

Schalamar Creek Mobile Homeowners' Association

HOA Member Meeting

September 10, 2018

At 7:00 PM, prior to the official HOA Membership meeting, Vice-President Ray Mitchell handed the program over to Scott Provost, General Manager at Schalamar Creek. Scott then proceeded to introduce Brian Bierwagen, Senior Account Executive, Pamela Graffagnino, Senior Account Executive and Brian Wesolowski, Director, West Florida. All represented Spectrum and are the Spectrum Community Solutions Team. They were here at Scott's request to explain the proposed cable/internet proposal between Murex and Spectrum. Pamela Graffagnino spent several minutes telling the residents the details of the proposal. The Bulk Proposal is for TV Service and Internet Service. Included are 545 Digital, HD and Music Channels (Spectrum Basic, Spectrum Select Bronze (Tier 1), Platinum (Tier 2, and Free On Demand, the return of the community information channel, 400 MBPS High Speed Internet Service, 60 Month term. Price may increase up to 5% annually, calculated before taxes. Also included are 2 HD Cable Boxes, Free Internet Modem, No Data Caps, Free Wifi Router and free antivirus with Security Suite. All of the preceding are included in the \$40 monthly fee (plus fees and taxes) that will be billed to residents through Schalamar/Murex.

Additional services that will be available and billed through Spectrum will be additional HD boxes, DVR boxes, DVR Service, Premium channels like HBO, Showtime, Silver and Gold tiers, and Spectrum voice.

Pamela opened the floor for questions. Several residents asked some very good questions. A synopsis of those questions is listed below:

- # 75, #143, & # 93 Complained about getting into Spectrum tech to get help. Waits of up to 45 minutes, then didn't get answer. Were told Tampa area is the last area to get total digital services and just overwhelmed with calls.
- #530 & #747 Questioned the 545 channels. Answer – What we get now on tier 2 and tier 2, plus basic, HD and On Demand.
- #478 Questioned what was Murex getting as a "Front Door" amount. Answer – Murex gets \$0, but Northwestern will get a sizeable amount. Questioner estimated \$80/customer for 5 years (about \$320,000.00) (Not sure where estimate came from)
- #747 How many needed to be instituted. The answer was a firm 100%.
- #118 How much taxes on the \$40 – Estimated \$2-\$3.
- #510 Is DVR a "full house DVR? No, but if your boxes are now "full house", you can keep them at no extra charge. When and if you need a new box, it will not be "full house".
- #142 Is there phone service included? No, there is an extra charge of \$29.95 per month billed direct from Spectrum
- #531 If you just use internet, it is a good deal. Regular internet is \$69.99 and would go down to \$40.00.
- #869 Not included in rent? Is included in same bill, as a pass through, but not used when calculating new rent.
- # 99 Sign him up!
- #265 Can we opt in or out? Emphatic NO
- #265 Seasonal –NO

The HOA Membership meeting was then called to order at 8:15 PM. Board Members attending were: Ray Mitchell, Barb Griffin, Dick Rae, Shelly Smith, Marge Short, Phil Featherbay, Jim Driskell, Ginny Reid and Linda Gledhill. Absent: Ed Meyers, Stan Kubik, Norma Miller.

Secretary's report was approved as written.

Treasurer Barb Griffin – Very little happened during the summer. She gave a quick report and that was quickly accepted as read.

FMO Update: Phil Featherbay – There is a special vote to be taken in the November election. An explanation will be put in the October newsletter. It is very important that residents vote YES on ballot #2. Your leased lot

is assessed and taxed as commercial property. Assessments on commercial property have been restricted to 10% annually. Property taxes are passed on pro-rata if that is permitted in your prospectus. Amendment 2 must pass by 60% in November or the restriction **ENDS!!!**. Also, the FMO will meet here at Schalamar on February 14, 2019.

Membership Committee: No report

Craft Committee: Sandy Slack The Annual Schalamar Creek Craft & Bake Sale will be held on November 10. Almost all of the tables have been filled, but contact Sandy to see if there might be a few more available. The profits from this event will go to the Hearthside Group at Teneroc High School.

Activity Committee: Bette Johnson Upcoming activities include a Pot Luck Supper on September 20 and a White Dance on September 22. October 11 is the Paisley Craze 60's and 70's Group, October 18 is a Pot Luck Supper, October 20 is Donuts & Coffee and October 27th is the Halloween Dance. Because of a need for a head count, all are encouraged to purchase tickets prior to the event. Tickets bought at the door will be \$3.00 more. A show of hands favored the October 20th Car Port Sale.

Travel Committee: Barb Griffin listed some of the upcoming trips. October 25th is a trip to the Early Bird Theater and are on sale until September 29th. November 13th is a trip to the Florida Aquarium and tickets will be on sale during the month of October. Check the bulletin board for more coming trips.

Recreation Maintenance Committee: Ray Mitchell reported that it was a slow summer and not much happened.

CAP Patrol: Ray Mitchell announced that they can always use more volunteers. Contact him if you are interested.

Auditing Committee: Shelly Smith said that the committee is meeting and working on a report in the near future.

Legal Status Committee: Jim Driskell told the audience that the final copy of the lawsuit is ready as of today and that will file it by the end of the month. Also, Attorney Dan Perry will be here for the October 8th meeting.

Alzheimer Meeting: Ginie Bellew told all that there will be a special speaker for the October 16th meeting and encouraged all who are interested to attend.

Old Business:

Lot #177 – Adrian Saidac – management had not responded to his complaint of ongoing poor drainage in his area. He will get a copy of his complaint to Dick Rae to check into this matter.

Lot #321 – Debbie Stanton – Has anyone checked with other parks regarding the Spectrum proposal and how well it was accepted. And can we get a list of those parks.

Lot #865 – Sue Knapp felt that there was not enough time allotted for questions regarding the Spectrum/Murex proposal.

New Business:

Lot # 38 - Carol Buie – Announced the Yoga classes are held on Mondays at 8:30 AM and Aerobics are starting on September 19th and will be held on Wednesdays and Fridays after that with a \$5.00 pay as you go fee.

Lot # 118 - Dick Rae said that if you get your questions to him, he will make sure that they get to the proper personnel at Spectrum/Murex.

Lot # 79 - Dick Listen suggested a sliding scale for the Spectrum proposal.

Lot #865 - Sue Knapp noted that the price is still cheaper – even if for internet only.

#235 – Linda Bushong – Questioned about an outsider coming into the pool area and offered candy to kids. This person has been confronted by Tom Wheary and Crystal Abetrani and told not to return or the police will be called. Would like to have board check into 24 hour gated community possibility.

#294 – June Berry also backed up Linda Bushong – There was a stranger walking into Schalamar entrance and asking if you had seen his brown puppy.

#605 – Reported that Bo had confronted this person and asked that he not return to Schalamar.

#142 – Ed Herring – Came home in the evening a few days ago and the gates were wide open.

#235 – Linda Bushong – Stated that the gate is broken.

9:55 PM – Diane Simmonds raised her hand to adjourn the meeting. Seconded by Ed Slack

Submitted by:

Virginia Reid – Secretary Pro Tem