

**Golf Village HOA Board Meeting Agenda**  
**September 11, 2025 1:00 PM**

CALL TO ORDER AND ATTENDANCE - The meeting was held in the Auditorium and called to order at 1:01 PM. Present: Bill Neal, Chuck Koons, Susan George, Sandi Pierce, Doreen Van Buren; Member – Jaime Ciarla

1. Member Open Forum
  - a. See discussions under new business
  - b. The Café now has a newsletter. Jaime will allow us to put HOA Happenings at the Café
2. Approval of Minutes – Chuck moved to waive reading of the minutes as all officers have reviewed them. Doreen seconded, all were in favor and motion passed.
3. Retaliation – No discussion at this time
4. Past Events
  - a. Summer dinners – Sandi reported that we continued the dinners through the summer, rotating hosting between Sandi & John, Susan & Ernie, and Chuck & Lynne. We'll continue the dinners but more help is needed.
  - b. POW/MIA Ceremony on May 15 was very nice, although attendance was not great
  - c. Memorial Day Observance on May 26 was done by Chuck and also was very good but unfortunately, not that well attended.
5. Upcoming events
  - a. Next member meeting October 2
  - b. Next Board meeting – Both Sandi and Chuck will be out of town on October 9th. Agreed to move the meeting to October 16<sup>th</sup> so at least Sandi can attend. Chuck won't be back until October 30<sup>th</sup>.
  - c. HOA dinner September 19<sup>th</sup> – Sandi is hosting an Italian dinner. There are 30 guests
  - d. Vaccine clinic October 16<sup>th</sup> – 10 am to 2 pm. It can't be held with a wellness event
  - e. Flea market October 18<sup>th</sup> – 9am to 1pm. Kent Taylor is coordinating. Information is on our Facebook page. Susan needs the file to put on our website
  - f. Wellness event – Getting vendors has been difficult. Revisit topic in the new year.
6. Old Business
  - a. Wynne property condition has improved somewhat. Unfinished “new” houses remain a problem. Bill is surveying periodically.
  - b. IRS 990 required filing – The accountant Chuck got to help us has responded about the “late penalty” issue. We're waiting for a response from the IRS.
  - c. Speed bumps – Jaime explained that Wynne says they are a “hazard” and would require signage etc., so they continue to be unwilling to allow them. Jaime has a form to complete to try to get police patrols in the park. Spanish One has the Sheriff's Department patrolling and giving out tickets. We will wait for response to Jaime's effort before sharing this information.

- d. Golf cart raffle – Chuck reported that \$1400+ worth of tickets have been sold thus far. We are still hoping to get a cart here to display. Ernie has agreed to collect the money in Chuck’s absence. We need to push everyone to try to sell at least 5 tickets. We can do the drawing early if all tickets are sold. Discussed the sales tax options. To be clarified.
  - e. Car wash coupons – We still have more to sell. They can be sold at the Café. Susan has some additional tickets from the Grille to give to Doreen/Jaime to sell.
  - f. Lawn Service Responsibility – No further discussion
  - g. Altercation between WBC and Al Jacomini. All Board officers except Sandi received threatening letters from Wynne. Per the last time Bill spoke with Al, no further action taken.
  - h. Sound system has been replaced. Jaime and Bill worked to finish it. It is a Bluetooth system. We need instructions on using it.
7. New Business
- a. New welcome package has been made by Sandi. It will be given to Block Captains at the Block captain meeting
  - b. Show Me the Money (Rolling Thunder) - Jaime reported that the Rolling Thunder POW/MIA organization has been trying to arrange a monthly “Show Me the Money” event for 1 ½ months now. Discussed how to help them make it happen. Suggestion made to partner with them and use our scheduled monthly 2<sup>nd</sup> Thursday Game Night. Christine & Frank Berlangio will advertise and run it, and will donate a portion of the proceeds to the HOA. The Café will be open to serve burgers etc. Sandi will follow up with Patti.
  - c. Neighbors Helping Neighbors - Jaime plans to chair the program, which is not an HOA program. The HOA wants to help as needed.
  - d. Rent increase notice fiasco. All the parks were sent a different park’s monthly rent notice copies. We got Fairways. Bill was told to just destroy the copies but he returned them to Wynne via the front desk. We finally got ours 9 days after they were sent by Wynne.
  - e. Survey - Results went out to approximately 30 officials and media. Bill has received 3 responses so far. Discussed publishing survey results. No decision at this time.
8. Inspection issues – Issues are ongoing. Inspections are now on a continuous cycle.
9. Next Member Meeting October 2<sup>nd</sup>
10. Next Board Meeting October 16<sup>th</sup>.
11. Public meeting adjournment – Sandi moved to adjourn open meeting; Chuck seconded. All were in favor and meeting was adjourned at 2:20pm.

Respectfully submitted on 09/26/25,

Susan George, HOA Secretary