

Schalamar Creek Mobile Homeowners Member Meeting

November 14, 2016

The November 14, 2016 Member Meeting was called to order at 7:00 pm by President Dick Rae.

Board members attending: Dick Rae, Ray Mitchell, Norma Miller, Barb Griffin, Linda Gledhill, Adrian Verwegen, Marge Short, Ginny Reid, Bo Bohannon, Russ Weiderman.

Absent: Chris Eaton, Ron Simmonds

Guest Speaker- David Carr, FMO President, District 1- David presented information on the Consolidated Legal Fund, which FMO is organizing. An amount of \$3,000 is being asked of each HOA throughout the state to be used for legal actions of a community. Grants can be requested to fund litigation for issues deemed by the managing committee to have statewide or significant regional impact for other HOAs. Such litigation by parks operating under FS723 could involve negotiating with park owners regarding needs specified in the prospectus, changes to a prospectus or change in rules and regulations. It can not be used for mediation costs.

Secretary, Norma Miller- The October meeting minutes were approved as written.

Treasurer, Barb Griffin- The October report showed income of \$581 from membership dues, newsletter advertising income of \$935; expenses of \$518.95 for printing, \$239.36 for card and game supplies. Current balance per fund: General Fund- \$27,281.97, Recreation & Maintenance Fund- \$1,524.66, Loan Closet- \$951.75, and Legal Fund- \$2,902, for a bank checking balance of \$32,660.38. The report was filed for review.

Committee Reports:

Membership, Bo Bohannon- Memberships were taken prior to the meeting. There are 169 members at this time. All Board members have membership cards and can sign up members.

Crafts, Sandy Slack- Ginnie Bellew and Colette Danmeier were thanked for successfully chairing the Craft Show last Saturday. Profits of \$1,750 will be given to the Hearth Project at Tenoroc High School.

*Gift Shop is open regular hours now. A "Wish List" for shoppers to give hints for a "Men's Shopping Night" to purchase those items will be held before Christmas.

*Fabric and Friends meets every Friday from 9-3.

*Check the Crafts Bulletin Board for a list of upcoming classes.

Activities, Sue Knapp- Enjoyment Books are available for \$30 in the Caddy Shack or from Donna Arthur.

*50/50 profit donations are being given to the following groups: \$300 to Schalamar Helping Hands, \$300 to Tenoroc High School for graduation caps and gowns, \$300 to Anchor House, \$300 to Freedom Ministries, \$300 to Coalition of Polk Co., \$300 to Battered Women's Shelter, \$300 to VISTE, \$250 to Veteran's Breakfast.

*Pot Luck Dinner- November 17, 2016

*Veteran's Dance- November 19

*Car Port Sale- November 18 & 19

*Coffee & Donuts- November 19- Please sign up prior to that morning for an accurate count!

*Festival of Trees decorating from November 27 to December 3

*Boone County Band Show- November 30, \$8

*Festival of Trees, Tree lighting evening, church choir singing & sing along, treats- December 3

*Cart Parade- December 8- 2:00 & 5:30, treats afterwards for participants

*House Decorating Judging- 3 winners and 6 honorable mentions

*Christmas Dance- December 10, \$8, table reservations for 8 will be taken starting November 19

*Coffee & Donuts- December 17

*New Year's Dance- December 31- \$25, table reservations will be taken starting on November 26

Thanksgiving Dinner- Management will be offering a Thanksgiving Dinner, \$16, check the EBlast for reservations for seatings starting at 11:30 am.

Angel trees have been placed in the Craft Room. Karen Hamal is in charge. Pick a tag with a child's name.

CAP Patrol, Ray Mitchell- They are always looking for more volunteers.

Phone Directory, Ginny Reid, -let her know of any changes or updates before February 1.

Nominating Committee, Marge Short- Resumes must be sent to Lee Franca by December 10 for the January newsletter. Those positions open are President, Vice President, Treasurer and three Director positions. The officers holding these positions now will be running again. Directors, Marge Short and Ginny Reid, will be running again and new nominees are Stan Kubik and Bill Thompson, at this time. Nominations will be taken until the December 12 Member meeting.

Outreach, Cathi Bennett- Sympathy cards were sent to: Nance Jasiak, Jane Sanders, Doris & Wilbur Bowshier, Shirley Hachtel, and Jim & Sara Williams. Get Well cards sent to: Chris Eaton, Marilyn Dickerson, Linda DeMeo, Paul Brohawn, Judy Oldenburg, Marge Rutenbar, Midge Graham, and Rich Plante.

Welcome, Ginger Kory- Information Books have been put together and are being distributed to new residents when those names have been received from management. Several new residents were introduced tonight.

Old Business:

Board/Management Meeting- A meeting is being set up in December. No one has been selected as yet to replace previous manager, Mark Schneider.

New Business:

Blood Drive- Ed Herring announced the next visit from One Blood is tomorrow, November 15.

Flu Shots- Marge reported another Shot date of November 30 from 9:00-11:30 in the Ballroom.

Decathlon- Stan Kubik gave out awards and gift cards to those placing in the decathlon events. There is another event being planned for January.

Upcoming Member meeting speakers:

December- Sam's Club, will be giving out discounts and deals on their memberships

February- MASA, Sally will speak about their transport insurance, provide ice cream prior to meeting

March- Golden Insurance Services, Mike Dean, will provide ice cream prior to the meeting

Dog Clean Up- PLEASE pick up after your dogs, on private residences and public areas such as the back road.

HOA Newsletter- Lee Franca and Dave Gray are retiring from our newsletter production. Ginny Reid has volunteered to take over this project of the HOA.

Schalamar Players- Felicity Gregg invited residents to participate in the upcoming plays on March 25 & 26. Performers as well as set building, prompting, back stage crew, etc. are all needed. Rehearsals will begin in January.

Member Comments:

Lot #234- The muscovy ducks are becoming a real problem. They would like management to remove them.

Lot #527- The Schalamar Steppers raised over \$1,000 for the Alzheimer's Organization.

Motion to adjourn at 8:25 pm.

Norma Miller, Secretary