

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING
May 3, 2023

Call to order and Attendance

The meeting was held in the Clubhouse Library and called to order at 2:00 PM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren, Ernie George and Fran Neal.

Minutes of April 13, 2023 BOD meeting – Motion made by Sandi to waive the reading of the minutes from 4/13/23. Motion seconded by Chuck and unanimously approved.

Upcoming Events

- **May Movie Night** – Agreed to show “Mama Mia.” Bill will do the poster and it will be posted at the Clubhouse, on Face Book and on our website. Agreed that the Grille will not be open for supper, but we will sell candy, soda, bagged chips and popcorn. Sandi will tell Russ that he will not need to make popcorn fresh. All agreed to suspend Movie Nights for June, July & August, and resume in September.
- **Memorial Day** – Bill and Fran will be away, as will Sandi & John. Susan & Ernie will run the breakfast on 5/28. Chuck and Russ will handle the program. The program will start at 11AM with the lowering of the flag to half-mast. Everyone will then go inside for the program. Chuck would like to have dual Taps playing if possible. Ernie will explore how to do it. We will have coffee and maybe donuts available prior to the program.
- **Special Meeting – CPR** – Bill will bring it up at the next General Meeting to assess interest. If there is interest, we’ll explore it in the Fall.

Committees

- **Grille** – The Grille will be closed for the second half of June and all of July and August. Restart date in September to be determined.

Old Business

- **AED** – No action or discussion at this time. Review in September.
- **April 30th Sunday Breakfast at the Grille** – It went very well and was profitable. Discussed pros & cons of having the May breakfast as a set price event with sign-up and payment prior to event. The majority prefer to continue with a la carte pricing. We will start a sign-up sheet to line up help for the event. Chuck noted that the French Toast Casserole portions should be smaller as the last were huge.
- **Litigation Status** - We are still waiting for judgement, and apparently Burandt is still certifying the class. Bob Heslop asked about invoicing and was told billing will be forthcoming.
- **Rent timeline & Documents** – Bill continues to keep up his records; Susan is still behind on logging data.
- **New Park Manager** – Our new park manager, Julius Krasnoff, is off to a good start. He is friendly, helpful and has expressed a desire to work with us to make GV as great as possible. While he has declined to attend a General Meeting, he requested copies of meeting minutes and a monthly follow-up meeting with Bill to discuss any issues. Julius told Susan that if we see anything that is broken (as in a table in the auditorium) to put a sign on it to indicate that it needs repair. He told Bill that they are working on the auditorium speakers and hope to have them functional within a few weeks.

- **Summer Schedule** – Revisited our Summer meeting schedule. Bill moved to suspend General Meetings and Board Meetings for June, July and August, and resume in September; in the event of major developments, a special meeting would be called. Sandi seconded and all were in favor.

New Business

- **Vagrants in the Park** – Julius told Bill that people have reported some possibly vagrant persons walking around in the park. Concerns raised that they might be “squatting” in a vacant house. Lat Monday morning the public restrooms were found to have been fouled with fecal material on the walls. There have also been incidents of fecal matter in the pool, causing temporary pool closures for shock treatment. Everyone is requested to keep a watch for suspicious persons and to report on a concern form when seen. Bill will bring this up at the meeting Thursday.
- **Certification Classes** – All Board members have signed up for certification classes. Bill completed his course and shared a number of things he learned. We reviewed our processes and how we validate our compliance with 723 regulations and our Bylaws. All Board members will continue to try to complete the course by June 1st.

Adjournment

- Chuck moved to adjourn and Sandi seconded. Meeting adjourned at 3:00 PM
- Next General Membership Meeting is on 5/4/23 @ 7 PM. The subsequent General Meeting will be on September 7th @ 7 PM
- Next Board Meeting will be on 9/14/2023 @ 9 AM in the Auditorium.

Respectfully Submitted,

Susan George, HOA Secretary

5/10/2023