

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
February 9, 2023

Call to order and Attendance

The meeting was called to order at 9:07 AM. Present: Bill Neal, Sandi Pierce, Susan George, Ernie George, Fran Neal, and Doreen Van Buren

Upcoming Events

- **Flea Market** – Set for March 11th. We need to get busy organizing it. Fran will be hosting a house guest so can't be in charge. Will try to get Jeanne Hebert to coordinate the Flea Market. Fran spoke with vendor, Sue Yates. We need to put out flyers and post to the website and Face Book. Need volunteers to help with the Flea Market and Bake Sale.
- **Spring Fling** – Discussed having the event catered as everyone is tapped out. All agreed to do Chinese cuisine from a local restaurant. Hunan Garden was suggested. Sandi will check out a few local restaurants for a good price. Ernie already set up the DJ. Discussed price and agreed to \$20 per person. We will do up a basket to raffle and have 50/50. We have most if not all we needed for decorations, beer, wine and paper goods. Susan will make up the poster. We already have some volunteers to help at the event and will try to recruit more at the March meeting.
- **Presidents Meeting**
 - We need to go in with a prepared schedule. Discussed shifting the Pool Party to March with a rain date. Moving the Flea Market to February was suggested. Will review ideas prior to the meeting on March 22nd.
 - Holiday decorating needs to be firmly discussed with all presidents.
- **Meeting Speakers** – Agreed to hold off for now on lining anyone up. Will revisit the VA speaker option.

Committees

- **Grille** – No new information
- **Quarterly Bake Sale** – Sandi agreed to be the contact person for the March meeting bake sale. To put information up on Face Book and our website.

Old Business

- **AED** – Agreed to table this indefinitely.

Litigation Status

- **Current status** – We are still waiting for action. The Wynne's probably have 30 days to reply. Not sure what day the complaint was filed. We told Burandt on 1/8 to go ahead and revise the complaint to just cover the rent issues. Now we have to wait.
- **Press Release** – Bill the news team at ABC and was told they were interested in our story. He referred them to our Face Book page and YouTube channel. They said they will be calling but haven't yet so Bill will follow up tomorrow if still no contact. Bill emailed Bob Burandt to double check if 723 guarantees our right to have the press come to the park. Told we have the right to invite them.
- **Rent timeline and documents** – Bill will update the timeline as needed.
- **Litigation expense** – No recent bill received.

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Park for Sale? – No news

New Business

- **Eviction Atrocity**
 - Discussed some situations with person told to vacate by 2/16. Is there any way to help these people? Bill will let us know.
 - There is confusion about the eviction process. We will gather some information to share with residents
 - Bill will try to frame and email to Burandt regarding the validity of requiring pre-approval to paint our homes and being very limited to specific colors
- **Cruise?** Everyone is interested in doing it, maybe in June?

Adjournment

- Meeting adjourned at 10:00 AM after Bill received a call from the TV station saying they would be out to meet with us at 11:30.
- Next General Membership Meeting will be on 3/2/23 @ 7 PM
- Next Board Meeting will be on 3/9/23 @ 9 AM

Respectfully Submitted,

Susan George, HOA Secretary

2/25/2023