

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

Call to order and Attendance

The meeting was held at the Neal home and called to order at 9:10 AM. Present: Bill Neal, Chuck Koons, Susan George, Ernie George, Fran Neal, and Doreen Van Buren. Absent – Sandi Pierce

Upcoming Events

- **March 10th Movie Night** – Due to setup for the Flea Market, Movie Night was cancelled for March. The movie, “Red” will be shown on April 14th instead. Decision made to sell pizza and nachos rather than opening the Grille for full menu. Ernie suggested we consider buying Aldi pizzas rather than buying from a pizzeria. To compare prices etc.
- **Flea Market** – Set for March 11th. Everything is ready to go.
- **Spring Fling** – Susan apologized for not getting a notice about the Spring Fling in the last newsletter as it turned out to be for 2 weeks. A reminder email will be sent out. The basket is ready and raffle tickets will be sold at the Flea Market along with event signups. The Grille will be open for a light breakfast and standard lunch menu. Sandi & John won’t be available so Bill and Fran will help in the Grille as needed.
- **Presidents Meeting** – The meeting will be on 3/22. We now have a tentative schedule of events and the dates we want for 2023 - 2024. Bill will email a meeting reminder to the club presidents and will have a serious chat with them about Christmas decorating and take-down.
- **Meeting Speakers** – Agreed to hold off for now on lining anyone up. Will revisit the VA speaker option. Bill will also reach out to the police department to see about having a CPR course at SLGV.

Committees

- **Grille** – Proceeds have picked up some. Susan noted that Carolyn has increased her prices, so we’ll look at doing the same. We are planning on doing a Sunday Breakfast at the end of April.
- **Quarterly Bake Sale** – The bake sale at the March meeting went well. Everything sold and we made around \$100.

Old Business

- **AED** – Agreed to table this indefinitely.
- **Litigation Status**
 - We are still waiting for judgement. It’s in the court process now. It’s been back and forth.
 - Bill requested a copy of the Wynne’s response and our response to that. He said their response makes no sense. He will re-send the WBC response to Board members as some didn’t get it.
- **Press Release** – The news team at ABC was here last month. They indicated that they were impressed with our situation and spent 3 hours interviewing and filming. However, the content had to be reduced to a 90 second blip that turned out to be disappointing. They didn’t really explain our situation, and they showed a bad looking Wynne home but failed to say it was a Wynne home. Bill did follow-up with the team that came, and we did get some positive response by the Wynne’s as they cleaned up the house in 3 days.
- **Rent timeline and documents** – Bill continues to update the timeline as needed.
- **Litigation expense** – Still no new bill from Burandt.
- **Alligators**

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- Bill had contacted the WBC asking about the plan of action and requesting that signs be posted. Told they were going to remove alligators > 4ft and they would “think about” putting up caution signs. We’re still waiting to hear about signage.
- Apparently 5 alligators have been removed so far.
- Discussed the long-standing problem with outsiders coming into the park to fish. Will again ask WBC to post signs that fishing is only for residents of the park.
- **Facebook** – Bill has been very busy responding to posts from people who aren’t HOA members. New rule discussed and agreed upon – HOA members are “pre-approved” to post on our page. All others must have administrative approval.

New Business

- **FMO – HB 751**
 - The signed letters to Grall and Tabulsky that have already been collected will be sent out
 - You don’t have to be a resident of a +55 mobile home community to sign the letter. Should be a registered voter.
 - The FMO Watchdog suggested sending the letter to a number of representatives. Susan will do that.
- **FMO HOA Manual** The revised manual is available for \$35. Chuck moved that we order it; Ernie seconded. Bill will order it. Certification classes per 723 rules are available. Susan will get information about them.
- **Eviction**
 - No recent information from residents about notices received.
 - One resident was advised to contact Burandt, but he was no help. We won’t refer to Burandt again.
 - Susan found a handout on the Florida eviction process. She will post it to the website.
 - Bill heard about one case where the resident fought the attempted action. When it got to court, the WBC never showed up so their eviction effort was thrown out of court. The problem is that people are afraid to fight the Wynne’s.
- **Cruise?** Everyone is still interested in doing it. Discussed possible dates and with upcoming plans to be out of town, no possible times were identified until perhaps in the Fall. Chuck will be away for over a month starting 9/23. Discussed maybe doing a Sunset Dinner Cruise as a group in the meantime. Susan will look into cost and availability.
- **Treasury** – Doreen reported approximate balance of \$8300 in the checking right now.

Adjournment

- Chuck moved to adjourn and Susan seconded. Meeting adjourned at 10:25 AM
- Next General Membership Meeting will be on 4/6/23 @ 7 PM
- Next Board Meeting will be on 4/13/23 @ 9 AM

Respectfully Submitted,

Susan George, HOA Secretary

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