

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS/ LEGAL STATUS MEETING

March 14, 2024

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. Observers – Fran Neal, Ernie George

- 1. Member Open Forum** – No members presenting
- 2. Minutes of February 12, 2024** – Doreen moved that reading of last meeting minutes be waived. Sandi seconded. All were in favor. Motion carried.
- 3. Retaliation** – Add new issue with stolen plants.
 - 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
 - k. Response to stolen plants
- 4. Past Events**
 - a. BUNCO – Held on 2/23 in the Card Room was again successful
 - b. CRAFT FAIR & FLEA MARKET on 2/24 – Fran said attendance was OK. There were less baked goods to sell but more tag sale items so it balanced out. All tables were reserved but 3 that were booked were no-shows. We need to have everyone pay at the time of reservation. Sandi shared that the sign said the fair was until 2 pm but as some customers were coming, vendors were leaving. We need to address that next time.
- 5. Upcoming Events**
 - a. POOL PARTY on 3/17 – Patti said we can't close the pool. Bill will speak with her. Sandi will make "Private Party" signs for the gates, which won't be locked, and "Reserved" signs for tables. Will start set-up at noon. So far we have 59 people signed up.
 - b. PRESIDENT'S MEETING on 3/20 – Bill and Sandi will attend. Fran said she won't run the Craft Fair/Flea Market events in the future. Suggests the Fall one be in October, not November due to conflicts with multiple other events for vendors. Susan and Ernie will not be running any events in the next season, but will help out.
 - c. BUNCO on 3/29
 - d. GENERAL MEMBERSHIP MEETING on April 4th
 - e. SPRING FLING on 4/20 – Sandi had lukewarm response to the Country Western theme. Discussed options but all agree to go ahead with "Boots & Bandanas" theme, from 6 to 9.

- 6. Old Business** – No discussion

END OF OPEN SEGMENT - CLOSED EXECUTIVE SEGMENT RECORDED SEPERATELY

Next General Meeting will be April 4, 2024

Next BOD Meeting will be April 11, 2024

ADJOURNMENT - Chuck moved to adjourn; Sandi seconded. All in favor. Adjourned at 10:31 AM.

Respectfully submitted,

Susan George, HOA Secretary

3/21/2024