

SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
February 25, 2022

Call to order and Attendance

The meeting was called to order at 9:00 A.M. in the Library. Present: Bill Neal, Chuck Koons, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George and Lynne O’Brophy.

1) Upcoming events

- a.** Speaker @ the next meeting – No speaker lined up yet. Per Sandi, the PSL Community Outreach program no longer has speakers come to the community. Program information is now only available on the PSL website. Chuck agreed to contact Animal Control to try to get a speaker.

2) Committees

- a.** Fundraising
 - i.** Grille – Susan reported that things are going well. There were a few slow days in the cold weather but last week was great and we are finally in the black. We’ve had 3 people volunteer to help but need more volunteers so we have good coverage.
 - ii.** Flea Market – Bill reported that only 2 tables have been sold. Discussion ensued and a variety of impacting factors were identified, including that while other park’s events are advertised in our newsletter, our Flea Market wasn’t included in yesterday’s issue. Decision made to reduce the table cost to \$10 and to only have it on Saturday. Bill will advise Patti. Susan will send out an email and post it to the website.

3) Old Business

- a.** On-site storage – Bill said there is no room in the locked closet but we have permission to place a locking file cabinet in the library. To purchase cabinet at a future date.
- b.** FMO – Forms and payment were sent in but we’ve had no response as yet. Bill will email an application form to Chuck.

4) New Business

- a.** Annual filing – Bill asked for clarification about the process. The filing has been done for this year. Cost was \$70.
- b.** Limiting speaking time at the general meeting – Per HOA By-Laws, we can limit speakers to 2 minutes. To be implemented at the next meeting. Sandi agreed to be the time-keeper.
- c.** Lengthy minutes issue – Agreed to change the process and ask members to read the minutes prior to the meeting. Bill will ask for a “motion to accept the minutes as posted, subject to audit.” Chuck suggested we have some printed copies available at the meeting. Susan will add language on the website to advise members of this change.
- d.** Petition status – We are at 53% with 33 “streets” reported on. Bill has a goal of 60% as some names may be disallowed. A few streets reported have very low numbers so they may need to be re-canvassed. Six streets are still not reported and

we don't know who took 2 of them. Susan will send an email to all members stating sheets must be turned in right away as mediation is close.

- e. Dispute items – Bill has prepared a document reviewing the additional points we want to address at mediation. He emailed it to us and will send it to Atty. Burandt after we review it. Bill is also trying to set up a 3-park meeting before our mediation so all parks will be on the same page.
- 5) **Open floor**
- a. Chuck shared issues with recent action by park management that is arbitrary and appears to be retribution.
 - b. Discussed the Board meeting schedule. Agreed that we will start meeting the week after the general meeting rather the week.
- 6) **Adjournment** - Meeting adjourned at 9:55 A.M. The next General Membership meeting will be on 3/3/22 @ 7 P.M., and the next BOD meeting will be on 3/10/22 @ 9 A.M.

Respectfully Submitted,

Susan George, HOA Secretary