

SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
May 12, 2022

Call to order and Attendance

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

1) Upcoming events

- Speaker @ the next meeting –We have no speaker lined up for June. Sandi was notified that there is a new outreach person for PSL. Sandi will get in touch with her if she doesn't reach out to us. Discussed possibly having a dermatologist (or staff) come and speak about sun exposure. Bill will follow up with Dr. Minni.

2) Committees

- Memorial Day – Russ Hebert and Chuck indicated they would do the program, Ernie and Susan will do breakfast. There will be flag lowering at 8:30 at the flag pole then a program in the auditorium, followed by the breakfast. Sandi wants to have a meeting on 4/27 at 9am to iron out details. She will contact Russ and Chuck. Susan will give them information about past programs. All agreed not to continue past practice of not charging for the event. We can put out a donation jar.
- Grille – We still need to expand the number of customers. We'll try some alternative times and see what the response is.
- Spring Fling – Susan still needs to complete all the analysis so we know exactly what we made on the event.
- Workers Lunch June 6 – Discussed alternatives to hosting a lunch. Agreed to give all workers a \$10 Grille gift certificate instead. There are 14 workers. Fran and Doreen will do up cards and the gift certificates.

3) Old Business

- FMO – Bill and Fran went to the district meeting at Country Club on Tuesday night and reported that it was a great meeting. The FMO President and legislative representative were there. The organization is just getting going again post-Covid. They spoke about the FMO, its benefits and the need to encourage people to join.
 - SLGV representative - They want us to have an FMO representative to coordinate between FMO and Golf Village. We might want to host a meeting here. Meeting door prize is a free one-year membership
 - Preferred insurance agency - Citizens Insurance Agency can be a last resort for folks having difficulty getting insurance. There are 8 companies licensed to insure mobile homes. Citizens represents all eight agencies.
 - Riverfront issues “shot down”- Someone from Riverfront complained that they had asked for a meeting with park owners to address issues they have and were told they no. She asked what the homeowners there should do.

- Legal Fund - There is an FMO legal fund set up as a separate entity. It costs \$3000 to join the fund. It isn't clear if you can join after starting a legal action or if they would pay retroactively for legal fees already paid.
- Homestead Act – Apparently you CAN apply for the homestead act if your mobile is your primary, legal residence (live in it 6 months +1 day). There is a form on the FMO website.
- The FMO is working on legislation to make the DBPR more powerful in helping homeowners. Right now DBPR is relatively useless to us.
- AED –Ernie did some research. We will ask him to report findings. Discussed having CPR courses here. We'll add that to the agenda for the Fall.
- Christmas gift cards for workers – Discuss again in the Fall.
- Mediation Results
 - What's next – We have requested a meeting with the Wynne's but have had no response as yet.
 - Band together – Bill spoke with Country Club folks about joining together to continue litigation. It would be a somewhat “generic” approach. To discuss further and with Burandt. Country Club's mediation ended up where ours did, without resolution.
 - Park owners were apparently off-camera during our mediation, yet when asked, Velez said there were no owners present,
- Next year's social calendar – Bill and Sandi will attend the meeting on 5-11.

4) **New Business**

- Posters for Memorial Day need to go up ASAP
- Bill is looking for the statute regarding the owner obligation to meet with homeowners. Susan will check.

Adjournment - Meeting adjourned at 10:50 A.M. The next General Membership meeting will be on 6/2/22 @ 7 P.M and the next Board meeting will be on 6/9 @ 9am.

Respectfully Submitted,

Susan George, HOA Secretary