

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
January 19, 2023

Call to order and Attendance

The meeting was called to order at 9:08 AM at the Neal home. Present: Bill Neal, Sandi Pierce, Susan George, Ernie George, Fran Neal, Chuck Koons and Doreen Van Buren

Upcoming Events

- **Pool Party** – Will be on Feb 5th. Sign-up sessions will be on 1/27 from 5:30 – 6:30, and on 1/30 & 1/31 from 11am – 1pm at the Grille. Discussed the idea of giving a discount to members. Agreed to keep all the same at \$15. Discussed menu. All agreed to limit additional choices and not offer Chicken patties since we have McRibbs. Discussed having the party later next year. All agreed we should prepare a calendar of dates we want for events prior to the next President’s Meeting.
- **Movie Night** – Next one is on 2/10. We had 32 people at the last movie. We’ll show “Sleepless in Seattle” in Feb. Bill will do the flyer. Discussed trying out our idea of a fixed price dinner with pre-sale vs Grille. All agreed to just go with the Grille this month. We’ll continue to sell popcorn & soda before the movie. Russ stops making popcorn once the movie starts. We can put nachos on the menu for Feb.
- **Meeting Speakers** – Chuck suggested inviting Helen Simpson, the local Veterans Services officer. Her office is on the 2nd floor at the MV building. Chuck says she is a very good speaker. Discussed setting up a separate event for her to present information as there is so much dispute related meeting content right now. Bill will follow up.

Committees

- **Grille** – We continue to have less than optimal attendance. Report to be prepared for the general meeting on 2/2.
- **Quarterly Bake Sale** – Due in March. At the Feb. meeting, will ask for volunteers to sign up. We don’t want so much that we end up throwing food out. We still have items frozen from the last bake sale.

Old Business

- **Club signup event on 1/7** – Many people joined other clubs but not the HOA. A few people complained about the increase to \$10 for dues. We have 87 paid members now. Susan noted that in the past, that was the usual starting level each year. All agreed to continue with policy that you must be a member to attend the meetings. Sandi said her focus now is to get committees for events so it’s not all on the Board and a few volunteers. Question raised if it would be worthwhile to try out having Block Captains again.
- **AED** – No action now as the Wynne’s need to be part of the process.

Litigation

- **Amended complaint** – It was filed on Tues. 1/17. That would be past the due date. No one saw any issues with the revised complaint. Now we just wait for their response. Bob from CC is preparing a document outlining “lessons learned” from our litigation journey. He says he won’t continue as President once his term is up. Mike Kistler noted that the experience gained with this litigation is invaluable, and going forward there is a lot we can do ourselves without an attorney.
- **Press release** – We still need to think about putting out the press release. It will need updating if we do.

- **Rent timeline and documents** – Bill has been revising the timeline and documents as needed. He noted that Mike Kistler talked about possible depositions being requested so we need to be prepared with documents for reference.
- **Litigation Expense** – We are expecting a bill from Burandt. We are currently +/- \$5475.
- **Park for Sale?** – As far as we know, the park is not for sale. A letter was sent to WBC reminding them of our right of first refusal should they decide to sell. Would they be putting so much work into the park if they planned to sell it or are they fixing it up so they can sell it? Sandi was told that in some park about 10 years ago park residents got rid of the owners and bought the park. Bill has crunched the numbers of what it would take to run our park and estimates it at <\$300 per house.

New Business

- **Holiday Decorating** – Bill will make it clear at the Presidents meeting that each club must be responsible for their area, for both putting up and taking down decorations.
- **Issue with loudspeakers in the auditorium** – People have offered to fix them which misses the point. The Wynne's are responsible per the prospectus. Those who complain about not being able to hear aren't filling out the concern forms as asked, although a few have.
- **FMO renewal** – Our memberships are up for renewal. Discussed decreasing to 2 memberships.

Upcoming Meetings

- The next General Membership meeting will be on 2/2/23 @ 7 PM. Chuck will be away.
- The next Board Meeting will be on 2/9/23 @9 AM

Adjournment –Meeting adjourned at 10:40 AM

Respectfully Submitted,

Susan George, HOA Secretary

2/22/2023