

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
April 13, 2023

Call to order and Attendance

The meeting was held at the Neal home and called to order at 9:00 AM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren, Ernie George and Fran Neal.

Upcoming Events

- **April 14th Movie Night** –The movie, “Red” will be shown on April 14th. Pizza and nachos will be sold. Cheese pizzas will be purchased from a pizzeria and Susan & Sandi will see about toppings.
- **Breakfast at the Grille** – To do breakfast on April 30th. Planning meeting held on 4/12.
- **Memorial Day** – Bill and Fran will be away. Chuck will speak with Russ regarding the program.
- **Special Meeting – CPR** – Discussed arranging for CPR classes. Decided to bring it up at the next General Meeting to assess interest.

Committees

- **Grille** – Susan and Sandi think the Grille should be closed for July & August. No objections voiced.

Old Business

- **AED** – Susan & Ernie will get the details again regarding regulations, cost etc. Bill will approach park management with written proposal.
- **March Flea Market** – Went smoothly and was profitable.
- **FRLS** – Program on March 16th had some interesting information. The next program is tonight at 5:30 in Ft. Pierce.
- **Spring Fling** - It went well with Chinese Dinner purchased from restaurant. Not very many people but those who were there enjoyed themselves and liked the food. It wasn't as much work as usual. Some people said they would have come but didn't know it was happening until after they had signed up for another event at Spanish One. Discussed ways to increase awareness of upcoming events. Bill will speak with Julius about having an event board in the lobby as we used to have (and the other parks have). Sandi will bring a handout to the General Meetings listing events for the upcoming quarter. Susan will post the full annual planned event calendar on the website.
- **Presidents Meeting** – Went well and everyone was cooperative and pleasant.
- **Veterans Benefit Presentation**
 - We only had 11 people attend but there was a lot of discussion with many questions coming up. Participants were appreciative.
 - Unclear why there was such poor participation. Chuck did put up posters at Spanish One and Riverfront. We can have the program repeated.
 - There apparently used to be a veteran's group here but it stopped. Sandi will check with her neighbor who has been here a long time.
- **Litigation Status**
 - We are still waiting for judgement.
 - An email was sent to Burandt asking status of suit. He said they are currently certifying the class.
 - Questioned if it will matter that some of those who signed no longer reside at the park. He said probably not.
 - Discussed if there is a way to rekindle interest. Probably need to wait for news on the suit.

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- Are window AC units still an issue? They apparently are.
- **Rent timeline & Documents** – Bill is up to date with his records; Susan is behind on logging data.
- **Litigation Expenses** – We are expecting to receive a bill soon.
- **Alligators** – This appears to have been taken care of and is not our issue anyway.

New Business

- **New Park Manager** – Neil is gone and we now have Julius Krasnoff, a retired contractor. Bill and Rich met him and found him to be friendly. They discussed some park maintenance issues, including the blowing of leaves without removing them. Julius followed up and had the leaves bagged up (some of which he did himself) so it would look nice for Easter. Bill will invite him to our next meeting to meet residents, however it might not be allowed by corporate. It was suggested that Bill interview him and post a piece introducing him. Agreed that we need to reestablish monthly meetings with park manager after the general meetings. Bill has a list of things to discuss.
- **Neighbors Helping Neighbors** – Rich has run the program for years but has health issues and can't continue. Bob Degnon was his right-hand guy, but Bob also has health issues. Can the HOA take over? It will need a committee and someone to chair it. Will bring it up at the next General Meeting. Question raised as to whether Rich would be willing and able to serve as dispatcher. The HOA at Country Club does run their NHN program. Susan will check with them to see how it is run.
- **FMO – HB 751** - Letters and emails were sent
- **FMO HOA Manual** Bill has ordered the manual.
- **Certification Classes** – Chuck signed up for the FMO course and provided info on available options. Others will do the online class through the Florida Manufactured Home Living Academy. All agreed to try to complete the online course by June 1st.
- **Eviction**
 - No one affected has taken legal action despite available resources. There are services available for veterans and low-middle income people.
 - Decided: Post reminder and information about available legal services on Facebook and the website
- **May programs** – Bill and Fran will be away from May 6th to the 31st. Agreed that we would still have May Movie Night. Ernie will run the movie and Sandi will do the candy sales. Russ should be around to do the popcorn. We won't have a May BOD meeting unless after the General Meeting we feel we need to.
- **Summer Schedule** – Decided to have a General Meeting in June but none in July or August. If there are major developments, a special meeting will be called.
- **Cruise?** Everyone is still interested in doing it. Decided we would wait until the Fall.

Adjournment

- Sandi moved to adjourn and Doreen seconded. Meeting adjourned at 10:12 AM
- Next General Membership Meeting will be on 5/4/23 @ 7 PM
- Next Board Meeting will be on 5/11/23 only if necessary.

Respectfully Submitted,

Susan George, HOA Secretary

5/10/2023