

HOA Member Meeting

December 8, 2014

The monthly meeting of the HOA membership was held on Monday, December 8, 2014. President Sue Pooler called the meeting to order at 7:00 pm and began with introducing the board members. Members attending: Sue Pooler, Linda Liljequist, Norma Miller, Shirley Noblett, Larry Albain, Pat Mitchell, Norma Walker, Bo Bohannan, Chris Eaton, and Sue Carroll. Absent: Adrian Verwegen.

New residents- Gloria Goobie and Fred Nichols from Ontario were introduced and welcomed. Sue reminded everyone that the "Yellow Cards" are available for those who want to place them in their window for the CAP patrol to note, if they are still up after 10:00 am. Any resident can note them and call as well. She wished everyone a Merry Christmas and Happy New Year.

Entertainment for the evening was the clogger group of all ages, Silver Spur Cloggers, from Winter Haven. They were very entertaining, especially the 20 month old little gal who tried to dance along with the others. Free Will Donations were given to them.

Secretary, Norma Miller- The November meeting minutes were approved as posted.

Treasurer, Shirley Noblett- The end of November report was as follows: Income- \$957.00, Expenses- \$1,188.77 for a net loss of \$231.77. The checkbook balance was \$33,657.04. There was a question regarding what the monies are used for. Some expenses have been printing of the monthly newsletter, computer upkeep, supplies, donations to charities, postage, room setups, entrance fountains, pool furniture upkeep, etc.

Outreach- Sue reported sending the following cards: Get well- Jack Southerton, Richard Howe. Sympathy to Mr. & Mrs. Wes Carlson, Terry Heald, Jerry Van Houten, Sue Stranahan, Judy Gilbert. Residents are asked to please notify Sue of those sick or in the hospital or of deaths in the family for cards to be sent to them.

Nominations Committee- There have been no nominations brought forth for the following positions: President, Vice President, Treasurer, three Directors, and an FMO Representative. There were no nominations from the floor. A plea has gone out for members to step forward to fill these positions so that our organization can continue.

Mark Schneider, Management- Mark told everyone that he and Sue are on good terms regarding the pool upkeep not being done yet; he knew she would be putting an item in the newsletter about it. He thanked the board for their service, as well as committees, and stated that we have worked together well with management. He also encouraged members to step forward to fill the vacant positions for the good of the community. When things are going well, there is no urgency to run for positions. He felt we have had a very good year at Schalamar. He thanked everyone for their support and wished everyone a wonderful holiday season.

Ray Mitchell-

- Bowling team- Schalamar management has sponsored a bowling team but now has a vacancy for a woman to be on the team. Speak to Ray about joining.
- Coffee & Donuts- December 22, Saturday.
- CAP Patrol- is in need of more volunteers to take two hour shifts during the day.
- Mulch spreading will be done if you give Ray a call.

Activities Committee- Marge Short- She thanked all the committee members who have helped throughout the year. The Tree Lighting Evening entertainment was very good.

Many holiday activities were mentioned:

Christmas Dance- Saturday, December 13, \$8, 7:30 pm

Cart Parade- Sunday, December 14, 5:00 for viewing in the parking lot, 6:00 begins the parade through the park, Hutch Wiley will be entertaining in the Caddy Shack afterwards for the participants.

House Judging- Thursday, December 18, turn your lights on.

New Year's Eve Gala- December 31, \$25

Un-decorating of the ballroom- Friday, January 2, 9:30 am.

Crystal Gage Plus One Show- January 15

Crafts Committee- Dianne Degner gave a belated "Thank You" to those who participated and helped with the Craft Sale, especially Chairman- Barb Lidsky, Bake Sale- Deb Weiderman and Sharon Reynolds. Thanks also to Mark for management's support. \$2,500 was donated to the Hearth Project at Tenoroc High School.

Gift Shop- has many items for gift giving. Be sure to stop and shop.

Classes- Mondays and Thursdays during December. Sign up in the Craft Room.

Fabric & Friends Quilting Group- Fridays, 9-3.

Sandy Slack was introduced as the new chairperson for the Craft Committee.

Again, Sue encouraged people to come forward to fill the board vacancies or there will not be elections. If someone ran and wasn't elected in the past, they are encouraged to run again. She also stated that anyone with comments and complaints must tell someone; Comment Form, talk to management, call the board.

Comments:

John Reese, Lot 864- He reminded everyone to be cautious at night when outside: turn on golf cart lights, carry a flashlight, wear light colored clothing. Etc.

Doug Williams, Lot 357- Vegetation on both sides of the back entrance need to be cut for better visibility.

Meeting adjourned at 8:00 pm.

Norma Miller, Secretary