

H.O.A. OCTOBER BOARD MEETING

OCTOBER 14, 2019

Meeting was brought to order by President Judy Berube with the Pledge of Allegiance being done. Prayer was given by George Geake.

Presidents Report: Judy Berube reported problems at Blvd. Clubhouse with someone leaving cigarette butts, beer cans and playing loud music late at night. This needs to stop and we will be watching to see who is doing this.

People are not picking up after their dogs and leaving it for people to step in or run over. Please make sure you pick up poop after your dog.

Yard sales are held twice a year here in the park and are not allowed at any other time unless given special permission in the case of death, estate sale, moving. A board member should be notified if this is the case and approve it. Also, please stop or slow down at intersections in the park.

Copies of license should be given at office for any new people or rental people in our park. This is a 55 and older community and proof of such should be noted when living or renting in this park.

Please adhere to posted signs, such as, Pool closed, there is a reason we post these signs and all people in the park should obey the rules and regulations.

Spectrum will not be providing service in the park. They do not have rights to service this park.

Secretary Report: Pat Hess asked if everyone had a chance to read the minutes and if there were any additions or corrections, if not, she asked for the minutes to be approved. Dawn motioned that the minutes be accepted and Karen second. Minutes were approved by all.

Treasurer Report: Dawn Bissell reported that there will be two budget meetings, the first one on Wednesday October 16th at 1:00 PM., and the second on November 20th, Wednesday at 1:00 PM.

Treasurer Report (continued):

Bank Balance as of August 31, 2019	\$180,497.34
Deposits for Month of September	\$ 17,350.66
Invoices Paid Month of September	<u>\$ 61,273.10</u>
Bank Balance as of September 30, 2019	\$136,574.90

Reserves:

Money Market	\$151,302.91
CD's	<u>\$148,256.40</u>
Total	\$299,559.31

Dawn asked everyone to be considerate of the office staff, as they have a lot of work coming up with mailings and such. If you can refrain from interruption or gathering in the office, it would be greatly appreciated.

Dawn explained that Reserves money is for major repairs to buildings and community items. Actual Budget is money for everyday maintenance and repairs that occur constantly. Dawn asked for a motion to accept the treasurer report. Pat Hess made the motion to accept and Gary Mrowka second the motion. All were in favor of acceptance.

Building & Grounds Report: Gary Mrowka reported that the Veterans committee is working on the flag project. To have flagpoles and flags placed around the memorial area to represent all military.

Karen Grant reported that we now have the permit for the bldg. that was the library, but need an electrical and mechanical permit as well. Vroom Electric will take care of the two permits needed for us. Gary Mrowka said Judy Berube is coordinating the storage space, anyone interested in using any of the space in the building to please see or get in touch with Judy Berube.

Gary reported the geothermal is up and running. Chair committee will buy a partial order of chairs. Fibertech will be back in January to rectify the damage to the Challenger pool bottom, in the meantime, more decay has taken place. The injector line that was purchased is working, we will

Building & Grounds Report (continued)

be monitoring it and watching to make sure it continues to work.

The sign at the South side entrance of the park will be repainted by Ron Palin when he returns to our park.

Karen Grant is gathering quotes on tree trimming and mulch for the park. She should have this information soon to present to the board.

Gary Mrowka reported the game courts will be completed by the end of the week.

Karen Grant said kitchen in Blvd. clubhouse should be completed by November 1st. We have purchased new stove, refrigerator, microwave. Cupboards are being installed.

Gary said we are checking into paint to be used on the outside patio beams that will hold up and not have to be re-painted so often.

Pool committee is working on replacement of pool gates for easy access.

Gary was asked to request a new or used golf cart for the maintenance personnel to use. This needs to be presented to the budget committee to be placed in the budget for next year.

Gary asked for volunteers to paint gutters. If interested in helping, see Gary Mrowka.

A/C in work out area has been repaired by Dave Therean. He was able to stop the leaking.

Jim Glynn is getting quotes on repair of ceiling in library and over the pool tables. Once he has these he will present them to the board. A temporary fix has been done to secure the beams for now.

Golf Course Report: Dave Murosky said people are allowed to use the cart paths for a ride in the evening after 5:00 PM. Driving on the golf course is

not permitted unless handicap person is playing. PLEASE DO NOT DRIVE ALL OVER THE COURSE....we are trying to keep our course in nice shape, it is the best it has been in a long time, lets all work together to keep it that way.

Golf course Financial Report:

Balance as of August 31. 2019	\$21,469.39
Deposits Month of September 2019	\$ 2,418.82
Invoices Paid for Month of September 2019	<u>\$ 7,169.44</u>
Bank Balance as of September 30, 2019	\$16,718.77

Golf dues and punch card sales should help with funds for golf course. Greens have been aerated and are looking good. Trees need to be trimmed and chipped up. This will be done by the work crew once everyone returns.

There have been a few irrigation problems, but they are being taken care of. Sand traps need to be worked on. They need new sand and need to be weeded and raked. Dave said the rangers usually help out with some of these duties. Dave also asked anyone that is interested in rangering, you are more than welcome to volunteer, both men and women.

Tickets to upcoming events, such as, dances, dinners, etc. will be sold at the pro shop.

Rules & Regulations: Dick Hamilton, filling in for Gary Mohler, said that the current rules and regulations were discussed and some of the things that will be changing.

CERTS: Dick Hamilton reported that they continue to go over the preparation for hurricane readiness.

CAPS Report: Karen Grant reported that 290 hours of volunteer time was done this month. There will be a “Women Defense Class”, on October 30th, 10:00 AM. To 12:00 PM.

Business Expo will be October 21, 2019 at 11:00 AM. To 3:00 PM. There will be 23 vendors represented. \$1.725. Has been raised so far. The cost is

free admission, raffle, door prizes, 5 min. message, etc. Also, lunch will be available at a cost.

Upcoming Activities: Judy Berube reported the following -

Veterans will have a Flag Raising ceremony on November 11th. Please join them in honor of Veterans Day. The Celebration High School Jr. Air Force R.O.T.C. unit will participate. Refreshments will be served after the ceremony.

If you would like "Old Glory" to have proper treatment, please drop it off in the special flag box in the Blvd. Clubhouse. Ken Clark will take care of them.

Pool Committee meeting will be Thurs. October 17th at 1:00 PM. At Challenger Patio.

Coffee and Chat is a 7:15 AM. To 8:30 AM. On Tuesday mornings at the Challenger Clubhouse.

Garage sale will be November 2nd. Sign up sheet in both clubhouses, please sign up if you will be having a sale so we can list you as one of the houses. There will also be lunch, hot dog sales during this time.

Halloween party on October 31st. 7:00 PM.

Memorial Service for Rosie O'Neil on October 20th.

The exercise at the Blvd. clubhouse pool is changed to 9:30 AM.

Bowling will start Wednesday, October 16th.

Scavenger hunt has been cancelled.

Flu shots will be offered on November 8, 2019 at the Blvd. clubhouse from 9:00 - 12:00 PM.

Sue Meier said there are (4) four positions open on our board. Please sign up, sheets are available at the office.

Winter games will cost \$15.00 and will include any and all games to

participate in, as well as, luncheon. Come join in the fun. Sign up sheets are available in pro shop starting December 2, 2019. Any questions please contact Jerry Braden.

Tammy asked everyone to please update the golf cart list. If you have not gotten a number for your cart or if you are new to the park, or if you have changed addresses or golf carts, please stop in at the pro shop and update your information.

New Business:

1. Quotes on roof repair for Blvd. Clubhouse.
2. Mulch and tree trimming schedule for common areas as well as golf course..
3. Permits for old library bldg.

Pat Hess asked for a motion to adjourn the meeting, Dawn Bissell second the motion. All were in favor.

Respectfully Submitted,

Pat Hess
H.O.A. Secretary