

**SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS/ LEGAL STATUS MEETING**  
**February 12, 2024**

**Call to order and Attendance**

The meeting was held at the Clubhouse and called to order at 2:04 PM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren. Observers – Jaime Ciarla, Lynne Koons

**Minutes of January 11, 2024** – Doreen moved that reading of last meeting minutes be waived. Sandi seconded. All were in favor.

- 1. Member Open Forum** – Jaime Ciarla presented a fund raising suggestion:
  - a. Auction an upscale road approved golf cart (pictures and description presented)
  - b. Cost of vehicle \$13,000 - \$15,000
  - c. Limit tickets to 500 and sell each for \$100
  - d. Would need to sell at least 150 tickets to break even
  - e. Ask each member to sell 5 tickets
  - f. Sell inside and outside the park
  - g. Point out the excellent odds of winning and the potential for using or reselling the vehicle
  
- 2. Retaliation** – Discussed responsibility for skirting damage issue. No new retaliatory actions noted.
  - 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. Movie Night – Last one was on 1/12. It seems the only draw was the social aspect as the movies were ones people could access at home. No further Movie Nights scheduled
  - b. BUNCO – Held on 1/25 and was again successful
  - c. Sunday Breakfast was postponed from 1/28 due to NEC event Saturday night making Saturday setup impossible. Event was held on 2/11 instead. It went smoothly and guests were happy with the food, but it wasn't as well attended as hoped. Per Bill, some folks c/o it conflicts with church despite hours from 9:30 to Noon. In the past it went until 1pm but virtually nobody came after 12 noon so the hours were shortened this time. Also, there were folks still not aware of the event despite all the postings and signs.
  
- 4. Upcoming events**
  - a. BUNCO on 2/23 – As the Craft Fair & Flea Market is the next day, BUNCO will be in the card room.
  - b. CRAFT FAIR & FLEA MARKET on 2/24 – Tables are sold and we're good-to-go. Marie Snyder has asked if someone can pick up her items as she will be out-of-town.

- c. SUNDAY BREAKFAST on 3/10 – See discussion above. **Resolved – At the March meeting we’ll ask for suggestions to increase attendance, and will ask members to put the date on their calendars and to bring a friend.**
- d. POOL PARTY on 3/17 – We still need canopies. Ernie checked on rentals but it was very expensive.
- e. SPRING FLING on 4/20 – Sandi plans a Country Western theme, with a tribute to Toby Keith and Jimmy Buffett.
- f. PRESIDENT’S MEETING on 3/20 @ 9AM. Prior to the meeting, we need to map out event dates we’d like to have, and conflicts we need to avoid. Fran wants the Fall Flea Market & Craft Fair to be in October, not November.

## 5. Old Business

- a. Silent Auction - Feedback that Board members have gotten about the Silent Auction has been negative. There is an unwillingness to participate, and without participation from members it won’t work. We need to reassess.
- b. Possible fundraisers:
  - i. The large item auction which was presented by Jaime, and had previously been suggested by Chuck.
  - ii. A “Got Talent” program as fun and a fundraiser.
  - iii. Sandi suggested members could donate the proceeds of time they spend providing a service to others during a designated month.
- c. Our big problem is getting people to participate. **Resolved – Develop a survey to determine what membership IS in favor of doing. Present ideas and the survey at the March meeting. Have it completed and turned in at the meeting.**
- d. 501C status will help with fundraising. Susan found information online. At initial review it looks as if we should qualify for 501C status. It requires filing an application with the IRS. There is a fee. Downloaded information and forms given to Bill to investigate in more detail.

## 6. New Business

- a. Food Bank – The Food Bank is now a distribution center. Bill explained the barriers to getting food delivered here. Rich Zwack is working on the problem through Neighbors Helping Neighbors.

### **END OF OPEN SEGMENT OF BOARD MEETING CLOSED EXECUTIVE SEGMENT RECORDED SEPERATELY**

Next General Meeting will be March 6, 2024.

Next BOD Meeting will be March 14, 2024

Sandi moved that the meeting be adjourned; Chuck seconded. All in favor and meeting adjourned at 3:43 PM.

Respectfully submitted,

Susan George, HOA Secretary  
2/29/2024