

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
September 15, 2022

Call to order and Attendance

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

Upcoming events

- Movie Night – Movie Nights are doing well. “Sully” was shown on 9/9 and about 35 people attended. Agreed to try to find “Grumpy Old Men” for the 10/14 movie night. The Grille will be open for supper prior to the showing.
- Meeting Speakers
 - Dr. Minni won’t be available in October or November but told Bill he would ask around to see if someone else in the practice could speak. Bill to follow up
 - Jeanne McCarron identified a potential speaker from Veterans Affairs. Susan will follow-up with Jeanne.
 - Active Shooter Response – Spanish One had a police representative speak about what to do in an active shooter situation. Bill has emailed Officer Delacroix to see if we could arrange for a presentation. Due to time constraints, this can’t be done with our monthly meeting. Agreed to try and set it up for Saturday, Nov. 12th. Bill will follow up with police.
- Sunday Breakfast at the Grille – Reviewed plans for event on 9/18. Feedback received about conflict with church services. Agreed to extend time to 12 noon. Susan will amend flyers, post online and send members an email.
- Oktoberfest – To be held 10/8. Tentative time will be 5 PM to 8 PM and menu will be Brats, beer, German potato salad & German chocolate cake. Proposed cost is \$15. To firm up details and start advertising.
- Halloween party – To be held 10/29. Will discuss details later. Agreed we will arrange a Halloween Golf Cart Parade for Halloween night. Fran will tell Patti R and Bill will post notices.

Committees

- Fundraising
 - Grille – We’re up and running again.
 - Craft Fair – We still need to sell more tables. Only 6 have been sold so far and none are from our community. Fran has received offers of items for the HOA table and goodies for the bake sale.
 - Bake sale at October meeting – Agreed to hold off until the Nov. 3rd meeting.

Old Business

- FMO SLGV representative – To be discussed later
- Homestead Act – Brought up at last general meeting. Sandi handed out over 50 applications. The process involves completing the form, having it notarized and then filing it at the county office in Ft. Pierce. There is a \$35 fee. Will add to general meeting agenda in Oct. and Nov.
- AED – We need to start with approval by the WBC. Per Ernie’s research, there are some requirements, including having some people trained. Susan will compose a request letter to the Wynne’s.
- Christmas Grille gift certificates for workers – Discuss at next meeting

Litigation status –

- The complaint has been filed. We're waiting to hear that it has been served. Once served, they have 30 days to respond.
- Burandt approved sending out our press release. Bob Heslop suggested we wait to see the WBC response to the lawsuit filing. We will do that and then decide about the press release.
- Wynne's published the "lottery" winners. Burandt is aware.
- Litigation expenses – Bill still needs some data to complete the analysis. Early expenses by Doreen and Sandi need to be added, and Susan needs to provide travel and printing expenses.
- Dispute Timeline – Prepared by Bill. Need to add initial meetings etc. Sandi and Susan will try to find notes.

New Business

- Humana – Representatives would like to do some free events for residents. Discussed potential impact and agreed to not arrange anything at this time.
- Waste Pro – Bill verified that with the new contract, residents must pay a \$25 pick up fee and \$25 per item for bulk disposal. As the waste service now in place doesn't follow our prospectus, it has been added to the complaint.
- On Sept. 28th there will be an FMO meeting at Country Club. There will be a legislator speaking. The FMO is trying to effect some state regulatory changes
 - To give the DBPO enforcement power
 - To set up penalties for non-compliance with findings
 - To establish ways to expedite relief and decrease costs of conflict, e.g. requiring binding arbitration
- FPL and exterior responsibility – Resident had recent problems with electric and there was confusion as to responsibility. Resident was told that her problem was "the park's responsibility." This has been an ongoing source of confusion and needs to be clarified

Upcoming Meetings

- The next General Membership meeting will be on 10/6/22 @ 7 PM
- The next Board Meeting will be on 10/13/22 @9 AM

Adjournment –Meeting adjourned at 10A.M.

Respectfully Submitted,

Susan George, HOA Secretary

11/5/2022