

H.O.A. BOARD MEETING MINUTES

November 11, 2019

Meeting was brought to order at 7:00 PM. by Judy Berube, President.

Attendance: Judy Berube, Gary Mrowka, Dawn Bissell, Gary Mohler, Karen Grant, Dave Murosky, Pat Hess

Pledge of Allegiance

Invocation : Lord's Prayer was done in unison.

PRESIDENTS REPORT: Judy Berube reported thanked the Michigan people for baking cookies for the meeting. She asked if all the board members read the October minutes. She asked for a motion to accept the minutes . Dawn Bissell made a motion to accept the minutes and Gary Mohler second. Approved by board.

Winter games are coming, George Geake and Jerry Braden are heading this up. Sign up sheets will be available in pro shop starting December 2, 2019, Captains meeting will be November 16, 2019, games will begin in January. Cost is \$15.00 for all games and banquet. A cost of \$10.00 per person for just the banquet. Come join in the fun.

Looking for someone to take over or help out with Tuesday morning Coffee & Chat. Ria has been in charge of donuts and coffee for a while now but is doing more and more traveling and would like to have someone take it over or at least fill in when she isn't here. Please contact Ria or Judy if you are at all interested. It is a pleasant time to get together with neighbors and just chat.

TREASURER REPORT: Dawn Bissell reported the following:

Bank Balance September 30, 2019	\$136,574.90
Deposits for October 2019	\$ 33,619.88
Invoices Paid for October 2019	\$ 30,803.43
Balance as of October 31, 2019	\$139,391.35

RESERVES:

Money Market	\$169,515.15
CD's	\$130,271.43
Total	\$299,786.58

Motion was made by Pat Hess to accept the checks as presented, Dave Murosky second and board members approved.

ACTIVITIES:

Bank Balance as of September	\$37,333.83
Deposits Month of October	\$ 4,176.65
Invoices Paid in October	\$15,341.57
Bank Balance October 31, 2019	\$26,169.16

Dawn thanked everyone that participated in making the Halloween Party a success. They raised \$769.00 which will be donated to the pool furniture committee. A big thank you to all who helped and all who came.

Dawn mentioned that the activity money has to be spent down by December 15th, two good places to spend some of the money would be to help Linda Bailey out to purchase film for picture taking of the activities here in the park. Also the welcome committee can always use financial help, as their service here in the park is valuable as well.

Dawn said our new insurance for the HOA has gone up in price, we will be paying \$44,687.00 for the year. This covers all insurance for everything in the park. Dave Murosky made a motion that we accept the bid of \$44,687.00 and Gary Mohler second it. It was approved by all board members.

BUILDING AND GROUNDS: Gary Mrowka started out by thanking everyone who has helped to complete projects in the park. He stated that the Flag Raising ceremony that the Veterans had was well done and we appreciate their efforts. The geothermal has been installed, and the injection system is working well. Half of the new pool furniture chairs have been ordered and will arrive December 9th. Lounges are still for sale at the cost of \$25. Per lounge. The committee has raised \$7,800.02 so far, they have four (4) money raising projects lined up.

Tennis and pickle ball courts have been completed, the next thing to be done is the shuffleboard courts, which, Mike Mackey is looking into. Sandbags need to be removed, a date of November 21, 2019 at 9:00 AM. Has been set for this to be done. All volunteers are welcome.

Craft show proceeds will be donated to the updating of the women's bathroom at Challenger clubhouse. The total estimated budget for this project is \$3,100.00. A motion was made by Gary Mrowka to accept the remodeling of the women's bathroom, Gary Mohler second and the motion was approved by the board. Dave and Fred will be doing the installation, however, if there is a need for an electrician or plumber, we will use a licensed contractor to do this. Hot dog sales has raised \$552.58.

Starting January, there will be a work group formed of volunteers once a week to work on different projects around the park. Everyone is welcome to join.

A motion was made by Gary Mrowka to repair the gate at Challenger pool, the cost would be \$900.00. Also, looking into putting in an easy access gate for handicap access in the back portion of the pool area. Dave Murosky second the motion, however, this has been tabled. This will be sent back to the Building and Grounds Committee to gather more information.

OLD BUSINESS:

Use of shed in front.
Clean out Challenger storage room.
OLD BUSINESS (continued)

Build shelves in compound.
Gutters at Blvd. Clubhouse to be painted.
Ceiling in new library room.

Blvd. clubhouse has been contracted to be painted and new window treatments will be made for it. The cost will be paid for by Terry Crosby's bingo money.

Pool committee has scheduled four fund raisers; January 25th pizza party, March 7th Country hoedown, April 25th Dance (no theme yet), October 31st Halloween party.

GOLF COURSE REPORT: Dave Murosky reported that the course is in good shape and that Rick is doing a good job keeping up with it.

Bank Balance October 31, 2019	\$16,718.77
Deposits in October	\$15,896.37
Invoices paid in October 2019	\$ 8,845.32
Bank Balance as of October 31, 2019	\$23,769.82

The Golf Committee will decide at the next meeting in December, what action should be taken for those people that are driving all over the course. If you want to be a part of this discussion you will need to be at the meeting. The hours that the cart path may be used by homeowners will be before 7:00 AM. And after dusk in the evening. **NO ONE IS PERMITTED DURING THE DAY TO USE THE CART PATHS UNLESS GOLFING.**

CAPS: Karen Grant reported that Marcia Rockinson had a self defense class for women. It was a good turn out and very interesting. Thank you to Marcia for lining this up.

CAPS has had some problems with the golf cart, Marcia has taken care of it, they needed new tires and some work done. There will be a training session coming up at Windmill Village if anyone is interested in joining the CAPS people. They will be patrolling the park more often in the evening hours and during events. This is when we are most vulnerable to break-in's and burglary.

Karen is getting bids on stone vs. mulch around the clubhouse area. If anyone knows of a good place with reasonable prices on stone, please get in touch with Karen.

The business expo was a great success, raising \$2,250.00. We had 32 vendors and 209 people attended. The date of the next expo will be in January of 2021, as a lot of people were not back yet and this would be a better time to have it. The money was divided into several projects here in the park. A big thank you to Polo Park Strong for donating shopping bags to give out.

CERTS: Dick Hamilton reported that they meet every third Tuesday of each month and that they welcome anyone and everyone that would like to volunteer. These are the people that are here when a disaster of any kind strikes, to help in any way they can. They are trained to know what to do.

ARCHITECTURAL REPORT: Pat Hess said there were 10 arch. Reviews submitted and ten of them were approved. There are several of the ten submitted that will need permits to complete their project. This can be obtained from the Polk County Permit Dept. located in Dundee, Florida. For information contact Karen Grant. Fences are not allowed in the park. As of March 9, 2015, the board at that time made this ruling, however, it was not enforced. We will, from this point on, be enforcing this and you will be fined.

UPCOMING EVENTS: Judy Berube reported the following:

11/13/19	Poloettes Pie Luncheon
11/17/19	Poker Run
11/21/19	Removal of Sandbags 9:00 AM.
11/23/19	Craft Fair and Breakfast/Lunch
11/22/19 & 11/29/19	NO CARDS IN CHALLENGER CLUBHOUSE
11/28/19	Thanksgiving Dinner

11/29/19	Disco Dance
12/02/19	Sign-up for Winter Games Begins
UPCOMING EVENTS (continued)	
12/12/19	Movie Night at Challenger
12/15/19	Christmas Caroling

Dave Murosky reported that the trip to Biloxi was great and thanked Sue Meier for the wonderful job she did in planning it.

LouAnn Bydelek brought before the board a consideration of placing a "NO OUTLET" sign at the entrance to our park. This might discourage people from coming down into the park.

Linda Bailey reported that one of our residence carbon dioxide detector went off and they had to evacuate the house. This, they think, may have been caused by the golf cart being plugged in all the time.

Wanted to thank Sunshine Village for coming out and talking to us about the Village and what they do. We donate to this cause by use of our Christmas tree in the clubhouse. Money is donated and a card is hung on the tree in honor of your donation.

Karen Grant made a motion that the meeting be adjourned. Gary Mohler second.
Adjourned.

Respectfully submitted,

Pat Hess
Secretary of HOA Board