

Schalamar Creek Homeowner's Association
Annual Member Meeting **January 13, 2014**

The Annual Member Meeting was held on January 13, 2014 in the Clubhouse. It was called to order by President Sue Pooler. Board members present were Sue Pooler, Jerry Odle, Shirley Noblett, Norma Miller, Chris Eaton, Bo Bohannon, Ray Mitchell, Pat Mitchell, Sue Carroll, Norma Walker, Larry Albain.

Sue announced that a quorum had been reached for the All-day election voting.

Secretary, Norma Miller- The minutes of the December 9, 2013 meeting were accepted as posted.

Treasurer, Shirley Noblett- The Profit & Loss statement for December was reported. Income was \$6,784.48, Expenses were \$1,981.12 with a net ordinary income of \$4,803.36. If anyone needs their recycling picked up from their home, give Shirley a call. General Fund balance at this time is \$32,029.20. Shirley will be meeting with the accountant on Thursday, January 16, to give them the books for 2013. When the annual report is returned it will be posted on the HOA Bulletin Board. Questions, give Shirley a call. Report accepted.

Outreach- Sue Pooler reported get well cards sent to Thomas Sorenson, Betty Finley, Arlene King, Wayne Radtke, and Deloris Jardine. Sympathy cards were sent to the families of Thomas Bode and Paul Adams and to Linda Breault and Sally Lusbuy.

Election- Lyman Campbell, head teller, brought the results of the day's election. He thanked those involved with tallying the votes. Over 90% of the membership voted today.

President-	Sue Pooler-	185
	Norma Walker-	130
Vice President-	Doris Brunette-	103
	Jerry Odle-	208
Secretary-	Norma Miller (unopposed)	
Directors-	Sue Carroll	208
	Chris Eaton	170
	Becky Fleck	126
	Barbara Lidsky	150
	Adrian Verwegen	174

Bo Bohannon, Chairman of the Nominating Committee, then declared those elected to be: President- Sue Pooler, Vice President- Jerry Odle, Secretary- Norma Miller, Directors- Sue Carroll, Adrian Verwegen, and Chris Eaton. Sue thanked everyone for voting and those that helped with the day of voting. She explained the Rules of Election that have been in place.

Barbara Lidsky- Lot #829, spoke regarding the election and made a **motion** that we disregard today's vote for three directors and hold a re-vote, per our SC HOA election procedures, for those 3 board seats on February 10, 2014, which will include Ray Mitchell's name on the ballot. Motion seconded. Discussion followed by several members. Motion failed. Ray was thanked for all the work that he has done for the HOA.

Items of Interest:

Automatic Money Transfer of rent payments:

- January 24- meeting for Canadians to get information regarding the use of this service.
- One half of all residents need to apply in order to have this service available. Belinda, in the office, will have application forms for this.
- No more pre-dated checks for rent will be allowed.

Yellow Card reminder- They are available from Sue to be used in a visible window and taken out by 10 am. Sandra Schultz, Lot 408, reminded everyone that it is all of our responsibility to check on our neighbors and friends as well as the CAP patrol noting the cards in the windows.

Pictorial Books still available.

Blood Drive- Ed Herring announced that a Blood Drive will be held in conjunction with the Health Fair next Monday, January 20, 9-4.

Life Line speaker- She reminded everyone about the Life Line Screenings to be available at the Health Fair on January 24. Appointments are available tonight.

CAP Patrol- Gary Ross asked for more residents to become volunteers in the patrol. Applications are available on the patrol cart or from him or Sandra Schultz.

Activities Committee-

Marge Short reported on upcoming events and noted that they are always posted on the bulletin board in the Clubhouse as well as on Ch. 95, the website and in the newsletter.

January 16- Pot luck

January 18- Coffee/Donuts

-Sports Dance- 7:30 pm

January 23- Jimmy Travis, Comedian/musician

February 8- Valentine Dance- Evelyn Fraser asked those who want to be honored that night for 50 or more years of marriage to sign up on the list on the Bulletin Board. No tickets sold at the door.

Crafts Committee-

Diane Degner reminded all that the Gift Shop is now open on Mondays, as well as Tues, Wed. & Thurs. 11-2. Ceramics is held on Monday afternoons, Quilters meet on Fridays in the Craft Room, 9-3 anytime. Several classes are being offered every Thursday, sign up in the Craft Room.

Schalamar North- Phil Jacobs reported on the 25th annual golf outing to be held July 13-15 in Ohio.

Remember When Dance- Bill Jukes announced that this dance on January 30 is sold out.

FMO Representative- We need to have a member to come forward to take this position so that our park has representation and can receive important information from the Florida Manufactured Homeowner's Association.

Concerns:

Diane Smith, Lot 417, commented on the lights along the tennis courts being out and need to be fixed. Belinda stated that major underground work needs to be done and they are aware of the problem.

Meeting adjourned at 8 pm.

Norma Miller, Secretary