

Schalamar Creek Homeowner's Association

Member Meeting- December 9, 2013

The Schalamar Singers led everyone in singing Christmas songs.

The monthly HOA Member Meeting was called to order by President Sue Pooler at 7:00 pm. Board members attending were: Sue Pooler, Jerry Odle, Norma Miller, Shirley Noblett, Ray Mitchell, Chris Eaton, Bo Bohannan, Norma Walker, Pat Mitchell, and Sue Carroll. Absent was Larry Albain.

Secretary, Norma Miller- The minutes from the November meeting were accepted as written.

Treasurer, Shirley Noblett gave the following report: Year to date Checking/Savings Balance- \$27,387.84. She reminded everyone to save their aluminum cans for our recycling project donations to charity. She also thanked those helping with taking memberships for 2014. Treasurer's report will be posted in the Craft Room.

President Sue wished everyone a Merry Christmas and asked all residents to do a bit of decorating of their homes for the holidays. She is available to help anyone.

Outreach- Sue reported several get well cards have been sent out and sympathy cards as well. The Board has decided to only post those names for one month.

Management Report- Mark Schneider discussed several topics, as follows:

- A committee has been formed to make a Cause & Response magnet for residents if there are incidents in our park with phone numbers to use. He told how good the sheriff's department was in their rapid response to our park. Be sure to call the sheriff when there is an incident.
- Thank you to all who helped decorate for Christmas in the park, and especially to Bo and Ray for helping to spread mulch for residents throughout the park.
- Barking dogs- inside and outside the park. Again, call the sheriff.
- The spa has been worked on. It is kept at 102 degrees, so it is not a therapeutic spa, but recreational. The management has hired a new pool company.

Mark wished everyone a Merry Christmas.

Nominations Committee- Bo Bohannan presented the list of candidates for the open positions on the Board for 2014. They are: President-Sue Pooler, Norma Walker; Vice President- Doris Brunette, Jerry Odle; Secretary- Norma Miller; 3 Directors positions- Sue Carroll, Christine Eaton, Becky Fleck, Barbara Lidsky, Ray Mitchell, and Adrian Verwegen. There were no other nominations from the floor and nominations were closed.

Election Day- January 13-Voting will be held from 8 am – 5 pm. Voters must be HOA members or they can also pay membership that day. There are three ways to vote: on Election Day or prior by contacting the Secretary for Proxy Form (until 8 am voting day) or Absentee Ballot (before 48 hours prior to voting day).

Reminders from Sue-

-Yellow cards are still available for anyone who wants to have the CAP patrol note if they are still visible after 10:00 am.

-Pictorial books are still available.

-Loan Closet items are always available. They can be borrowed for three months, donations appreciated.

-Phone Book corrections- The Ted Reid's are asking everyone to check for correctness of their information in the book. Management should also be notified for emergency situations.

-Pickleball, Bocce and tennis equipment is available in the Pro Shop to borrow for play. Horse Ball and WI games are also available.

-Rental of units must be for no less than one month, through the sales office!

-Dog barking is a problem in some areas, inside and outside the park.

-FMO Representative- We need someone to fill the position of FMO representative for our park. They must be a member of the HOA; it is an appointed position on the board. The FMO holds monthly meetings at nearby communities such as ours. Notify Sue or any board member if you are interested.

Jim Barry spoke about two events coming in January to help fight cancer:

-Race for the Cure- January 18. The money raised stays in Polk county to help fight breast cancer.

-Candles on Lake Mirror- January 5. Sponsor a candle to float on Lake Mirror in memory of someone who has battled cancer.

The Senior Games will be held again this year in February with golf and Sudoku being held at Schalamar.

Bill Jukes announced an upcoming Golf Fundraiser, a dance, "Remember When," on Thursday, January 30. \$8 tickets with funds going to the ladies, couples, & men's golf leagues in our park.

Crafts Committee- Dianne Degner reported that the money raised at the November Craft and Bake Sale will be donated to the Tenoroc High School Welfare Fund, \$1,403. In addition, the Activities Committee has added \$500 and management has added \$97, totaling \$2000 donated.

The Gift Shop is now open in the new location on Mondays as well as Tuesday – Thursday.

Ceramics Class will begin again the 1st Monday in January. Lots of items are available.

Quilting Group- 1st meeting will be January 3, 9 am and Fridays following. Many types of activities are being planned as well as coming to work on a project anytime from 9:00 to 3:00.

December classes- December 12- Candy Cane making, December 19- No-sew Quilt Block.

Activities Committee- Marge Short gave the schedule for events:

Christmas Dance- Saturday, December 14, 7:30 pm, \$8

Cart Parade- December 12, 5:30, with judging and prizes. They would like everyone to come out to watch the parade as well as participate or come to the parking lot prior to view the carts.

House Judging – December 19, three prizes awarded plus honorable mentions.

New Year's Eve Gala- \$20. There will **not** be any tickets sold at the door. Boggy Creek playing.

Jimmy Travis- January 23, \$10, entertainer with music and laughter.

Health Fair- January 20, Monday. Lunch will be served. Blood Mobile and Lifeline will be there.

Coffee & Donuts- December 21

Evelyn Fraser thanked everyone who helped decorate the ballroom. She now needs lots of help with the decorating for the New Year's Eve Gala at 9:30 am on December 31.

March Plays- Felicity Gregg asked again for helpers of all types for the upcoming production.

Meet the Candidates- Those nominated for offices on the Board gave presentations. The Nominating Committee was thanked for their work.

Concerns-

Barb Lidsky told about a Seminar for Caregivers being held at Highlands Park Church on December 12, 8:00-5:00.

Reminder to pay your dues for HOA membership in 2014. Come out and vote on January 13.

Meeting adjourned at 8:20 pm.

Norma Miller, Secretary