

## **HOA MEETING MINUTES OCTOBER 25, 2017**

**Meeting was called to order by President, Judy Strouth. Followed by Pledge of Allegiance and Moment of Silence.**

### **No Sheriff's Report**

### **Recognition of New Residents**

- 3 new residents attended and were recognized

### **Secretary's Report**

- Minutes from the September 27, 2017 meeting were read by Patti O'Neil and accepted.

### **Treasurer's Report - Gay Fazio**

- Checking account balance is \$28,863.61
- Contingency fund is \$9,417.40 making the available balance \$19,446.21

### **Membership Report - Joanne Trainor**

- 64 members paid 2018 membership dues tonight

**Activities and Communication Directors - Job Descriptions were read by Judy Strouth**

### **Vice President's Report - Debra Richwein**

- HOA shed was painted and repaired by Tom Slivinsky and Earl Goodnough. Special thanks to both men.
- 46 lights have been repaired
- Pickle Ball courts should be completed by November 15, 2017
- Deb Wilson will purchase No Smoking signs and hang them in designated areas.
- 13 new suggestions were logged since our last meeting

## **Committees**

- • COP - Thanksgiving Dinner will be sponsored by COP. Tickets are \$15
- • Ellie recognized the COP members and thanked them for their service.
  
- 488 hours logged
- 3,374 house checks
  
- 0. • Dance - Call Donna Carroll for tickets to the Halloween Dance Saturday, October 28, 2017
- 1. • Village Cart - Camille Foote will be stepping down and Kathy Searl will take over. Camille was recognized for her services. The next New Residents get together will be December 10, 2017.
- 2. • Cantina - will remain open 5 days a week. HOA will take over on January 8, 2018
- 3. • Players Club - meeting on Friday, October 27, 2017 at 1:15pm in the Lounge
- 4. • Pat Gordon mentioned that the Kazoo Band needs players

## **Unfinished Business**

- 0. • Pool Lift - waiting for quote. Bill Ringwall will update us at the next HOA meeting
- 1. • By-Laws - First draft will be ready in January 2018
- 2. • Volunteers needed for the Holiday Decorations Committee
- 3. • There will be 5 projects to vote on in January 2018

## **New Business**

- 0. ▪ \$600 gift from a former resident.
- 1. ▪ One resident mentioned a Fan Mister for pool and was concerned about the bugs.
- 2. ▪ 123 residents were in attendance at the meeting

## **Meeting Adjourned at 7:45pm**