

**SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**GENERAL MEMBERSHIP MEETING**  
**MARCH 7, 2024**

**Call to order**

- The meeting proper was held in the Auditorium and called to order at 7:03 PM.
- Members were welcomed by HOA president, Bill Neal.
- Board of Directors introduced: Bill Neal - President, Chuck Koons – Vice President, Susan George - Secretary, Sandi Pierce – Membership Coordinator, Doreen Van Buren – Treasurer
- The Pledge of Allegiance was recited.

**Minutes of the last meeting**

The membership considered waiving the reading of the last meeting minutes as they are posted for review on the HOA website and in the HOA Binder in the clubhouse. Linda DiPietro moved to waive reading of the 2/1/24 meeting minutes and to accept them as written and posted; Anne Quigano seconded. All were in favor, and motion was passed.

**Treasurer's report for the period of 2/1/24 to 3/7/24 - Doreen**

Doreen reported a beginning checking account balance of \$12,152.84, and ending balance of \$13,613.64. The savings account ending balance is \$100. Petty cash balance is \$43.30. *(See detailed treasurer report)*. Marie Snyder moved to accept the Treasurer's report; Louise Muskas seconded. All were in favor and the motion was passed.

**Membership Report- Sandi**

- **Membership** – Sandi reported current membership at 107, with 3 new members this evening. We are still signing people up for new or renewal memberships.
- **Sunshine** –No cards were sent since the last meeting. Sandi reminded members that she relies on members to alert her if sympathy or get well cards should be sent.
- **New homeowners**– Three (3) new resident packets were handed out since last meeting.

**Fundraising/Events**

- **Grille Report & Information – Susan**
  - Susan thanked everyone who helped out or frequented the Grille in February.
  - The Grille was open 8 days plus a Sunday in February. Attendance was slow at the beginning of the month but better at the end.
  - Monthly sales totalled \$860.90 (including Sunday Breakfast). Expenditures were \$460.34 so we cleared \$400.56. There were 102 orders for an estimated 156 guests.
  - We still need volunteers to work at the Grille.
- **Recent Events - Bill**
  - February 23<sup>rd</sup> BUNCO was held in the card room. Fun as usual.
  - February 24<sup>th</sup> was the Craft Fair & Flea Market. It was successful and we made \$910. Many thanks to all who helped out with setting up, working our tables, cleaning up and donating items or baked goods for sale. Thanks also to all who supported the event by attending.
- **Upcoming HOA Events – Coordinators**
  - HOA Grille is open for lunch every Monday and Tuesday from 11am to 1pm.
  - Sunday Breakfast at the Grille will not be held on 3/10, due to the pool party being the next weekend.

- The Pool Party has been shifted to a later afternoon/early evening time due to the lack of canopies. The theme is “Caribbean Sunset Pool Party Dinner Dance” and will feature Caribbean fare and music for listening and dancing. Signup and Basket Raffle ticket sales will be on Friday 3/8 from 5pm to 7pm, Saturday 3/9 from 1pm to 2pm and Monday & Tuesday, 3/11 & 3/12 at the Grille. The details of the event are posted on flyers in the clubhouse and on our website and Facebook page.
- BUNCO will be on 3/29 at 7pm. There is no charge and all are welcome. Donations of items for prizes would be welcome.
- Our annual Spring Fling will be held on 4/20. Plans are in process. There will be dancing and good food. We are looking for donated items for a basket.

## Media Reports

- **Facebook – Bill**
  - We have 654 Facebook “members.” To clarify, being a “member” on our Facebook page is not the same as being an HOA member, and does not grant one the right to post on our page. Only our 110 HOA members are permitted to post on our page, however it can be viewed by anyone.
  - To control this, the site administrators, Bill Neal and Rich Zwack are given up-to-date membership listings by Sandi.
- **Website & HOA News – Susan**
  - The website had 317 visitors from 2/5 to 3/6.
  - The Calendar page can be helpful for planning your social schedule. It has links to the flyers for various events. We’re happy to post event information and flyers for any club. Just contact Susan with the information.
  - The minutes of our general and Board meetings are on the website and in the HOA binder for you to review.
  - As the HOA continues to be banned from the posting in the park newsletter, we publish HOA HAPPENINGS, to keep you up-to-date on HOA events and such. It is posted on the bulletin board by the restrooms, and on our website and Facebook page. Copies to take home are in the front pocket of the HOA binder in the clubhouse.

## Old Business - Bill

- **Litigation status**
  - New judge – We are still waiting for our new judge, Steven Levin, to get to our case and rule on the Wynne’s motion to reverse the previous judge’s order.
  - We’ve asked our lawyer to contact the judge’s office in hopes of getting information as to the status of our case.
- **Fundraising**
  - All donations, large or small, are appreciated. Support for fundraising efforts such as events and the Grille is also an important source of revenue.
  - A support poll was taken for a Silent Auction versus a Big Ticket Item Raffle. One person was in favor of holding a Silent Auction, and 12 indicated support a Big Ticket Item Raffle.
  - Explanation given about how a raffling off a new golf cart could work. Discussion ensued over price of tickets, how to advertise the raffle, timing of a raffle, eliciting more feedback from members.
  - Seven members volunteered to serve on a committee to further explore the concept.

- **Wynne property condition** – There has been slow improvement on the Wynne properties. Monitoring continues.
- **Retaliation**
  - We continue to track retaliatory actions and plan to address these when our lawsuit has been resolved.
  - We've added the recent refusal to include any HOA events on a monthly event calendar now being distributed by park management.
  - Anyone who feels HOA events should be included on calendars and in the newsletter is encouraged to send a concern to park management via a concern form or email.

### **Good of the Order**

- Rich Zwack reported that there will be a Community Patrol training class on 4/15 thru 4/18 from 9 to 1 each day at the police department. There are applications in the Friends of Security binder, or get one from Rich. The WBC provides \$375 each month which covers a monthly lunch meeting for volunteers.

### **ANNOUNCEMENTS**

- The monthly Board meeting will be on 3/14 at 9am in the auditorium. HOA members may attend and may share information at the beginning of the meeting and observe thereafter. Legal matters will be discussed in a closed session after regular business.
- The next scheduled General Membership meeting will be on April 4, 2024.
- Meeting minutes can be found in the HOA Binder in the Clubhouse and on our website, [www.spanishlakesgolfhoa.com](http://www.spanishlakesgolfhoa.com).

**Adjournment** - Motion to adjourn made by Marie Snyder and seconded by Louise Muskas. All were in favour, and meeting adjourned at 7:45 PM.

Respectively submitted,

Susan George, HOA Secretary  
3/20/2024