

SPANISH LAKES-GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
GENERAL MEMBERSHIP MEETING MINUTES- April 3, 2025

Call to Order:

- *the meeting was held in the auditorium and was called to order at 7:02 PM
- *Board of Directors introduced: Bill Neal-President, Chuck Koons-VP, Absent-Susan George- Secretary, Doreen Van Buren-Treasurer, Sandi Pierce-Membership Coordinator
- * The Pledge of Allegiance was recited

Minutes of the last Meeting:

The membership considered waiving the reading of the last meeting as they are posted on the HOA website and in the HOA binder in the clubhouse. Al Jacomini moved to waive the reading of the 3/6/2025 meeting minutes and to accept them as written and posted; Dottie Regis seconded. All were in favor and the motion was passed.

Treasurer's Report:

The starting checking account balance on 3/6/2025 was \$2627.00 The ending balance on 4/3/2025 was \$2431.12 Bill read the treasurers report and Fran Neal made a motion to accept. Linda DiPietro seconded it. All were in favor and the motion passed.

Membership, Sunshine and New Resident reports:

Sandi reported that the total membership as of tonight is 106 members. She sent out 2 get well cards since the last meeting and delivered 2 welcome packets to new residents.

Events:

- *Our pool party was held on Sunday, March 16th. 52 people attended. Good food and fun was had by all. Party ended a bit early due to the weather. Sandi thanked all who helped with set up and take down.
- *Club Presidents meeting was held on March 19th at 9 am. All the clubs helped in selecting dates for their events for the coming year.
- *The HOA monthly dinner was held on March 21. It was an Italian feast presented by Chuck Koons and Lynn O'Brophy. 22 people attended and enjoyed a delicious dinner. \$ 340.00 was made.

Upcoming Events:

- *The next board meeting is April 10th. Members are welcome to attend.
- *April 12th is the HOA Spring Fling which will be "Rock and Roll Revival". Music from the 50's, 60's and 70's will be played by the Mad Hatter DJ. Attendees are encouraged to dress up as they did during those years. Tickets are \$20.00 each and can be purchased tonight or as posted.
- * Game nights have been cancelled as they have been poorly attended. Maybe will be reinstated when we have less events happening.
- *Sandi requested that someone come forward to supply treats for the meetings beginning in the fall. Simple cookies or pastries will be fine. Please contact Sandi if you would like to handle this.
- * The next Membership meeting is May 1

Facebook and Website Report:

- *This past month had 231 visitors and 776 views
- *All activities and news are posted here
- *Reminder-posting is limited to HOA members only

Committee Reports:

- *Safety- Jaime

The Safety committee has been switched to the Community Patrol. A mtg with the park manager, Fabio is set for 4/4/25. They are suggesting 36 speed bumps. 4 on del Sol, 8 at stop signs. They are keeping track of dead cars on properties, vagrants, and non-working lights. They are reporting these things to Park manager.

*Fundraising-501.c3 allows us to raise funds. We will continue to work towards the golf cart raffle. A meeting is planned in May with the committee. Jaime did a brief show of hands of people supporting 100., 25, or 20. dollar tickets and discussed how many tickets needed to be sold at each price.

*Swimming Pool and Golf rules: Louise explained that her committee was still trying to obtain signatures however they only have 125 so far. She asked for people to contact her if they wanted to sign as she does not have enough to warrant submission.

Old Business/Board of Directors Report

*Litigation Status-12-6-24 Wynn notice for class determination-our memorandum filed on Feb. 17-Bobo's response on March 17-Joel Wynn's declaration on March 17-Our reply on March 25.

From 6-5-21 to date, **1351 documents and 1021 emails for a total of 2372 pieces of information has been submitted.**

*Letter re: 5 year limit of enforcement was sent and it is in a memorandum

*We need to continue to fight back

* Wynn property condition- we need to stay on top of them to ensure they do what is right.

*Car wash tickets are still for sale.

*Block captains are still needed.

*CPR class is being planned.

New Business:

* Survey -Bill has created a survey and each resident is encouraged to fill it out. The block Captains will have a meeting next week to discuss it and how they will canvas their assigned block to distribute the surveys.

* Inspection issues- ongoing

*Memorial Day Observance-need coordinator. Chuck Koons volunteered to handle it.

Open floor:

Debbie Suska asked when the pavers are going to be picked up. We expect that the regular trash collectors will take care of them.

Regina Conrad asked about Facebook remarks. Bill said that only members can add remarks but all can read them.

Richard Yun- encouraged everyone to ban together and fight back. He offered to collect inspection reports to find any common threads but Bill has already been doing that.

Al Jacomini moved to adjourn the meeting and Sherrie Anepete seconded it. All were in favor and the motion passed. The meeting was adjourned at 8:08.

50/50 was held and Anna Parker won \$26.00