

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

Call to order and Attendance

The meeting was called to order at 2:00 P.M. in the library. Present: Bill Neal, Chuck Koons, Doreen Van Buren, Sandi Pierce, Susan George, Ernie George, Fran Neal.

Upcoming events

- Movie Night on 10/14 – “Grumpy Old Men” will be shown and the Grille will be open for supper.
- Halloween Party on 10/29 – See attached flyer. We need donations for the Raffle Basket.
- Golf Cart Parade on 10/31 – Dave Posich will be the Parade Marshall. Participants will meet at 6:30 at the Clubhouse. See attached flyer.
- Presidents Meeting on 11/16 – Bill will invite the club presidents and remind Patti Rossi about ordering pizza. Sandi will attend with Bill. Discuss our event preferences at next Board meeting
- Arts & Crafts Fair on 11/19U – New signs were put out. We still only have 8 tables sold (+ our 3). We have some people wanting to donate stuff and bake but they don’t want their own table. With so few tables we can’t count on a good turnout, which will discourage vendors from participating in the future. DECIDED: Cancel the event. Shift any donated item and baked good sales to the December meeting. Announce this at the November meeting.
- Christmas Decorating to start on 11/26 – Bill will speak with Patti about assuring that the workers have the decorations here for 11/26. Clarify each club’s area of responsibility at the Presidents Meeting
- Holiday Mixer on 12/17 – Table discussion until next Board meeting
- Meeting Speakers
 - Bill still to contact speaker from Veterans Affairs.
 - Active Shooter Response – Bill has been in touch with Officer Delacroix to see if we could arrange for a presentation. They prefer an AM or PM session during the week, possibly on a Wednesday. It lasts from 1 – 2 hours. Bill will clear a date with Patti Rossi.

Committees

- Fundraising
 - Grille – Had special Grille meeting on 9/22. See those minutes. Since the meeting. Patti Mecoli has decided she and Sherri can’t take on a core team role. Sherri will fill in on other teams and Patti will help when able.
 - Bake sale at general meeting – Agreed to hold off until the December meeting. Will announce it at November meeting. Will ask for items to be individually packaged by the person donating.

Old Business

- Sunday Breakfast at the Grille held on 9/18 – Was successful. We will think about doing it again.
- Oktoberfest – Went well. Report pending
- FMO SLGV representative – Hold for future meeting
- Homestead Act – Bring to Nov. general meeting
- AED – Hold for future meeting
- Christmas Grille gift certificates for workers – Hold for future meeting

Litigation status

- Complaint Response – Motion to dismiss was made as expected. Now we wait for the judge to grant or deny their motion. Bob Heslop had an excellent response concerning the motion. Bill asked if we could post his response on our media but Bob was reticent. Bill will write a brief update that we will post.
- Press release – Bob Burandt liked our release but due to concerns voiced by Bob at CC, we held off moving forward with it until we received a response to our complaint. That has happened so we can go ahead and get it out. Susan will ask Chuck and Lynne to help.
- Dispute Timeline – Reviewed timeline. See attached
- Litigation expenses – Ongoing data collection. See attached

New Business

- Waste Pro – Bill advised Bob Burandt of the change. It will be added to the complaint as it is another violation of 723 and our prospectus (no notice and no reduction in rent to offset reduction in services).
- Range Status – The range fire suppression system has apparently been fixed as the “Do Not Use” signs have been removed. It remains an issue due to the failure of management to fix it back in March when inspection was failed. Bill will draft a blip to be posted on our media sites. Thanks to Chuck for all his work on the problem.
- Cul-de-sac yard waste issue – Discussed. No action at this time. Continue to monitor situation

Upcoming Meetings

- The next General Membership meeting will be on 11/3/22 @ 7 PM
- The next Board Meeting will be on 11/10/22 @9 AM

Adjournment –Meeting adjourned at 10A.M.

Respectfully Submitted,

Susan George, HOA Secretary