

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
GENERAL MEMBERSHIP MEETING
FEBRUARY 2, 2023

Call to order

- The meeting was held in the clubhouse Auditorium and called to order at 7:10 PM.
- Members were welcomed by HOA president, Bill Neal.
- Board of Directors introduced: Bill Neal - President, Susan George - Secretary, Doreen Van Buren – Treasurer, Sandi Pierce – Membership Coordinator.
- The Pledge of Allegiance was recited.

Minutes of the January 5, 2023 meeting

The membership chose to waive reading of the last meeting minutes as they are posted for review on the HOA website and binder in the clubhouse. Anne Marie Huggins moved to accept the 1/5/23 minutes as posted; Sandy Baker seconded.

Treasurer's report for the period of 1/4/23 through 2/2/23

Doreen reported that the starting checking account balance was \$5412.19 and ending balance was \$6362.13. The savings account starting and ending balance was \$100. Petty cash balance was \$54.15 (*See detailed report*). Al Jacomini moved to accept the Treasurers report; Sherrie Anepete seconded.

Membership Report

- **Membership** – Sandi reported membership of 87 prior to the meeting. More new members signed up tonight.
- **Sunshine** – In the past month, Sandi sent get-well cards to Jeanne McCarron and Maureen Souma, and sympathy cards to the Roy, Stein and Alderucci families.
- **New homeowners** – We are not currently receiving new homeowner notifications from park management. Sandi asks everyone to let her know if you have a new neighbor and she will get a welcome packet to them. Just their address is sufficient.
- **Events** – We continue to need volunteers to help with events.

Old Business/ Board of Directors Report

• **Fundraising/Events**

○ Grille Report

- Intake - \$735.73
- Spent - \$326.41
- Profit so far 2023 - \$409.32
- Monthly stats – 87 orders; 139 estimated guests

○ Movie Night

- Bill reported that about 40 people attended last month's movie, "Last Holiday". A number of moviegoers also came for dinner at the Grille before the movie. A show of hands was requested to indicate preference for "Sleepless in Seattle" with Tom Hanks and Meg Ryan, or "Groundhog Day" with Bill Murray and Andi McDowell for our February 10th movie. There was no clear majority, so the Movie Night Committee will choose.
- The Grille will again be open from 5 – 6:30 pm for pre-movie dinner. Popcorn, candy, and sodas will be sold at the movie.

- Bake Sale
 - Bill reminded everyone that the quarterly bake sale is planned for the March HOA meeting.
 - Members are asked to bring their special baked goods for sale.
- Pool Party
 - Sandi reported that the party is on for February 5th.
 - As of this morning we have around 75 people signed up.
 - We're still hoping for the weather to cooperate, but if we absolutely can't be outside, we'll be in the auditorium. Not ideal but we can still have fun.
 - Guests must enter through the clubhouse. Gates will be locked.
 - If anyone can lend a canopy for the day, we'd appreciate it.
 - We still need volunteers to help with set up and clean up. Committee members will be at the clubhouse at 8am, but you can come help anytime in the morning.
 - Doors will open at noon, not before, and meal service should start once people have settled at their tables, approximately 12:30
- **Media Report**
 - Facebook – There continues to be a lot of activity on our Facebook page. We're up to 356 members as of this morning. It's a great way to share information. You don't have to signup to view it. [Spanish Lakes Golf Village HOA | Facebook](#)
 - Website – In January views increased to 1358. Most viewed were HOA Updates (386), Park Newsletter (157), General Meeting Minutes (91) and the Calendar (83). Members were urged to use the website to see the minutes and other information of interest. The address is www.spanishlakesgolfhoa.com.

New Business

- **Election of Officers**
 - Vice President and Membership Coordinator election is due this year.
 - Current officers have agreed to continue if elected. Bill asked for other nominations from the floor. No additional names were brought forth.
 - Bill closed the nominations and directed the Secretary to cast one ballot for Chuck Koons to continue as VP, and Sandi Pierce to continue as Membership Coordinator.
 - Ballots cast by Susan George. Chuck Koons continues as Vice President and Sandi Pierce as Membership Coordinator for new 2-year terms of office.
- **Litigation, issues, and eviction notice status**

See attached Power Point presentation slides; View video of presentation on the SLGV YouTube channel - https://www.youtube.com/channel/UCvEGtb-jeUCiis9OZx_aX9w

Good of the Order

- Discussion about individual situations and the impact on the homeowners. One resident shared that she was mandated to remove her window AC. She can't afford to replace the central AC and is worried about surviving in hot weather. She was reminded that our attorney suggested people leave their window AC in as he doesn't believe a judge would enforce removal.
- If your property has been damaged by Wynne contractors (lawn service) you can take them to small claims court. You don't need an attorney and it doesn't cost much.

Reminders

- The next general membership meeting will be on March 2, 2023
- Meeting minutes can be found in the HOA Binder in the Clubhouse and on our website, www.spanishlakesgolfhoa.com.

50/50 - \$65 to Linda DiPietro

Adjournment - Motion to adjourn made by Marie Bittner; seconded by Russ Hebert. Meeting adjourned at 8:30pm

Respectively submitted,

Susan George, HOA Secretary