

SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 14, 2024

Call to order and Attendance

Rescheduled meeting was held at the Clubhouse and called to order at 9:06AM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren

- Member Open Forum – No other members attending
- Approval of Minutes – Doreen moved to waive the reading of the minutes from 10/14/24. Chuck seconded, all in favor and motion passed.

OLD BUSINESS

- Retaliation
 - Bill has developed handouts to help people respond to various inspection demands.
 - Google Earth pictures can demonstrate long standing house and yard features, e.g. a shed
 - One resident has foundation issues the WBC say is his responsibility. He contacted Disabled Vets and they are providing him with free attorney services.
 - Chuck has a letter about his deck saying it's approved but not approved. He sent a concern requesting a clear approval letter and was told to call for a letter. When he called the main office he was told they would email the letter to him, but it only just came.
- Past Events
 - Wellness Event had only 6 vendors and not that many attendees but the vendors were happy with it and will do another. **Need to schedule it on a weekday in March.**
 - New Resident Meeting on 10/20 only had 3 new people. We still need lists from WBC.
 - Craft Fair-Flea Market on 10/26 had so-so attendance. **We need to advertise more for the Spring one.**
 - Fraud Prevention program on 11/11 was excellent. We had about 50 attendees. **Need to schedule another time.**
- Upcoming Events
 - HOA Dinner Party 11/15 is all set. We allowed 24 but that is the absolute max.
 - Friendsgiving on 11/23 is coming along. We only have 12 guests so far but expect many more. We need to set up in the morning and there is some conflict with Jaime's breakfast service. **Sandi will work it out with Jaime.**
 - Holiday decorating starts 11/29. Bill & Susan will be out of town. Discussed responsibilities. HOA does the auditorium. **Need to be sure Patti arranges for the decorations to be available on 12/29.**
 - Game Nights – Attendance has been down. Only 1 Game Night set for November and 1 in December.
 - General Membership Meeting on 12/5. No bake sale planned.
 - Holiday Mixer – Jingle & Mingle 12/7. Plans coming along. Vivian and Sandi coordinating it.

- Old Business
 - 501C-3 – Now we have approval so **Bill is working on a Go Fund Me page**
 - Car Wash Fundraiser – We’ve only sold around 13 vouchres so far. Discussed possible Raffle of vouchers. We’ve got flyers out and postings on FaceBook and website. **Need to push for voucher sales at next general meeting.**
 - Block Captains – We have about 60% of open spots filled. **We’ll start when we reach 75%.**

NEW BUSINESS

- Corporate Transparency Act – BOI – It still isn’t clear if it applies to us. We will have to follow 501C-3 reporting rules. **Bill to check with lawyer regarding our responsibilities.**
- Donations – We will now give receipts for any donations of money or goods from March 12th on. **Doreen will get receipts and order a stamp with our information.**
- Creative Writing Course – Richard Yun had questions about the process for getting this started. Bill gave him some guidance.
- Christmas gifts for park staff - Discussed if we want to give car wash vouchers to park staff this year. All agreed to stick with \$10 Grille Gift Cards and hand them out with the December paycheck. **Need to get employee list from Patti.**

Next general member meeting – December 5th

Next board meeting – December 12th

Regular Meeting Adjournment – Chuck moved to adjourn the regular BOD meeting at 9:50AM. Sandi seconded and all were in favor

Respectfully submitted on 12/11/24

Susan George, HOA Secretary