SCHALAMAR CREEK MOBILE HOMEOWNERS (HOA) MEMBER MEETING – September 13, 2015

The September 13, 2015 meeting of the HOA membership was called to order at 7:00 pm by President, Ron Simmonds.

Board members attending were: Ron Simmonds, Becky Fleck, Barb Griffin, Sue Pooler, Ginny Reid, Bo Bohannan, Marge Short

Absent: Chris Eaton, Norma Miller, Sue Carroll, Adrian Verwegen

Ron Simmonds, HOA President, called the meeting to order at 7 PM.

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

Treasurer, Barb Griffin-Treasure report was approved as written.

President's comments:

Ron welcomed all the residents

Liz Powell will be our new F.M.O. Representative beginning in October of 2015

Summer Activities- Watch for further information regarding events that will take place during the summer.

CAP program- Ray Mitchell spoke about the need for more volunteers to patrol the park for the Sheriff's CAP Patrol program. He will take signups tonight.

Scam is going around claiming that you have missed jury duty and there is a summons for your arrest. Other scams are going around. Please be careful. Do not fall prey.

Blood Drive – Ed Herring announced a blood drive on September 15th from 2 to 6 PM

Coffee & Donuts - September 19^{th} from 7 - 10 AM Thirty or more signatures are needed for it to be held.

Crafts Committee-

Painting class will be held on Thursday, September 17th

Craft store has been completely remodeled and be open on October 1st

Craft sale profits will be ear marked for H.E.A.R.T.H. which is an organization working with local homeless children.

Outreach- Sue Pooler read the list of cards sent to residents due to death or illness

Activities Committee- Becky Fleck reported the following:

- Kick Off Dance September 26th at 7:30 PM
- Potluck October 15th at 5:30 PM
- Halloween Dance October 31st at 7:30 PM
- Flu Shots October 15th 9 AM 12 PM
- Elvis Impersonator November 28th

Old Business-

Recycling will be taken over by Meals on Wheels

New Business-

Dave Young Lot 597 Law was passed #307 recently dealing with possible changes in the by-laws

- 1. We will no longer be electing officers to the H.O.A. we will be electing Directors who in turn will be elected by the board
- 2. Quorum for elections has been lowered to 30% instead of 50%
- 3. At Board meetings residents can speak but rules governing this can be set by the board

Diane Smith, Lot 417 inquired about the entrance sign and logo Judi Rund, Lot 573 – decals for cars are ready and nothing else was changed Bill Benjamin, Lot 19 – Inquired about the use of rent money Stan Kubik Lot 254 –

- 1. Concern forms are being submitted and are not being answered. Concern forms are submitted to the office and then go through Mark and Marti.
- 2. Pickle ball courts will not be added according to Mark's email response received at 4:15 PM on September 13th.
- 3. Umbrella height needs to be shortened. Moving the umbrellas with the installed wheels is impossible. We need cranks on the umbrellas. There are umbrellas in the pond and a question was raised if they will be removed.

Brenda Bohannan Lot 605 – Inquired about the hot tub heat and the power of jets

Ron mentioned that residents should submit concerns to Board members by the 26 of October as the Board will be meeting with Steve Adler, Chuck, Vice President of Acquisitions, and Mark Schneider, General Manager on the 27th of October

Motion, #254, to adjourn, seconded and passed. Meeting adjourned at 7:54 PM

Norma Miller, Secretary

Recorded by Sue Pooler in Norma's absence