

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ LEGAL STATUS MEETING
JANUARY 11, 2024

Call to order and Attendance

The meeting was held at the Clubhouse and called to order at 9:02 AM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren. Observers - Fran Neal and Ernie George

Minutes of December 14, 2023 – Doreen moved that reading of last meeting minutes be waived. Chuck seconded. All were in favor.

- 1. Member Open Forum** –No discussion requested by the non-Board members present.
- 2. Retaliation** –No action at this time on the following topics. It was verified that the pool is being heated now and is being covered at night. Chuck suggests that at General Meetings we continue to briefly explain the listed items and ask the members if they have any new issues to possibly add. Also to remind members at every meeting to fill out concern forms and copy us in when they have a concern or complaint.
 - 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. Newsletter ban
 - j. Pool not heated/covered on Oct. 15, Riverfront is
- 3. Past Events**
 - a. January 2 – 9 Decoration takedown - Went fairly smoothly. Fran has the Baby Jesus safely stored at home.
 - b. January 6 annual club signup – Went well except for an unfounded complaint from one person. Sandi and Doreen clarified and defused the situation.
- 4. Upcoming events**
 - a. January 12th Movie Night – Discussed trial of closing curtains to improve sound. Bill to check to see if the portable movie screen is still here. Susan and Ernie will get things out and ready before 5pm.
 - i. Discussed and all agreed to discontinue Movie Nights if no one volunteers to take it over. Sandi will contact the one person who expressed interest.
 - b. January 26th BUNCO – Sandi said she'd been asked if it was an HOA event. Apparently, even if it were not an official HOA event, mention of it in the Park Newsletter won't be allowed. Discussed having a non-HOA person run it. All agreed that it is an HOA event to benefit residents, so we'll take credit for it.
 - c. January 28th – Sunday Breakfast at the Grille is scheduled. It's been popular and profitable but we need people to help Ernie and Susan to do it. Chuck, Lynne and Sandi agree to help. Still need others to help serve. Hours to be 9:30 to 12 noon. Agreed to stick with breakfast rather than making it a brunch.

- d. Reminder that the February 1st General Membership Meeting is our official “annual meeting” with election of President, Secretary and Treasurer.
- e. Guest speakers – Susan contacted Treasure Coast Hospice to come speak at our February meeting. Arrangements are in process.
- f. February 24th Craft Fair & Flea Market – Fran has been collecting emails of outside vendors and has about 20 that she’s emailed and sent a flyer to. Flyers have been placed at Spanish One and Riverfront. She’ll check to see if they’ve been removed. Fran has 10 to 12 definite participants already and vendor Amy Murphy said she would help. The concern for vendors is increasing traffic in the door. Bill to check cost of putting ad in the newspaper. We will put signs out by the road and try to post flyers outside the community, at churches, restaurants, stores etc. Fran has been asked if we want donations of baked goods. There will be a bake sale table. Susan said the Grille would be open that day.
- g. March 17th Pool Party- Will be on St. Patrick’s Day. Still need canopies.
- h. April 20th Spring Fling – Discussed possible food options/caterers

5. Litigation status

- a. New judge
 - i. Belanger’s replacement is still in flux between Levin and Schwab. Bob at CC got in touch with Dee at Burandt’s office and she said it hasn’t yet been decided who will try our case.

6. Old Business

- a. Silent Auction – Chuck has received a new printer for auction. Chuck is researching what should be in the letter for vendors. He will draft a letter for our review. Discussed having the silent auction prior to our Spring Fling in April. It was suggested that we put photos of items on a table in the lobby 2-3 weeks before the auction and have the actual auctioning on April 20th.
- b. Senior Exploitation – It isn’t clear how the law applies to issues here. Need to keep it in mind.

END OF OPEN SEGMENT OF BOARD MEETING CLOSED SEGMENT RECORDED SEPERATELY

Next General Meeting will be February 1, 2024. Sandi will not be at the meeting.
BOD Meeting will be February 8, 2024

Sandi moved that the meeting be adjourned; Chuck seconded. All in favor and meeting adjourned at 10:30AM.

Respectfully submitted,

Susan George, HOA Secretary
1/19/2024