

SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
March 10, 2022

Call to order and Attendance

The meeting was called to order at 9:05 A.M. in the Auditorium. Present: Bill Neal, Chuck Koons, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George, Fran Neal and Lynne O'Brophy.

1) Upcoming events

- a.** Speaker @ the next meeting - Chuck has lined up a speaker from Animal Control for the April meeting. He will follow-up to remind them about it and will give them Bill's phone number as Chuck will not be at the April meeting

2) Committees

- a.** Fundraising
 - i.** Grille – Susan reported that we are making steady profit, currently + \$367.34. Discussed various strategies to increase customer volume, upcoming Flea Market breakfast and lunch, and various menu items we might try in the future. Chuck & Lynne have some items to donate.
 - ii.** Flea Market – We now have 23 tables sold. There are 2 HOA tables, a bake sale and we have so far collected \$130 for the basket. Set-up will be 3 – 5pm Friday. Ernie will make signs for around the park.

3) Old Business

- a.** FMO – Membership notifications have been received, except for Chuck whose info and payment have been sent. We'll look into resources when we get a chance
- b.** Spring Fling – Will be on 4/30. There will be a planning meeting 4/4 at 9am. We'll be doing our own cooking. The DJ is all set. We'll do a basket and 50/50

4) New Business

- a. Mediation preparation** - Bill sent Burandt a listing of the issues. Presumably this was forwarded to the mediator who gave it to the Wynne's. Bill will modify the packet prior to the meeting. The issues document includes Prospectus and 723 information. Bill will add a section about retribution as it seems to be happening. We need documentation. Discussed the deck issue Chuck & Lynne are facing. The ticketing for parking on the grass is rampant and seems like retribution as well.
- b. Petition** – We are at 65% with 110 more signatures than the minimum.
- c. Current Park maintenance** – Recently, things are being done around the park. What's being done is not necessarily a priority to us. As Bill sees or hears about things being done (including dates) he'll modify our documents.
- d. Mediation** – Discussed the requested changes by the mediator and Wynne's. Atty. Burandt was advised that we aren't in agreement with what they proposed as we won't agree to being limited to 2 hours. Agreed we would prefer to be in the same room as our attorney. Awaiting a response from Burandt. Per the information we got from Dot we should write up a general opening statement. Susan agreed to draft one. Discussed what areas are negotiable. Bill questioned if

the advertising at the entrance was duly registered per statute. Chuck said he has ADA concerns, such as the driveways not being compliant and not matching the prospectus.

- 5) **Adjournment** - Meeting adjourned at 10:05 A.M. The next General Membership meeting will be on 4/7/22 @ 7 P.M.

Respectfully Submitted,

Susan George, HOA Secretary