

**SPANISH LAKES - GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**GENERAL MEMBERSHIP MEETING**  
**FEBRUARY 6, 2025**

**Call to order**

- The meeting was held in the Auditorium and called to order at 7:03 PM.
- Members were welcomed and wished a Happy New Year by HOA president, Bill Neal.
- Board of Directors introduced: Bill Neal – President; Chuck Koons – VP; 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. Bobby Clancy moved to waive reading of the 1/2/25 meeting minutes and to accept them as written and posted; Mary Ann Kieyrch seconded. All were in favor, and motion was passed.

**Treasurer's report - Doreen**

The starting checking account balance on 1/2/25 was \$3115.84, and ending balance on 2/6/25 was \$2788.92. The savings account ending balance is \$100, and petty cash is \$31.05. Annemarie Huggins moved to approve the Treasurer's report as written; Lynne Koons seconded. All were in favor, and motion was passed. *(Detailed treasurer's report is available to members on request).*

**Membership Report - Sandi**

- **Membership** –Sandi stated that we now have 89 members for 2025.
- **Sunshine** –One (1) get well card and 1 sympathy card were sent since the last meeting.
- **New residents** – No new residents have been identified since the last meeting. Sandi depends on our members to let her know if they know of a new resident so she can welcome them

**Grille Report & Information – Susan**

- The Grille was open 8 regular days in January.
- Sales were \$263. We had 35 order and an estimated 50 guests for the month.

**Events – Event Coordinators**

- **Holiday Decorations Takedown** – The process was completed timely and went smoothly.
- **Game Nights** - Sandi reported that Game Nights Left-Right-Center on 1/10 was well attended. It was decided that going forward, everyone should bring a roll of quarters. There will be L-R-C on 2/14 but no BUNCO on 2/28.
- **Annual Club Signup** – was held January 4<sup>th</sup> in the card room.
- **Monthly Dinner Party, January 10<sup>th</sup>** – The dinner went well with 22 guests; Revenue was \$330, expenditures \$105, for a net gain of \$225
- **February BOD Meeting** – Bill reported that the next BOD meeting will be held on 2/13 @ 9am in the Clubhouse.
- **Next Monthly Dinner Party** – Sandi reported that the February Valentine's Day Dinner has already sold out. We are serving Baby Back Ribs and a variety of sides. We did allow the number to go to 30 this time but the maximum number of guests is usually 24.
- **Event Planning Meeting** – There will be a meeting on 2/20 at 1:30pm to plan for our last 2 events of the season, the Pool Party and Spring Fling. We need ideas and we'll need help with all aspects. The Pool Party in particular requires a lot of work, and if we don't have enough volunteers, we won't be able to hold it.
- **Wellness Event** – We will host another Wellness Event on 2/26 from 10 – 12. We urge everyone to come if they can. There will be vendors from the community and door prizes.\

- **Flea Market & Craft Fair** – Fran reported that the event will be on 3/1/25. There are 4 tables left @ \$20/table. Payment for the table must be made this week. Everyone is urged to attend if possible.
- **General Membership Meeting** – The next meeting will be on 3/6/25.
- **CPR class** – Bill said he has been trying to schedule a CPR class here. A show of hands of interested people was requested, and 10 – 15 hands were counted. The class will probably be held during the day time on a weekday.

### Media Reports

- **Facebook** – Bill reminded everyone that posting is limited to HOA members and there are some limits to what will be allowed. Our page is specifically for sharing information of general benefit to the community. Rants and personal attacks on park residents will not be approved.
- **Website** – In January we had 213 visitors to our website with 714 views.
- **HOA Happenings** – Unless events warrant more frequent issues, our news sheet will be published monthly instead of weekly.

### Committee Reports

- **Fundraising** – Jaime reported that we still have Tommy's Car Wash vouchers for sale. This program is a win-win for everyone – you get a discounted car wash and the HOA gets \$\$ for the legal fund.
- **Safety Committee** – Jaime reported that the committee has more information about the idea of speed bumps. It will cost around \$2000 to purchase 28 bumps, and they would be placed at stop signs through the park. We would need Wynne approval and would ask them to pay for the items, or perhaps split the cost with the community. Regina pointed out that if we do put in speed bumps, EMS and the Fire Dept. will need to be advised. Bill clarified that we can't have police patrols as we're private property. A show of hands indicated support to continue pursuing installation of speed bumps.
- **Amenities Committee** – The committee has collected 100 signatures so far on the petition to change rules to the pool and golf course. More volunteers are needed to canvass for signatures. See Louise if you can help.

### Old Business/Board of Directors Report

- **Litigation status**
  - 12-6-24 the Wynne's filed a motion for class determination. This would be a complicated and expensive process and we're fighting it. There have been several court cases saying that this is not needed.
  - The Case Management Conference on 1-13-25, that was supposed to be 15 minutes, to discuss the class determination motion, our motion for discovery and our amended complaint, ended up being 45 minutes and only covered the class determination issue. The judge ordered us to draft a response to the Wynne's motion within 30 days, the Wynne's to respond to our response within 30 days, and then us to respond to their response within 15 days.
  - The hearing on the motion for summary judgement scheduled for 2-13-25 at 1:30 is on hold pending resolution of the Wynne's class determination motion.
  - Continued delay tactics and intimidation by the Wynne's.
- **Stand up for our rights** – Despite the letter our lawyer sent to the Wynne's lawyer, there continue to be inappropriate eviction threats. Per FL Statute 95.11, if something on your

property has been in place for 5 years, the park owners can't make you remove it. Again – refer to the information sheets on our website Reference & Links page, and copy us in on documentation of their demands and your response. Once again, our attorney is very good and believes we are in the right.

- **Block Captains** – We need someone to coordinate the program and we still need more volunteers. See Bill for details and to volunteer. We have 47% of the park covered at present.
- **MIA – POW Flags** – Bill reported that Frank B, one of our SLGV residents, recently contacted park management regarding placing MIA-POW flags on the main flag pole, under the US flag, in all the Spanish Lakes parks. The flags would be donated by the Rolling Thunder Motorcycle Club free of charge, and replaced as needed free of charge by the Fire Department. He was summarily told “NO”. On follow-up by the HOA, park owners stated that it was a “misunderstanding” and they gave Frank a list of requirements in order for them to consider the offer. It's requested that all of us who feel the flags should be allowed send an email to park owners stating our view of this issue.
- **B Room storage** – Club presidents met with Fabio and Patti and were told that they've been directed by the Wynne's to see that clubs remove what they have stored in the B room as the park staff needs the B Room for storage. Fabio will meet with individual club presidents to discuss this further.
- **Vice President Position** - Questions have been raised about our VP, Chuck Koons, continuing in his position despite moving to Savanna Club. Chuck still owns a home in SLGV, is involved in activities, and per our by-laws is eligible to continue as VP to the end of his term, February 2026. However, if someone wishes to apply for the position and is approved by the Board, Chuck will consider resigning. Anyone interested should let a Board member know.
- **Annual Election of Board Officers** –
  - Regina reported that the nominating committee has not received names of any volunteers for the positions up for election this year – President, Secretary and Treasurer.
  - Bill asked for nominations from the floor. None were forthcoming. The current officers agreed to continue for the next 2 year terms.
  - Bill closed the nominations and directed the Secretary to cast one ballot for the entire assembly.
  - Ballot cast by Secretary, Susan George to re-elect the nominated individuals to the new terms of their offices.

### **Good of the Order**

- Member Richard Yun shared that the newly formed club, The Storytellers Guild is having a fundraising “Drive – In Movie” event on 2/17/25.

**Adjournment** - Motion to adjourn made by Louise Muskas and seconded by Nadine Alderucci. All were in favor, and meeting was adjourned at 7:34 PM.

Respectively submitted,

Susan George, HOA Secretary  
03/03/2025