

## HOA MINUTES MAY 31, 2017

Meeting called to order by Deb Richwien. Pledge of Allegiance and Moment of Silence.

**New Residents:** One

### **Sheriff's Report:**

- Officer Russ thanked out Veterans for their service.
- Speeding on RT 713 when coming off RT1. Make only one lane.
- June 15, 2017 from 10-2pm there will be a Special Needs Conference held at the Havert L. Finn Center.
- Suspicious people on bikes throughout our park. Please call 911
- 2 crimes - stolen trash can and solar lights
- 1 fraudulent checking account opened
- 1 break into a shed
- Please report anything you feel is not right
- Deb Richwien also mentioned, per John Brennan
  - air pump nozzle was taken
  - items are being taken from the mobiles that are being moved out of the park.
  -

### **Secretary's Report**

- Minutes from the April 26, 2017 meeting were read by Patti O'Neil and accepted.

### **Treasurer Report from Gay Fazio:**

- Checking Account - \$29,277.39
- Contingency - \$9,417.40
- Balance - \$19,859.99

**Membership** - Joanne Trainor reported there are 1,068 members.

### **Activities Report from Debbie Wilson read by Gay Fazio**

- Mother's Day Luncheon was a success and a good time by all.
- Memorial Day Service was a very sobering experience. Great turn out.
- Father's Day Luncheon tickets are selling well.

### **Vice President: Deb Richwien:**

Suggestion Box - Guest Pool broken chairs will be replaced. Lounge chairs will be ordered in August.

### **Committees**

- Dance - No frills dance will be held July 4th. Tickets are \$5. Music by Big Frank. More information will be in the bulletin.
- Canteen - Will open for the summer with a limited menu

### **Unfinished Business: Reported by Deb Richwien**

- Upgrading our accounting system to Quickbooks.
- Pool Lift - Bill Ringwall and his committee are doing the research. He is looking for someone with Tax Prepare experience. There will be an article in the bulletin.
- Pickleball is on schedule. Retaining wall to be constructed.
- Stove - transformer has been ordered and will be completed by end of September.
- Smoking Area near Card Room is resolved. Fan blades turned up. If there continues to be a problem, please put in the Suggestion Box.
- Entrance Flag is now shining bright with a new lightbulb.
- Walking Path - Phase 1, Memory Lane in honor of our 35th anniversary.
- Owners pool - reports of being moldy and dirty
- Entrance to Spanish Lakes has small ditch on each side.

### **New Business: Reported by Deb Richwien**

- HOA Shed needs to be painted per John Brennan.
- Two HOA positions need to be filled. Activities and Communications

### **From the Floor**

- Pat Gordon saying Tradition is being lost in the Park.
- Deb Richwien - Meals for the Elderly HMM (Healthy Mobile Meals) - asked for a show of hands and it showed little interest so tabled for now. Contact Ginny Lucy for her input.
- Speed limit on 713 should be lowered

Motion to Adjourn at 8:00pm