

Schalamar Creek Homeowners' Association

Member Meeting March 12, 2018

The guest speaker was Brian Haas, our state attorney. He spoke about different types of scams, and how residents can protect themselves. He described phone spoofing, email, Facebook, debit card and computer scams and advised on ways to avoid being scammed.

The meeting was called to order at 7:17 by President Stan Kubik. Board members present: Stan Kubik, Ginny Reid, Ray Mitchell, Barb Griffin, Linda Gledhill, Phil Featherbay, Marge Short, Shelly Smith, Ed Myers, Jim Driskell. Board members absent: Dick Rae, Norma Miller

Secretary's report, Stan Kubik for Norma Miller- minutes approved as written.

Treasurer's report, Barb Griffin- Expensed for the month of February totaled Checking account balance was \$30,689.74 which includes: General Fund- \$21,311.03 Recreation and Maintenance Fund- \$3408.96 Loan Closet - \$969.85 and Legal Fund - \$5,000.00 . The General Fund balance includes advertising payments for the Newsletter and membership dues. Report filed.

FMO report, Phil Featherbay- The last FMO meeting was held at Schalamar, and was well attended despite Sheriff Grady Judd being unable to make it. Phil thanked volunteers who helped the event to run smoothly. There may be some issues important to mobile homeowners on the ballot in November. Phil will keep us informed about ballot issues that pertain to us. He encouraged all Florida residents to register to vote. He also said that many insurance companies provide a discount of up to 25-30% on homeowner's insurance to FMO members.

COMMITTEES:

Membership report, Linda Gledhill- Current membership is at 381 members. It was explained that the reason for checking people in for HOA meetings is to establish numbers in attendance so we can determine if there is a quorum present in case of a vote being needed. We ask that people check in with lot number as they arrive at meetings.

Craft committee report, Sandy Slack- The fall craft fair will be on November 10th. You can reserve a table for your display by using the form available in the craft room. Cost is \$10 for residents, \$15 for others. This is the last month for classes until the fall. Upcoming classes: March 15th- Easter cards, March 22nd - paper roses and vases, March 29th - glass art, sample in craft room cabinet. March 22nd will be the Craft Board meeting, open to all crafters followed by a luncheon.

Activities report, Bette Johnson -

March 15 - potluck

March 17 - Coffee and donuts, St Patrick's Day dance (tickets \$8)

April 4 - City Boys show, oldies, Motown, doo wop, \$10

April 7 - Spring dance, Roaring 20's theme, \$8, no reservations

April 19 - potluck

April 21 - Coffee and donuts

May 5 - Kentucky Derby party with live TV feed, hat contest, horse races

May 12 - Mother's Day Luncheon, for mothers age 75+, signup sheet on bulletin board

Recreation and CAP, Ray Mitchell - Money for this fund comes from Murex and is for incidental replacement items such as cards, etc for organized HOA committees. CAP is still looking for members. Let Ray or Gary Ross know that you'll be gone for the summer and they'll keep their eyes on your house. Stan explained that our patrol has a cell phone with direct access to the sheriff's office. Let them know if you see something, as they will have quick access.

Welcome Committee - no report

Outreach, Marge Short - Marge thanked everyone for keeping her informed so she can send cards. She also was very happy to say that people are doing much better at putting only newspapers into the newspaper recycling bin. That money comes back to us, so keep it up!

Audit Committee, Shelly Smith - Shelly and Ed Myers are looking for a third person to serve on the Audit committee. If you know anyone with accounting experience who would be willing to help, please let her know.

Bingo, Gary Ross - Gary was glad to announce that attendance at bingo has been climbing recently, allowing for higher payouts, one as high as \$214. Join in the fun on Tuesdays. Cards are sold beginning at 6pm, and the first game is 6:30, finishing at about 8:45.

Website, Chris Eaton - If you want to put something on the website, send it to Chris Eaton.

Legal Status, Jim Driskell - Our attorney, Dan Perry, is continuing to gather background information for filing a complaint. The board should have a draft in a week or two. We have asked Dan to come to an information and Q&A session for the membership on March 26, 2018 at 7pm in the ballroom. Please pass the word. If you wish to provide background information to Dan about your experience with the P6, see a board member for a form to fill out.

Schalamar Players, Felicity Gregg - Invited all to the annual play March 23, 24, and 25. Tickets are \$6 and she will be in the library on Saturdays and also at events selling tickets. She mentioned that the set will be painted and apologized for paint smell.

OLD BUSINESS:

Internet: There is now wifi in the ballroom. There was a repeater installed in the ceiling. Stan was told that Sue Presley was having someone do wifi in the caddy shack and library. Stan will check on it and follow up. There is a box out at the pool, and wifi seems to be working there.

Trash: Many people have indicated they were not happy with the eblast message about trash rules. Stan is still following up due to a difference of opinion about what services we are supposed to have.

Lot #53 called Republic but they wouldn't talk to him, referred him to J&J. Stan explained that J&J is the middleman and they hired Republic. They have a 10 year contract, which the new owners assumed when they bought the park. The contract expires in Dec of 2021. The contract has very little detail- just what is on the website- and the latest document has changed terms, which Stan believes requires 90 day notice. He will be following up.

Lot #53- J&J's address is Arlington Park Drive. Thought a business couldn't be run out of the park.

Lot #53 - What time are trucks supposed to be in park? It should be 6am, but have seen trucks before 6. Stan will continue to pursue all of these issues.

NEW BUSINESS:

Alzheimer's Group, Ginny Bellew - no report

Stan asked that we keep our eyes out for criminal activity and inform appropriate people. If we want to warn residents of specific criminal activity in the park, try to do so while respecting the privacy of victims and other residents. Be sure to call the Sheriff department, and if nobody responds, call Ian Floyd at the department. He spoke at Schalamar at the FMO meeting and said not responding to complaints from Schalamar is not acceptable.

Blood Drive, Ed Herring is in charge, and the date is March 13.

Lot #53 - what to do about solicitors in the park. Stan said to inform Sue Presley, the Community Manager. If no response, please let a board member know. Sue wants to handle individual problems that come up.

Lot#180 - Lights are out at the bottom of the hill on the ramp. There is a problem with the wiring and it needs to be repaired.

Lot #85 - More lights in parking lot. Stan will follow up, lot needs better lighting.

Lot #274 - Thanks to people for donating to animal shelters

Lot #228 - Getting guys to help put-up tables in craft room. They get moved and not put back and are heavy. Dick Rae is working on getting names of people in charge of every committee so issues can be worked out.

Lot #725 - When will streets be fixed? Stan plans to bring up the issue at quarterly meetings. There has been no paving in 3 years, and there is supposed to be a 10 year plan.

Resident also stated that postal boxes are owned by the post office, and should be maintained by them. Some are not stable.

#53 The dip in the road at Alvamar and Avalon is now much deeper and a hole is developing and the asphalt is cracking.

#37 Stated that the dip is in her driveway, and she was told a few years ago that it was not a problem. She disagrees. Stan requested photos of problem areas, and issues will be pursued.

Lot #417 moved to adjourn, seconded by Lot #234. Meeting adjourned.

Submitted by Linda Gledhill
for Norma Miller, Secretary