

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
GENERAL MEMBERSHIP MEETING
JUNE 2, 2022

Call to order

- The meeting was held in the clubhouse Auditorium and called to order at 7:03 PM
- Members were welcomed by HOA president, Bill Neal
- The Pledge of Allegiance was recited
- Bill stated that the meeting agenda would be limited in order to present information about the Dispute

Minutes of the May 5th meeting

As previously established, the minutes of the last meeting were not read as they have been available on the HOA website and in the HOA binder in the clubhouse for members to review. Theresa Shamroth moved to accept the May minutes as posted, subject to amendment. Russ Hebert seconded.

Treasurer's report for the period of 5/6/22 through 6/1/22

- Doreen reported that the starting checking account balance was \$6927.43 and ending balance was \$1349.82. Petty cash starting balance was \$36.00 and ending balance was \$27.00. (*See detailed report*). Sherrie Anepete moved to accept the report as written. Annmarie Huggins seconded.

Membership Report

- **Sunshine** – Sandi sent 3 cards in the past month
- **New Resident Welcoming** – In the past month, 23 new park homeowners were welcomed

Old Business/ Board of Directors Report

- **Fundraising/Events**
 - **Memorial Day** – The event was well attended. Thanks given to Russ Hebert, Chuck Koons and Lynne O'Brophy for a providing a wonderful program
 - **Social Supper at the Grille** – The HOA is hosting a "Social Supper at the Grille" on Saturday, June 18th. There will be dinner entrée choices as well as the usual grille fare, all at reasonable prices. A free glass of wine will be provided with a meal purchase, compliments of the HOA.

New Business

- **Neighbors-Helping-Neighbors** – Rich Zwack stated that park management cancelled deliveries from the Food Bank. Rich confirmed this with park management. Discussion ensued regarding ways to protest this decision. To be discussed further.
- **Dispute** - Bill presented a detailed Power Point review of the dispute from the start to current. (*See presentation slides under the Reference Documents page on the HOA website*)
- **Good of the Order/Open floor**
 - A suggestion was made to write letters to the editor of the local newspaper protesting the Food Bank decision.
 - Another member suggested notifying candidates for office about our issues as this is an election year and they might be receptive to hearing our concerns

- Russ Hebert requested that Sandi ask new residents about military service history as it was very difficult to get veterans for the Memorial Day program.
- A member shared that a family member had bought a home and was still waiting for a badge. This is one of the issues listed in our dispute.
- A member said he had sent an email to the WBC 15 days ago about a tree issue and has not yet received a response.

Announcements

The next general membership meeting will be on July 7th

50/50 – Lynne O’Brophy won \$51 and graciously donated it back to the HOA

Adjournment - A motion to adjourn was made at 8:45 PM by Ernie George and seconded by Cissy Budnick.

Respectively submitted,
Susan George, HOA Secretary