

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ LEGAL STATUS MEETING
NOVEMBER 9, 2023

Call to order and Attendance

The meeting was held at the Clubhouse and called to order at 9:05 AM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren. Fran Neal observing

1. **Retaliation** - Reviewed the following list. New item J discussed. Some leases state the pool will be heated Oct 15th to May 15th. It still isn't being heated. Quite a few members filled out concern forms after the general meeting. Bill will send a concern to Steve Rodriguez. As previously agreed, the retaliation concern will be dealt with when appropriate.

- a. Trash fees
- b. Cash buyers
- c. New owner lists
- d. Unusual July/August inspections
- e. New things to pick on
- f. Going after existing features
- g. Denying verbal permission was ever given
- h. Skirt damage
- i. New: Newsletter ban
- j. *****NEW***** Pool not heated on Oct. 15, Riverfront is

2. **Past Events**

Craft Fair & Flea Market – Fran reported it went very well. She sold all the tables and we made \$1068. She has most of the tables for February already sold. Attendance wasn't huge but was steady. Some vendors didn't sell enough to cover their table cost but some had their items overpriced. What was left over from the tag sale was taken to Ann Marie Huggins' house by Bobby Pagnota. The VA came and picked it up from there. Almost all the baked goods were sold.

3. **Upcoming Events**

- a. **Friendsgiving on 11/11** – Sandi got a committee organized which helped. Things are ready and 38 people have signed up. Folks were asked to bring at least a 9x13 sized side and to bring it warm. It will be mostly self-serve. Bill will set up microphone. Susan will provide low-key background music. The new member who is a minister will do the invocation.
- b. **Decorating** – Starts on November 25th. Bill will follow up with Patti Rossi and notify the presidents.
- c. **Holiday Mixer on 12/2-** Sandi spoke with Vivian and Jackie and there are concerns. They haven't planned a meeting or anything except the DJ, which they have. Sandi will set up a meeting and help them get organized and recruit helpers.

4. **Litigation status**

- a. Bobo's reply to our response – We're still waiting for the judge's decision.

5. **Old Business**

- a. **Go Fund Me** – At the meeting last week, the members were in favor of starting a GoFundMe page. Susan is working on the page.

6. New Business

- a. **Houses for sale** – Bill and Fran have been monitoring and as of 11-5 there were 47 for sale, including the Wynne properties. If it takes 2 months to sell a house it can be a 40% for sale rate. It may or may not be due to the time of year. Some would be natural attrition, but Sandi said some folks are planning to leave because they are discouraged.
- b. **Clubhouse ladder issue** – There apparently is a plan to place a safety device on the ladder.
- c. **Pool not heated** – See above discussion
- d. **“Permanent” signs** - We need to find more ways to get the word out about our events and meetings. Bill has devised a way to make 18 x 24 sturdy, changeable, reusable signs. It will cost about \$100 to make 3 or 4. Chuck moved to approve the expenditure; Susan seconded. The motion passes with unanimous approval.
- e. **Meeting notices** – Discussed ways to invite & attract new members. We might include an invitation to join the HOA when we post the meetings. Susan raised the issue of posting notices of Board Meetings as HOA members have a right to attend BOD meetings, but we meet as the Dispute Committee and discuss legal issues that are confidential. Chuck suggested we post that the Board meeting will be in 2 parts, the first part open to members to observe, and the second part closed due to confidential discussion of legal issues. We can announce this at the next General Meeting. All agreed this should work.

Next Meeting General Meeting December 7, 2023

Next Board Meeting December 14, 2023

Adjournment – Chuck moved that the meeting be adjourned; Doreen seconded. All in favor and meeting was adjourned at 10:10 AM.

Respectfully submitted,

Susan George, Secretary

11/22/2023