

Schalamar Creek Mobile Homeowner's Association

Member Meeting December 12, 2016

The December 12, 2016 meeting of the Schalamar Creek Mobile Homeowner's Association was held in the ballroom. A representative from Sam's Club attended and offered new and renewed memberships with bonus coupons to those who joined.

President Dick Rae called the meeting to order at 7:00 pm. Board members attending: Dick Rae, Ray Mitchell, Norma Miller, Barb Griffin, Chris Eaton, Linda Gledhill, Ginny Reid, Russ Weiderman, Marge Short, Bo Bohannon, Ron Simmonds. Absent: Adrian Verwegen.

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

Treasurer, Barb Griffin- The November Financial report was reviewed. November Receipts were \$3,729 from membership dues and advertisements. Expenditures were \$2,005.58. General Fund balance was \$29,175.24.

Committee Reports:

Membership, Bo Bohannon- There are 249 members for 2017 at this time. Bo will be available for joining on Wednesday late afternoons at the Caddy Shack and a Board member on Monday mornings outside the HOA office. All residents are asked to join this organization for the best representation to management and to be able to offer a wide variety of activities to the residents.

FMO, Russ Weiderman- Russ reported on the recent District FMO meeting. A point of information was about Real ID identification on people's drivers licenses. If there is a star in the corner, it means that it can be used for identification purposes. Some states do not have this. He explained the difference between the HOA and the FMO. HOA is for Schalamar residents to provide activities and representation to management. FMO is a state-wide group that advocates to the Florida legislature regarding FS723 regulations which deal with communities such as ours. Annual dues are \$25.

Crafts, Sandy Slack- The Gift Shop will be open for a Gift Shopping Day on this Wednesday from 11:00 am to 7:00 pm. The Annual meeting and Christmas Party will be held in the Craft Room on Thursday, December 15 for all crafters. The decorations which were made by the craft group and distributed at the Florida Presbyterian Home were very well received there.

Schalamar Players, Felicity Gregg- A play has been chosen and a planning meeting will be held on Thursday, December 29, 7:00 pm in the ballroom. There will also be auditions that night. A signup sheet for actors and volunteers is posted on the HOA Bulletin Board in the lobby.

Activities, Sue Knapp- Look for announcements on upcoming activities on the HOA website, the shadow boxes outside the Caddy Shack, E-Blast, the boards by park entrances, etc. They are looking for a volunteer to update the items on the Activities Boards near the park entrances. The Christmas Tree Festival was a great success, the trees were beautiful and it brought many groups together to decorate them. More trees can be donated for a bigger event next year. Take down of the trees will be December 27, 28, and 29.

Upcoming events:

December 17- Coffee/Donuts in the ballroom, 7:00-10:00 am. \$1.00 Sign Up!

December 31- New Year's Dance- 8:30pm-12:30, \$25.

January 14- Sports Dance- wear your favorite team attire

“ 19- Pot Luck- Ham served. Sign Up!

“ 21- Coffee/Donuts

“ 24- Health Fair

“ 28- New Odyssey Concert- tickets \$12, VIP seating- \$17, will go on sale after New Year's.

February 3- Fashion Show, Dillard's clothing

“ 11- Valentine's Dance

“ 9- Crystal Gage

Phone Directory/Newsletter- Ginny Reid- She needs any corrections or updates to listings for the phone directory soon. It will be distributed in February. She and Ted will be taking over the publication of the HOA Newsletter starting in February, so get items to them by January 10 for the February newsletter. A big thank you to Lee Franca and Dick Gray for their years of publishing it.

Outreach, Kathy Bennett- Get well cards sent to: Marcia Schoedel, Jim Shultz, Wayne Walker, Shirley Noblett.

Welcome, Ginger Kory- The committee has put together booklets of information and has been visiting new residents.

Old Business:

Sound System- a contract will be signed soon, hopefully, so that work on it can start in January.

Board/Management meeting will be held on Wednesday, December 14, 2016. A list of topic items has been given to Marti Newkirk.

Thanks to Mark Lidsky for updating the HOA Bulletin Board.

Street reflectors placed by residents should be on their property. Some have been leaning into the street and scratching vehicles.

Dog walking/walking after dark- Be sure to wear light colored clothing so others can see you.

New Business:

Nominations Committee, Marge Short- The list of nominations for Board of Directors positions for 2017 was read. No other nominations were offered. A **motion** was made by Stan Kubik to close nominations, seconded and passed. The following positions nominated are:

President- Dick Rae; Vice President- Ray Mitchell; Treasurer- Barb Griffin; Directors: Ginny Reid, Marge Short, Bill Thompson, Stan Kubik. Three Directors are to be elected. All-Day Voting will take on January 9, 2017, with the Annual Meeting to be held that evening at 7:00pm. Bios were given by Ginny Reid, Marge Short, Ray Mitchell, Barb Griffin, Stan Kubik and Dick Rae.

Member Comments:

Lot #726- has some suggestions for speakers at member meetings

Lot #455- People are not stopping at stop signs in the park! He questions the need for some of them.

Lot #180- Does NOT want speed bumps installed.

Lot #234- has sent a letter to Steve Adler regarding poor Christmas decorations. He replied and then engaged Mark Schneider to do decorating and she thanked Mark for them.

Lot #417- concerned about the entrance fountains not working for so long. Should be fixed soon.

Lot #727- progress on the Bocce Ball court, it will be brought up at the Board/Management meeting.

Lot #553- Please don't feed the cows on the far, east side of the fence/road, do it at the first turn in the street.

Motion to adjourn the meeting by Stan Kubik, seconded and passed, at 8:10pm.

Norma Miller, Secretary