

**SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD of DIRECTORS MEETING**  
**June 9, 2022**

**Call to order and Attendance**

The meeting was called to order at 9:00 A.M. in the auditorium. Present: Bill Neal, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George. Absent: Chuck Koons

**Upcoming events**

- Speaker @ the next meeting –Decision made to wait until the Fall to have speakers at the general membership meetings

**Committees**

- Memorial Day – The program was great and we've had lots of positive feedback about it
- Grille – We still have low volume
- Social Supper at the Grille – Discussed event and Grille menu. Will have some specials and regular menu items. Jeanne Hebert is making and donating lasagna.

**Old Business**

- Worker's Gift Cards – They were given out to 16 park staff on June 6<sup>th</sup> and were much appreciated.
- FMO
  - SLGV representative – Hold off on this for now
  - Preferred insurance agency – Bill check out the FMO preferred agent and was not impressed. Poor customer service attitude
  - Legal Fund – No action on this as the cost is \$3000 to join the fund with no guaranteed benefit. We can look at it again in the future.
  - Homestead Act – Rich Zwack looked into this. For mobile homes you apply at the county clerk's office in Ft. Pierce, not the assessor's. The cost is \$37. It legally establishes for the record that one's mobile is one's primary home. This prevents one's house being taken if one is liable in a legal action. It was questioned; does this affect the eviction process? To explore further in the future.
  - The FMO is working on legislation to make the DBPR more powerful in helping homeowners. Right now DBPR is relatively useless to us.
- AED –Hold on this until the Fall.
- Christmas gift cards for workers – Discuss again in the Fall.

**New Business**

- Movie night – Theresa Shamroth suggested we do a movie night. All in agreement.
  - We could use DVDs or download movies
  - We could sell popcorn, soda
  - The Grille could open prior to the movie, from 5:00 to 6:30
  - Agreed that monthly on the 2<sup>nd</sup> Friday at 7PM should work as no events are on the club event calendar for those nights
  - Sandi will let Patti know the plan and will ask about the popcorn machine that used to be here
  - Bill will ask Russ about chairing a "Movie Night Committee" and being the popcorn guy
  - We will ask for the Bingo set up in the auditorium so there will be tables for food before and during the movie
  - Ernie will check all the electronics to make sure they work correctly

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- Susan will see to the advertising
- We will each check our DVDs and make a list of potential movies
- We'll ask for input on choices
- Wynne letter
  - Most everyone here in the park has received it.
  - Burandt feels the letter is illegal as it is contrary to Statute 723 "fairness" clause
  - The Wynne's are going to spend \$50,000 to \$60,000 to try to defeat our dispute
- Getting information out - Our response letter has been distributed except to some with closed homes. We've compiled a list of emails and addresses for those not put in mailboxes and sent the letter out. It's also available on our website.
- Emergency meeting – Sandi is concerned that there will be a number of people who will not know the background of the dispute and will need information. She suggested that if there are too many questions about stuff that has been covered before, we could offer to speak 1:1 after the meeting. Bill said he will be focusing on the Wynne letter and our response letter so there won't be any rehashing of prior information. Bill will provide a PDF of the slides from his presentation on 6/2 so it can be posted on the website for folks with questions to review.
- Our YouTube channel – SLGV HOA [https://www.youtube.com/channel/UCvEGtb-jeUCiis90Zx\\_aX9w](https://www.youtube.com/channel/UCvEGtb-jeUCiis90Zx_aX9w)
  - Russ will video the emergency meeting
  - The video will be posted to our YouTube channel
  - The link will be distributed to elected reps, TV and newspapers
- Facebook: Spanish Lakes Golf Village HOA – <https://www.facebook.com/groups/3005172896371877/>
  - It is up and running
  - Rich has been administrator
  - We will ask residents to put concerns on FaceBook as well as the park email. It can be anonymous but they should let us know who they are so we can track problems and resolutions.
- Twitter – We also have a twitter account now
- Sandi will add these links to the cards with other information that she will be passing out.
- In case people who have returned a signed form to the Wynne's but change their minds after hearing our presentation, we'll suggest they send a letter to the Wynne's saying they have changed their minds and are rescinding their signature on the Wynne form.
- Donations – Discussed the idea of making donations of \$50 or more a "loan" as when we win we anticipate having our legal fees reimbursed by the Wynne's.
- Doreen shared that the change of banks is in process. The credit union won't accept our documentation of our EIN. They insist on proof from the IRS. Doreen is working on it.
- 3-park meeting Friday 6/10 at 10AM in the library
  - Bill will do an agenda with ground rules
  - It looks as if Spanish One will attend. We'll need to assess their commitment and process

**Adjournment** - Meeting adjourned at approximately 10A.M. The next General Membership meeting will be on 7/7/22 @ 7 P.M and the next Board meeting will be on 7/14/22 @ 9am.

Respectfully Submitted,

Susan George, HOA Secretary

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