

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 12, 2024

Call to order and Attendance

The meeting was held at the Clubhouse and called to order at 9:07 AM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Fran Neal. Absent – Doreen Van Buren

1. Member Open Forum
2. Approval of Minutes
3. Humana Wellness Event – Bill introduced Bill Zimmerman to discuss hosting of a Health and Wellness Event. Bill introduced Bill Zimmerman to discuss hosting of a Health and Wellness Event. An event was held in June at SL1 and went well. A repeat event is planned at SL1 in October. We could expect up to 20 vendors, one practice of each type represented. The purpose of the event .will be informational. Details discussed. We will request permission from Patti to proceed.
4. A Flu Shot clinic can also be arranged with a local pharmacy. No charge, bring insurance card. Suggest 4pm – 7pm. Can also get a Covid booster.
5. Retaliation – Multiple issues reviewed. To deal with them when appropriate.
6. Past Events - Bunco – Sandi said attendance over the summer was decreased but was still fun, Left-Right-Center starts 9/13; Ice Cream Socials – Sandi/Susan said the event overlapped with the Sunday breakfast/lunch. Suggest we move it to 3pm – 5pm in October & November.
7. Upcoming events - Sandi is holding an Event Planning Meeting on 9/18 at 4PM. The goal remains to increase member participation and independence in running events. Oktoberfest 10/5 – Plans well underway. Nadine is again coordinating. We have a menu but need to decide who is making what dishes. New Resident Meeting planned for 10/20 at 4PM. When we have Block Captains in place they can distribute welcome packets to new residents. Craft & Tag Sale – Fran said that all the tables have been sold but there are 2-3 folks who have yet to pay. They will be advised they must pay by 10/15 or lose the tables. Fran will check with Amy as to places outside the SL communities that she has put flyers for the theater production
8. Old Business - 501 C-3 - Chuck is taking over the effort to get this completed. He's made calls and will continue to aggressively pursue obtaining it. Wynne property condition – no discussion.
9. New Business - Car wash tickets – Discussed and agreed to change of purchase price to \$18. We're still waiting for the tickets. We'll need a flyer to advertise sale.Improving advertising/communication about events etc. – We need clear stands for handouts and flyers to be displayed. Dollar Tree should have them. Clubhouse roof – no discussion. Right of access – It looks as if 723 limits park owners from walking around our properties. Agreed we won't post that at this time. Block captains – As sections are currently divided, we need 41 captains. We have 11 so far which is 27% of the need. Sandi has a list of potential captains. Duties - Communication between residents and HOA. Notify residents about events and information of interest. Welcome new residents, give welcome packets and advise Sandi. Deliver information – Give each captain a reusable folder to be filled at monthly meetings and as needed. Eligibility – Must be HOA member and attend meetings regularly. Get info sheet out – Bill will set up a group text once we have half the required captains. We need address, phone (cell for texts) and emails.
10. Rob Rydzewski meeting – Bill notified Rob about 2 potential dates Patti approved for a meeting. No response from Rob as yet.

Next Member Meeting October 3; Next Board Meeting October 10

Regular Meeting Adjournment – Chuck moved to adjourn the regular BOD meeting at 10:30 AM; Sandi seconded and all were in favor

Respectfully submitted on 10/2/24 Susan George, HOA Secretary