

Schalamar Creek Mobile Homeowner's Association

Member Meeting February 12, 2018

The February 12, 2018 Member Meeting began at 6:00 pm with an ice cream social provided by MASA, Medical Transport Solutions. At 7:00 pm, Marge Short introduced Sally Mizerak who gave us information on the MASA insurance program, rated A+ by the Better Business Bureau. They provide to members emergency medical transportation worldwide and in addition, they may provide transportation for a companion, for a vehicle, for mortal remains, etc. Several options for membership were described and application forms were available.

The business meeting was called to order by President Stan Kubik at 7:20 pm.

Secretary, Norma Miller- The minutes for the January member meeting were approved as written.

Treasurer, Barb Griffin- The January expenditures were reviewed. The Balance Sheet for January shows a total from all entities of \$29,171.50, with the General Fund balance of \$20, 914.28. \$5,000 has been added to the Legal Fund by the Board. The report will be filed for review.

Barb also told us about the **Travel Club's** upcoming trip on the Calypso Queen on March 28. Cost- \$89 which includes trip, food, and tips. The boat will go from Clearwater via the Intercoastal to Tarpon Springs and bus back to Schalamar.

FMO Representative, Phil Featherbay- The next District FMO meeting will be held here at Schalamar on March 8, starting at 9:00 am. Speaker will be Sheriff Grady Judd and a large crowd is expected. Residents are asked to come by golf cart rather than car to save on parking space. Volunteers are also needed that day. He also reported on the Standard Housing Initiatives Partnership (SHIP) Program, 1-800-677-4548; and the upcoming fall legislation items pertaining to the FMO issues which we need to vote for.

Committee Reports:

Membership- Linda Gledhill announced that there are now 376 HOA members. The committee which includes Ed Meyers and Shelly Smith, is asking for any ideas on how to obtain more members.

Crafts- Sandy Slack listed the upcoming classes which can be joined by signing up on the bulletin board in the Craft Room. Classes will be Card Making, Felt Flowers, and Nametag Lanyards. There will also be another Kumohimo class. The first Thursday afternoon of each month is Open Crafting.

Spring Craft Show- will be March 3 from 9:00 – 1:00. They would appreciate volunteer help, especially from some men to move tables, etc.

Activities- Bette Johnson reported on the very successful Valentine Dance held last Saturday night. Photos taken there of those married 50 years of more will be available when announced in the Eblast.

Upcoming Events:

February 15- Pot Luck

“ 16- Karaoke

“ 17- Coffee/Donuts

” 19- Cliff Erickson concert

“ 23- Liverpool Live Beatles show

March 2- Fashion Show, 11:00 am

“ 9- Debbie & Gordy Show, 7:00 pm

“ 15- Pot Luck, 5:30 pm

“ 17- Coffee/Donuts, 7 – 10 am

“ 17- St. Patrick's Day Dance- 7:30 pm

“ 24 & 25- Schalamar Players Play

“ 31- Easter Egg Hunt, 9:00 am

April 7- Spring Dance

“ 19- Pot Luck

“ 21- Coffee/Donuts

Bette asked that everyone please buy tickets as soon as available to help with planning and last minute rush.

CAP Program- Ray Mitchell asked for more volunteers to get involved in patrolling the park. Training is available for new enrollees.

Recreation Maintenance-- Ray stated that existing HOA activities can request funds for needed items from this committee.

Audit- This committee is looking for one more member to help audit various committees' books.

New Residents- #222 residents were welcomed.

Outreach- Marge Short told us that she sends get well cards to shutins and sympathy cards to families but she needs to be notified of residents to send them to. Marge also brought up the Newspaper Recycling bin. People are putting cardboard, etc. into this bin which is for **NEWSPAPERS ONLY!** HOA gets money from this project so PLEASE handle it correctly.

Bingo- Gary Ross reported that Bingo has a new bingo board now. Bingo is played Tuesday nights in the clubhouse.

Old Business:

Legal Status Committee- Linda Gledhill, Dick Rae and Jim Driskell are on this new adhoc committee. Dick reported that they have been teleconferencing with our attorney and are still looking at the three issues we have presented to him. They are the new Prospectus 6, our Ad Valorem payment, and the Northwestern purchase of the park. The plan is that the lawsuit be filed the third week of April. The committee would like people with concerns about the new P6 to talk with them and use the form the attorney has made for information to discuss with him.

Wireless Internet reception- This is being worked on. Stan will be meeting with Sue Presley tomorrow.

Visitor Entrance Keypad- It was taken away and a switch has been installed for emergency vehicles. This service for us which was taken away will be pursued by Stan.

Alzheimer's Support Group- Ginny Bellew announced their next meeting on February 20, Garden Room. They meet every third Tuesday of each month. Nearly \$3000 was raised by our residents for research.

A thank you letter was received from St. Albans Church for donations to their food pantry.

Questions:

Lot #862- Signs are not yet posted regarding parking on the ramp to the ballroom. There should be no car parking on it, golf carts park parallel to curb and no parking on the flat surface by the door.

#85- Is the air conditioner still leaking in the ballroom?

New Business:

Spectrum Cable- Stan discussed the proposal that the park be given a special rate of \$50 plus fees, etc. if 90% of the residents agreed to their special 5 year plan. The Board would like input from residents. #681- Could another company be contacted regarding a proposal? #85- They have checked with other companies but Spectrum is the only one able and allowed in.

Trash Pickup- Bulk trash was not picked up by Republic last Friday. Stan has not received an answer to this.

#881- have called Republic about no pickup, told to contact management and J & J.

#885- have called Republic and J & J and were told charges would now be made for bulk pickup. Sue in office said it is not their responsibility to notify residents; it appears this is a reduction of services.

#293- The truck broke down at her place and did not come back to pick up trash again.

U.S. Flags- Stan reported that the veterans group has been taking care of the flags in the park. Management has replaced the entrance flag and the clubhouse flag with another size.

Resident Comments:

#127- Concerned about the flooding in the A Section and has talked to the office about this. He will send photos to show issue.

#247- 1. Has found information on the ordinance regarding park owners vs. resident responsibility for sewer repairs. 2. Is concerned about the safety of residents when felons live here or are allowed to come into our park. She feels there should be better security here. Stan suggests calling the sheriff if there is a problem.

#605/670- The nighttime security staff is good, but discussion followed about needing daytime security.

#275/780- Many streets in our park need repairing, which will be brought up with management again.

Motion to adjourn at 8:30 pm.

Norma Miller, Secretary