

**SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD of DIRECTORS MEETING**  
**July 14, 2022**

**Call to order and Attendance**

The meeting was called to order at 9:04 A.M. in the library. Present: Bill Neal, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George. Fran Neal. Absent: Chuck Koons

**Upcoming events**

- August General Membership Meeting – Discussed issues with holding an August meeting. Sandi moved that unless there are important developments to share with membership, we cancel the August meeting and make the next meeting Sept. 1<sup>st</sup>. All were in favor, and motion seconded by Ernie.
- Speakers for meetings – Discussed waiting until Fall to start having speakers. All were in agreement.
- August Movie Night - Agreed to have a Movie Night on Friday, August 12<sup>th</sup>, even though Susan, Ernie, Sandi and John will be away and the Grille will be closed. Bill feels he can run the projector and others can do the popcorn, candy and beverage sales. Theresa Shamroth gave us a list of movie suggestions.
- Dinner at the pool – Sandi and Susan reported that since Patti isn't doing the scavenger hunt, instead of another Grille event at the pool the Grille team plans to have a pasta dinner in the auditorium from 6 – 8pm on July 23<sup>rd</sup>. This will help defray revenue losses due to the Grille being closed in August. The event was posted in the newsletter and we have a flyer to put up. There will be sign up and the cost will be \$8 with a choice of lasagna (left over from the Social) or spaghetti and meatballs, salad, bread, dessert and beverages. We can give out free wine and beer which we still have in stock. The only issue is not having a stove to use but Sandi said she has made pasta ahead in the past. Kathy Keller said she would help with the dinner.

**Committees**

- Grille – Susan reported that we still have low volume for Mon & Tues lunch but have done better with special events. Discussed picking up another day or perhaps opening regularly on Friday evenings.
- Craft Fair – Fran announced that there is a longstanding annual Craft Fair at a local church on Nov. 19<sup>th</sup> that vendors always go to. Discussed options and agreed to try to hold ours on Nov. 12<sup>th</sup> instead and to make it for one day only.

**Old Business**

- Social at the Pool on June 18<sup>th</sup> – It went well. We had about 45 people and made \$356, before expenses. Since Jeanne and Russ donated the lasagna, expenses were greatly reduced.
- Movie Night – Feedback from the event has been positive although the turnout wasn't large, around 24 people. Hopefully as word gets out, more people will attend. The Grille proceeds were \$135.50 which was around twice what we've been making lately on a lunch day.
- FMO – Hold off on this topic until Fall
- Homestead Act – Hold off on this topic until Fall
- AED – Hold on this topic until Fall.
- Christmas Grille gift certificates for workers – Hold off on this topic until Fall
- **Litigation status** –
  - Bill received an email on Tuesday from Burandt saying that the complaint wasn't finished yet, and requesting each park give him a detailed list of their specific issues. He had already been given our combined issues list. Bill added the ponds problem and removed the Bocce court and

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Woodshop issues from our list. Sandi asked if we have any idea of how long we'll wait for a court date after the complaint is filed. Bill said, per Burandt, it will depend on the court docket. It could be within 30 days or a year.

- Bill has sent our press release and Country Club's to Burandt. Awaiting his guidance as to which one we should proceed with at this time.
- Bill has been collecting all available data on the dispute associated costs we (HOA and personally on behalf of the HOA) have incurred.

### **New Business**

- The 3 parks finally agreed to issues and submitted a generic list to Burandt
- Anna went to Bingo at Riverfront and saw a notice attached to their newsletter (see attached). All agreed this would constitute an unacceptable change in rules. So far we haven't seen the announcement in our newsletter.
- Bill plans to do a monthly "snapshot" of what's been done and what hasn't.
- At the last meeting one of our members suggested doing some fundraising bake sales. All agreed with the idea and we could do them at our monthly meetings.
- Other ideas for Fall were discussed, including a Holiday Cookie Exchange and an Ornament party

### **Upcoming Meetings**

- The next Board meeting will be on 8/18/22 @ 9am.
- The next General Membership meeting will be on 9/1/22 @ 7 P.M.

**Adjournment** – Sandi moved to adjourn and Ernie seconded. Meeting adjourned at approximately 10A.M.

Respectfully Submitted,

Susan George, HOA Secretary