

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
GENERAL MEMBERSHIP MEETING
APRIL 4, 2024

Call to order

- The meeting was held in the Auditorium and called to order at 7:02 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. Maryanne Kierych moved to waive reading of the 3/7/24 meeting minutes and to accept them as written and posted; Dottie Regis seconded. All were in favor, and motion was passed.

Treasurer's report for the period of 3/7/24 to 4/4/24 - Doreen

Doreen reported a beginning checking account balance of \$13,613.64, and ending balance of \$14,006.00. The savings account ending balance is \$100. Petty cash balance is \$43.30. *(See detailed treasurer report)*. Linda DiPietro moved to accept the Treasurer's report; Maureen Souma seconded. All were in favor and the motion was passed.

Membership Report- Sandi

- **Membership** – Sandi reported current membership at 116.
- **Sunshine** –Two (2) get well cards and two (2) sympathy cards were sent since the last meeting. Sandi reminded members to alert her if sympathy or get well cards should be sent.
- **New homeowners**– Five (5) new resident packets were handed out since last meeting.

Fundraising/Events

- **Grille Report & Information – Susan**
 - The Grille was open 8 days in March. There was some decrease in attendance.
 - Monthly sales were \$704.95. Approximate expenses were \$259.66. We cleared \$445.29.
 - There were 82 orders and an estimated 126 guests.
 - As always, we're looking for volunteers to help out.
- **Recent Events – Event Coordinators**
 - Pool Party on March 17th – The weather held and it was fun. Many thanks to all who helped out – Board members and spouses, Marie Snyder and Nadine Alderucci. Thanks also to all who supported the HOA by attending. We had 61 signed up, and cleared about \$400 after expenses.
 - BUNCO on March 29th – There were 16 playing, some were new. It was fun as always.
- **Upcoming HOA Events – Coordinators**
 - HOA Grille is open for lunch every Monday and Tuesday from 11am to 1pm. We may stay open through June, but will definitely be closed for July & August.
 - Board of Directors Meeting April 11th – Members may attend and will have an opportunity to speak to the Board at the start of the meeting. Thereafter it will be observation only for the open segment. We will have a closed segment for legal issues.
 - The next General Membership Meeting will be on May 2nd at 7pm in the Auditorium.

- Our Spring Fling will be held on 4/20. The theme is country western, “Boots and Bandanas”. We’ll have a salute to Toby Keith and Jimmy Buffett. The cost is \$20 pp and there are fun activities planned. Dress is casual and Country Western attire is optional. It will be the last major HOA event of the season so we hope folks lots of will attend.
- BUNCO will be on 4/26 at 7pm. There is no charge and all are welcome.
- Sunday Breakfast at the Grille will be on 4/28. We’ll try out offering breakfast then lunch, from 9:30 to 2pm. We’ll see how it goes.
- Calendar for the upcoming season – The club presidents got together and worked out the calendar for the 2024-2025 season. Sandi put together a list of all the planned HOA events. One exciting event will be a “Mystery Dinner Theater.” It will be limited to 20 people and will include dinner. A troupe of Golf Village residents will put it on. Twelve cast members are needed so let Sandi know if you are interested in being a cast member. There will be a planning meeting in late August.
- We need someone to coordinate this year’s Memorial Day Remembrance program as Russ is gone and Chuck will be away. Please pass the word.

Media Reports

- **Facebook – Bill**
 - We have 657 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. Anyone can look at it, but only HOA members are permitted to post.
- **Website & HOA News – Susan**
 - In March, we had 248 website visitors, and 1203 views
 - A link was added to the Calendar page to view HOA events through the end of December. This can be helpful for planning your social schedule.
 - Remember, minutes of our general and BOD meetings are on the website and in the HOA binder for you to review.
 - Our HOA HAPPENINGS newsletter comes out weekly on Wednesday or Thursday to keep you up-to-date on HOA events and such. It is posted inside on the bulletin board by the restrooms, outside by the library, on our website and on our 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.
 - When something happens, we’ll let you know!
 - Everyone in the park will benefit when we win the suit.
- **Fundraising - Jaime**
 - The Fundraising Committee met on March 20th and shared a lot of good ideas and enthusiasm.
 - Jaime found a different Golf Cart that costs less but still has lots of bells and whistles.
 - When we get our 501-C approval we’ll move forward with the Golf Cart Raffle.

- **Wynne property condition – Bill**

- There has been slow improvement on the Wynne properties. Monitoring continues.
- The Prospectus says that the Wynne’s must maintain our park “to a reasonable standard” and employ sufficient staff to accomplish this. However, standards are not being met, yet all the maintenance staff were recently sent to build a wall for Joel Wynne, leaving the park unattended despite the many needs here.
- The auditorium stage curtains are dirty and not fully functional. Everyone is asked to send a concern form to park management requesting stage curtains be cleaned and repaired. Paper forms are available at the desk, and the email link is on our website under the “Reference Documents” tab.

Good of the Order

- A question was asked about possible building planned on the property behind East Caribbean. There are survey stakes there. No one said they had heard about any planned building.

Adjournment - Motion to adjourn made by John Pierce and seconded by Anne Quigano. All were in favour, and meeting adjourned at 7:28 PM.

Respectively submitted,

Susan George, HOA Secretary

4/10/2024