

Schalar Creek Homeowners Association Member Meeting

Monday, October 12, 2015

The regular monthly member meeting of the Schalar Creek Homeowners Association was held on Monday, October 12, 2015. President Ron Simmonds called the meeting to order at 7:00pm. Board members attending: Ron Simmonds, Becky Fleck, Norma Miller, Barb Griffin, Ginny Reid, Bo Bohannan, Marge Short, Chris Eaton. Absent: Adrian Verwegen, Sue Pooler, Sue Carroll.

Secretary, Norma Miller- The minutes of the September 14, 2015 member meeting were approved as printed.

Treasurer, Barb Griffin- The Balance Sheet for September showed Total Assets of \$30,619.89 of which the General Fund Balance is \$23,114.97. September Income was \$0, Expenses were \$3,046.63. Report filed.

President's Report- Ron brought several items of information for the community.

Concern- There has been an unapproved tree service person in our park. He has used three different names for his company, New Look Tree Service, That Tree Guy and Tree Services and has charged a resident \$17,000 for three services since May. He drives a black pickup and trailer. If anyone sees or has contact with this person, call the sheriff. #682- This is not the reputable "The New Look" service or Tino.

Elections- Many offices are open for the January elections: President, Vice President, Treasurer, Secretary, 3 Directors. Nominations can be accepted until the end of the December meeting. We need a full slate as well as more members to represent our community well.

Concern Forms- Find the proper form to submit, first, to the Board and then it will be given to management. Forms can be found in the Craft Room.

HOA Office Hours- From 10:00am – 12:00 each Monday, there will be a Board member in the HOA Room adjacent to the Managers Office for any member to come in to get information or voice concerns.

Car ID Stickers- New stickers, without the park name, are now available. Go to the Managers Office between 11:00 – 3:00 and they will take a picture of your car license plate and give you a new sticker.

Enjoyment Books- The Activities Committee is now selling the new books for the coming year. Sue Pooler will have them available.

Committee Reports:

Ray Mitchell gave the following reports:

Coffee/Donuts- This Saturday from 7:00 – 10:00 am, coffee and donuts will be served in the back ballroom. Profits will be given to Helping Hands.

CAP Patrol- Ray has application forms for any new volunteers. New volunteers are always needed.

Garden- New dirt will be brought in. Several slots are taken with more still available.

Crafts Committee- Sandy Slack reported Open Crafting will be held on Thursdays. Check the bulletin board in the Craft Room for new classes being offered. Sign up for them.

Fabric and Friends Quilt Group meets on Fridays, 9:00 – 3:00 pm.

Craft Sale- November 14- Volunteers are needed to bake items for the Bake Sale, and other areas. There will be a Face Painter this year so bring your Grandkids! Tickets are being sold for a Gift Basket raffle as well as other items.

Outreach Committee- Jerry Odle can be contacted at his shop- 665-8393, or his cell- 393-8906. He reported cards being sent to the following: Get Well to: Shirley Griffiths, Jerry Klade, Diane Lang, Donn Geehan,

Arlene King, Sam Dickinson, Dortha Heiden, Sue Carroll, Jack Lewis, Marge Schoedel. Sympathy to Dick and Arlene King for son's passing, families of Jerry Klade and Barb Ciner.

Welcome Committee- His committee will include Diane Simmonds and Sandy Schultz. He introduced a new couple to our community in Lot #136 and other names were read. Welcome Packets will be given to the new residents in our park.

Blood Drive- Ed Herring reported that a good turnout of 16 donors gave blood last week.

Schalarar Phone Directory- Ginny Reid is working on the new directory. If there are changes to be made to entries, please contact her.

Website- Chris Eaton asked everyone to give her information to post on our website: schalamarcreekhoa.com. There is a link to it on the E-Blast. Lot #820 has been having trouble getting the E-Blast, may have a virus protector stopping it.

Membership- Bo Bohannon noted that memberships for 2016 will be sold starting next week. All Board members will have cards, Mondays in the HOA Office- 10:00 – 12:00, Wing Nights and find him on his bike to join. New members cost is \$22 and \$7 annually after that.

Activities Committee- Marge Short reported the following events:

Flu Shots- Friday, Oct. 16- Bring insurance card for payment.

Pot Luck- Thursday, Oct. 15, 5:30- Becky Fleck is in charge and turkey will be served.

Coffee/Donuts- Saturday, Oct. 17, 7:00 – 10:00 am

Halloween Dance- Saturday, Oct. 31, tickets will be available for a table or for individuals in the Library on Saturdays, 9:00 – 1:00, Wing Nights or at the door. Call Marge for table reservations, but must be paid in total at that time.

Karaoke- will start the first of November.

Veteran's Breakfast- Phil Brown invited all veterans on November 11, at 7:30 am. to the National Guard Armory. Monetary donations have been given by the HOA, Activities Committee, and management for which Phil thanked all.

Bingo- will be starting this week and continuing on Tuesday nights.

Speaker-

Chris introduced Penny Schuch, representing several insurance items she handles. These include: ACA Health Insurance Marketplace Plans, Medicare plans, MASA (Medical Air Services Assoc.), Legal Expense plans, Short term medical plans, Life Insurance & final expense plans, and more.

Penny then introduced Alan Roland, representing Hidden Equity Consultants, who works with business owners and individuals. He discussed Prescription Discount Cards and remanufactured annuities which he handles. Both had handouts and other information available.

Old Business-

SS723 Updates- The Board has reviewed the revisions that must be made to our Bylaws. These changes include training for new Board members, 30% now needed for a quorum for voting, no proxies allowed for election of Board members, and filling a vacancy on the board during the year will run only until the next election. We are already in compliance with other items in the new statute. Absentee voting will still be allowed.

Front Sign- the painting has been done. The decals and logo are finished and will be put up within the next 10 days. Ron had a copy of the new design for the sign.

FMO Representative- A person has come forward to take this position. They will be in place later in October.

**New Business-
Concerns:**

Lot #408- Stray dogs- There have been two dogs running around loose in the park and are not friendly. Perhaps they are coming through the fence. Contact Animal Control if you locate them.

Leash Law- This law needs to be followed by everyone in our park!

Lot #479- Security Guard has not been at their post at night with gates left open. Ron will contact Mark on this concern.

Meeting adjourned at 8:07 pm.

Norma Miller, Secretary