Schalamar Creek Mobile Homeowners' Association HOA Member Meeting May 14, 2018

The May 14, 2018 HOA Member Meeting was called to order by President Stan Kubik at 7:00 pm in the Clubhouse Ballroom. Board members attending: Stan Kubik, Ray Mitchell, Norma Miller, Barb Griffin, Dick Rae, Shelly Smith, Marge Short, Phil Featherbay, Jim Driskell, Ginny Reid, Linda Gledhill. Absent: Ed Meyers.

Secretary, Norma Miller- The April minutes were approved as written.

Treasurer, Barb Griffin- Checks written included the purchase of a new computer and copier for the HOA office, loan closet expenditures, and website hosting. The April Balance Sheet shows the Bank Checking Account balance of \$27,214.18 which includes: General Fund- \$16,849.03, Recreation & Maintenance Fund-\$3,334.08, Loan Closet-\$2,031.07 and Legal Fund- \$5,000. Report Filed.

Committees:

Membership Committee- Linda Gledhill announced that we had reached a new total of 403 members.

Activities Committee- Bette Johnson gave a rundown of past events and those upcoming. The Kentucky Derby party was a great success and they will plan it again next year. The Mother's Day Luncheon, always appreciated, provided a free lunch and entertainment for over 100 mothers. There will be a first annual Father's Day Breakfast this year on June 12 for fathers over age 75, from 8:00-10:00 am. A Signup sheet is posted.

Memorial Day Pool Party/BBQ- 11:30-3:00, food served from 12-1:30. Cost \$5 prior, \$8 day of event. 4^{th} of July Pool Party/BBQ- " , music by Dick Rae. Glow in the Dark Dance- July 14- tickets- \$8(tickets available starting June 30). Music by Fun Stuff featuring Tony & Tricia. No special attire is required, but find neat items in craft shops for glow in the dark fun. The committee welcomes any new ideas you may have for events.

A Facebook page has been started (Schalamar Creek Activities). Like or Follow it to see any new activities and to see or post photos from recent events.

Legal Committee- Jim Driskell gave updates from our lawyer, Dan Perry. He is progressing with the Prospectus 6 issue and hopes to have our case ready by the end of the month. Our other issues may come into play later on. Jim explained that all the steps necessary in the case may take a good amount of time. Questions: #681-will this affect many residents? There are over 200 affected now, eventually it will affect all. #725- Can Discovery be held before trial? No.

Old Business:

Trash Pickup- The J & J contract is effective until 2021. Other options are being suggested and looked into. Residents should be talking to management if they have concerns. J & J seems to be picking up small items and bags. A resident noted that while he was watching, the haulers picked up a large amount of vegetation but a smaller amount further away was left behind.

Issues- Please go to the office with any issues a resident may have; that is what they want us to do. A suggestion is to then send an e-mail so there is documentation about the issue. Follow-up to the Board if you are not satisfied with the responses.

New Business:

Kareoke- will be this Friday night, May 18 in the Ballroom.

Horseshoe Players- Come out and play on the horseshoe courts. If there are enough players a league could be started. Horseshoes are available to use in the Pro Shop.

Blood Drive- Ed Herring reported the next drive is May 15. He informed us that there is no age limit for giving blood. Also, rules change periodically so some may be able to give blood now who previously could not.

Singles Mingle- Marie Wnek gave us a report on this group which would give support to those who may have needs or problems that could be helped by contact with others, or just to keep in touch to prevent loneliness.

Yellow Placards- These cards are still available to place in windows overnight to be removed by 10:00 am or the CAP volunteers or anyone passing by may contact the office to see if there is a problem at that home.

FMO Representative- Phil Featherbay again urged every Florida resident here to VOTE YES in the fall election to keep the 10% tax cap on commercial real estate so that our pass through tax increase would not be more than 10%. Information on this will be made available to all and will also be in an upcoming HOA Newsletter.

He also urged everyone to join the FMO. Schalamar now has 90 members. Next year on Valentine's Day, February 14, the District FMO meeting will be here at Schalamar.

Comments/Concerns:

#583- Thanks to the flower caretakers, the beds all look lovely.

" - Could the program, available in the past, that did golf cart care and washing be done again? A free weekend is needed to do this again.

#416- After the new water meter was installed, they found water in the hole which was from a break in their pipe connection. She urged everyone to check their new water meter hook ups for leaks.

#471/#416- Mail boxes are falling down and being propped up. Management has been asked to take care of this but nothing is happening. There is confusion as to who is responsible for their upkeep, Schalamar or the Postal Service. A suggestion was to contact the postal inspector.

#234- While visiting the Hamptons, they noticed how lovely their pool area was with a cabana, mesh furniture, etc. Could ours be made as nice? Our pool furniture has recently been washed to look better.

#98- Noticed a loose electrical wire, they thought, near the stop sign by the sales office. It will be reported.

"- Who cleans and trims in the empty lots?

Update on Board/Management meeting- Stan reported on some of the items discussed at the recent meeting.

Dog Park- The old satellite dish area was suggested but engineers say it is a wetlands area.

Streets- Repairs done, if problems, contact management.

Entrance Concrete- project has been finished

Yellow lines and reflectors- have been replaced

Sidewalk in A Section-uneven area has been replaced

LED signage- was suggested by Board

Pool furniture- regular upkeep was recommended by Board, cleaning has been done

The complete list will be reviewed again with Scott Provost, General Manager.

This was the last meeting for the summer, September 10 will be the next HOA member meeting.

Meeting adjourned at 8:08 pm.

Norma Miller, Secretary