

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
November 17, 2022

Call to order and Attendance

The meeting was called to order at 9 A.M. in the library. Present: Bill Neal, Chuck Koons, Doreen Van Buren, Sandi Pierce, Susan George, Ernie George, Fran Neal. At about 9:40 the meeting was moved to the Neal house as the library was scheduled for another group.

Upcoming events

- Presidents Meeting – Has been cancelled as the schedule of events was already done through Memorial Day 2023
- Christmas Decorating – Bill spoke with Patti who said she will see that the decorations are here for 11/26. Bill will contact club presidents regarding their assignments.
- Active Shooter Response Program – Rescheduled for 11/30 at 10AM
- Baked goods and Arts & Crafts sale – Set for December 1st General Membership Meeting. Bill & Fran will post flyers
- Movie Night 12/9 – Discussed possible films. Will show Christmas Chronicles. Discussed doing a set meal with tickets sold prior to the night vs just opening Grille.
- Holiday Mixer on 12/17 – We need a separate planning meeting
- Club Signups – On the calendar for January 7th
- Pool Party – On the calendar for February 5th
- Speakers – Bill will follow up with the guy from Veteran Affairs
- Christmas Golf Cart Parade – Patti Rossi said it will be on 12/18
- Homestead Act – Mention program once more at the general meeting
- AED – No action at this time as it requires cooperation from the WBC
- Christmas Grille gift certificates for workers – Agreed to give \$10 gift certificates. Bill to get list of current staff.

Litigation status

- Bill sent an email to Burandt asking if we know when we will get a ruling. Burandt said, “No sir.” We are still confident in our position.
- Press release – We need to update the piece as needed and move forward with releasing it to news outlets. Bill will contact other presidents to let them know. We might add something about the WBC political clout and relationships with government agencies.
- Dispute Timeline – No changes
- Litigation expenses – No changes

New Business

- Cul-de-sac yard waste issue – Workers told Bill and Fran that they prefer the yard waste be in the center so they can back in to pick it up. No action at this time.
- Are the parks for sale? – There are rumors that they are. There have been photographers seen around the park. Suddenly things are being fixed that haven’t been done for years. This may be to increase the sale price. The possibility of a sale is being looked into by Bill’s friends. If it turns out that the park is indeed

for sale, we have first right of refusal. Discussed what buying the park might entail. All agreed to further explore purchase of the park if it is indeed up for sale.

- Two people have been seen walking around, inspecting houses. They said they are Spanish Lakes employees. It is unclear if this is just the usual annual inspection process or something special.
- Bill spoke with Bob at Country Club who said they have been having issues with construction mess from CB homes consistently not being cleaned up timely. They called the county building department to complain and were told that someone would be out the following Monday to inspect. By Monday everything that had been left around for a long time was suddenly cleaned up and the inspector said, “There is no problem.” This supports the theory that county departments are in the Wynne’s pocket.
- Kitchen range fire suppression system – Bill related the series of events associated with contacting the Fire Marshall, which led to a contentious interaction with someone from that office (not the Fire Marshal himself). Ultimately, things were addressed and there is now a tag indicating that the system has been fixed and tested. Discussed safety concerns with egress from the auditorium. We’ll look for signs stating occupancy limits for the auditorium. Bill will write a letter to the Fire Marshall, clarifying our concerns and what has transpired.
- The lighting situation has not changed. Chuck went to the city records and found no evidence of WBC requesting a permit to improve the lighting as we were previously told. Susan will look through old minutes to try to find specifics regarding prior conversations with the Wynne’s about the lighting.

Upcoming Meetings

- The next General Membership meeting will be on 12/1/22 @ 7 PM
- The next Board Meeting will be on 11/6/22 @9 AM

Adjournment –Meeting adjourned at 11A.M.

Respectfully Submitted,

Susan George, HOA Secretary

11/30/2022