

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
GENERAL MEMBERSHIP MEETING
December 1, 2022

7:01 Meeting was called to order

Pledge of Allegiance

Welcome by Bill Neal-President - Introduced attending officers: Chuck Koons, Doreen Van Buren and Sandi Pierce.

Reports

Minutes of 11/3/22 meeting posted. No discussion. Dispense with reading was suggested by Russ Hebert and seconded by Doug Warren.

Treasurer's report was given by Doreen Van Buren. Copy was given to record. Accepted by Pat A. and seconded by Rick Snyder.

Membership Report: We currently have 307 members. Annual signups will be held in Jan. New cost will be \$10.00 per person annually.

Sunshine Report: Get well cards were sent to Gloria Likavek and Anne Quigano; Sympathy cards were sent to Frank Berlangero (wife) and Jim Dundon (wife-Suri)

New resident report: Sandi hasn't received any new resident forms this month.

Old Business/Board of Directors Report:

Litigation Status - Hearing on Motions tomorrow at 3 pm. Clients only may attend. Bill and Fran Neal will attend. Results are up to the judge. May take 15 minutes or hrs. A press release will be sent out after the judge's decision. Please continue to forward all communications from the Wynn's to the HOA. Everything counts. Our focus is on park owners, not park employees. Our intended outcome is rent reduction, park maintenance/appearance and respect.

Donations are still needed as our legal bills continue to rise.

Craft and bake sale after meeting tonight. All items have been donated.

Recent Fundraising and events:

Active shooter training was yesterday, 11/30. Attended by 12 members. Good info was shared.

Grill report: Grill is opened on Monday and Tuesday and is manned by the HOA. November proceeds totaled \$564.92 without accounting for what was spent. More volunteers have joined us. Thanks to Jackie and Mary for helping out. We could use some more occasional help. Grille will be closed on Tues. Dec. 6th, Monday Dec 26th and Mon Jan. 2nd.

Movie Night: Nov. 11-very funny movie and was enjoyed by all who attended.

Park Maintenance:

A 52-page document has been submitted as to park maintenance issues. There have been some improvements in the last 7 months since we brought up these issues. The lighting in the main parking lot is still not up to standards. Some trees have been trimmed. Some signs at the entrance have been taken down and as of today, all of the streetlights are working. The pool still needs some work, and the ponds need to be cleaned up. Waste removal is getting better. Out of the 12 major issues we stated, 6 have improved.

Media:

The number of visits to the website was down in November. On the plus side, there were over 40 visits to the General Meeting Minutes, which is an improvement. Every effort is being made to post the park newsletter but there are occasional technical difficulties that we are addressing. Apologies for any inconvenience.

Our Facebook page has 292 members.

New Business:

Clubhouse kitchen fire safety. Since February the fire suppression system had been non-functional. Chuck and Bill went to Fire Marshall. The inspector came to clubhouse with building official. Lots of code violations were found. Electrical problems and lack of permits. Kitchen system is now fixed. Work is ongoing.

Window a/c units - It is not a rule that you cannot have one. Bill advised everyone to not remove them. Encouraged owners to send a copy of notices to HOA board. According to the prospectus and FI statute 723, a 90-day notice is to be given for any rule changes. We received a response back from the Wynne's attorney (Velez) stating that window AC units are considered to be an addition. Our attorney stated that we should ignore the order to remove them. "No judge is going to decide that." Country Club reported that the Wynne's tried this same thing a few years back with them. All of the Wynne's new decisions are arbitrary and capricious. Member, Christine Paisley suggested we contact the ADA (elderly and disabled) class and the Dept. of Fair Housing.

Park for Sale: We have no info if this is correct.

Upcoming Fundraising and Events:

Movie night-Dec. 9th-Christmas Chronicles

Decorating started 11-26. Thank you for decorators will be held on 12-6 from 4-6 in the lounge.

HOA Holiday Mixer- Dec. 17

Club Sign-ups- Jan.7

Good of the Order:

Discussion about ac units- does it matter if it is in front or back? Comments made of having the ac units in house for 7 yrs, 9 yrs, 20 yrs.

Reminders: Next general meeting Jan. 5

Adjournment: 7:52 motion was made by Russ Hebert and seconded by Anna Parker