

Homeowners Association Member Meeting

November 10, 2014

The November 10, 2014 meeting of the Homeowners Association was called to order by President Sue Pooler at 7:04 pm.

Board members attending: Sue Pooler, Shirley Noblett, Norma Miller, Bo Bohannon, Norma Walker, Larry Albain, Pat Mitchell, Adrian Verwegen, Sue Carroll, Chris Eaton. Absent: Linda Liljequist.

Sue welcomed those who had recently arrived for the winter. The Board members were introduced.

All the veterans attending were asked to stand and be recognized.

Secretary, Norma Miller- The October member meeting minutes were accepted as printed.

Treasurer, Shirley Noblett- The October 2014 financial report was given. The Profit & Loss report as of October 14 showed income of \$227.85 and expenses of \$607.44. The October 31 Balance Sheet showed a bank checking account balance of \$34,183.17. The report was accepted as presented.

Outreach- Sympathy cards were sent to JoAnn Seymour, Jeff Lomas, for Sandy Northrup's mother, Terry Heald's sister. Get well cards went to Marcia Schoedel, David Korey, Vickie Fellingner, Ron Martin, Glenn Stamm, Dottie Hessington, Dale Lang, Don Ebey.

President Sue asked residents to use the Concern Form when having an issue. A recent derogatory letter was sent to Murex and a few residents of Schalamar, without a signature. Appropriate action cannot be taken if the writer chooses not to sign their letter.

Committees:

Nominations Committee- The following positions need to be filled for the year 2015 election in January. Nominations must be presented at the December meeting. Open positions are: President, Vice President, Treasurer, three Directors, and FMO Representative. Members are encouraged to place their name on the ballot to fill these positions and work for the good of the community. Contact Sue Carroll or Pat Mitchell.

Carport Sale- One-way streets will again be designated during the sale this Saturday; driving up Schalamar Creek Dr. and down Deverly. Maps will be given out at the entrances. Volunteers will be needed to hand them out. Residents will be able to post signs for their own sales.

Outside Christmas Decorations- Jim Barry asked for volunteers to help again this year with putting up the outside decorations. Monday, Nov. 17 they will meet in the clubhouse to check the lights. November 21, the Friday before Thanksgiving, the decorations will be put up.

Activities Committee- Marge Short reported the following upcoming events:

November 15- Coffee & Donuts in the clubhouse- 7:00 am – 10:00 am.

November 15- Carport Sale

November 20- Pot Luck- meat will be pot roast, bring a dish for 10-12 people

November 22- Veterans Appreciation Dance- \$8.00, starting at 7:00 pm

Enjoyment Books are available for \$30 from Connie Sukenik.

December 5- Decorating the ballroom- 9:00 am

December 6- Tree Lighting evening with entertainment and goodies

December 13- Christmas Dance

December 14- Cart Parade- 5:00 pm for viewing the entries in the parking lot, 6:00 parade starts with party afterwards for the participants.

December 18- House judging with prizes awarded

December 31- New Year's Dance

Imperial Symphony Orchestra tickets available, contact Marge Short or signup sheet available- \$10 to attend the dress rehearsal for the opera La Traviata, Brascomb Theatre, Florida Southern, January 14, 3:30 pm.

Other Business:

Blood Drive- Ed Herring reported the next drive will be Tuesday, November 18, 9:00 am-4:00pm. Donors will receive a \$5.00 gift certificate for the Caddy Shack.

Diva Show- A dinner/music evening will be December 4, Thursday, in the Ballroom. \$10.95.
Dinner at 5:00 pm. Show at 6:00 pm.

CPR Training- Ernie Connell announced another training, CPR for Family and Friends, and use of AED's, on January 16, 9:00 am – 11:00 am in the Ballroom. Sign up prior, ten participants needed before holding it.

Guest Speakers:

USB Group- Tom Kidwell and Ryan Quinty, financial advisors. Dan Sullivan from Black Rock spoke about the services they offer on wealth planning and money management. They offer a variety of retirement services. They provided coffee and dessert after our meeting.

Concerns:

Marge Short, Lot 682, encouraged everyone to look in the Newsletters, Bulletin Boards, web site, etc. for all information about what is happening in Schalamar. It's all there. Be informed!

Brenda Bohannon, Lot 605, made everyone aware that at the last Carport Sale, counterfeit money was passed to some residents. There will be pens available at the Clubhouse to mark money to tell if it is real or not.

Motion to adjourn was made by Dave Gray, Lot 787. Seconded and Passed. Meeting adjourned at 7:50 pm.

Norma Miller, Secretary