

Schalamar Creek Mobile Homeowners' Association
HOA Member Meeting October 8, 2018

The October 8, 2018 meeting of the HOA opened at 7:00pm with a presentation by our lawyer, Dan Perry. The opportunity to have Spectrum provide TV and internet service as a benefit to the residents, proposed by management, was discussed. Comments and questions pro and con were presented by members. Hopes were that less than 100% acceptance by those who would like this service would be offered. It was made clear by our legal counsel that the HOA Board cannot legally take a stand on this matter. Other topics discussed included the prospectus, ADA compliance, the front gate operation, etc.

The business meeting was then called to order by President Stan Kubik. Board members attending: Stan Kubik, Ray Mitchell, Barb Griffin, Norma Miller, Dick Rae, Ginny Reid, Shelly Smith, Linda Gledhill, Phil Featherbay, Jim Driskell, Marge Short. Absent- Ed Meyers.

Secretary, Norma Miller- The September minutes were accepted as printed.

Treasurer, Barb Griffin- The complete printed treasurer's report for September is posted on the HOA Board in the Craft Room. General Fund balance is \$11,501.99. Other funds' balances include: Rec & Maint- \$3,083.87, Loan Closet-\$3,961.62, Legal Fund-\$5,000, CAP Committee-\$76.50, Bingo Committee-\$623.92, Activities Committee-\$12,133.76. Report filed. Wayne Short, Lot 682, was concerned about the low amount of money received from our Newspaper Collections. He is the one who watches the bin and asks for it to be emptied. Stan will look into it.

FMO Representative, Phil Featherbay- He reminded everyone once again about the importance of voting "YES" on Constitutional Amendment 2 that puts a cap of 10% on commercial property taxes which are passed on to renters.

Committees:

Membership Committee, Linda Gledhill- She announced that there are 423 members at this time. Payment now will be for 2019 memberships. Board members will be available at many upcoming events for membership to be paid. She gave a comprehensive list of seven items that the \$7.00 annual membership goes towards. It will be posted, check it out!

Crafts Committee- Sandy Slack reported that the Gift Shop is now open regular hours; Monday-Friday, 11-2. Craft Classes will resume on Thursdays. The Craft & Bake Sale is November 10.

Activities Committee- Bette Johnson noted the upcoming events:

October 11- Paisley Craze Performance- 7pm

 "18- Potluck dinner serving Shepherd's Pie, 5:30pm

 "19- Resident Carport Sale- 1-4pm

 "20- Carport Sale- 8-1pm

 "20- Coffee & Donuts

“20- Karaoke- 7pm

“27- Halloween Dance featuring Happy Days- “Glow in the Dark” theme, 7:30pm

“31- Pet Parade

She noted all the places that residents can find out what’s happening like the HOA Newsletter, posters in the Clubhouse, outdoor signs at entrances, electronic signs in Clubhouse, EBlast, etc.

Travel Committee- Barb Griffin announced the first bus trip of the season to the Early Bird Theatre in Clearwater on October 25, cost- \$85. November 13 will be to the Florida Aquarium in Tampa. January 24- Marina Jack II Lunch Cruise, February 20- Lippazan Horseshow, March 25- Starlite Majesty Dining Yacht. Signup sheets are posted on the Bulletin Board in the Clubhouse.

Recreation & Maintenance Committee- Ray Mitchell said that \$3600 has been received from management for incidental activities/cards expenses that we can cover. Lot 869 asked that another chair mover be purchased. The CAP Program continues to need more volunteers to fill in time slots during the day. See him or anyone out on the CAP Cart for applications.

Outreach- Marge Short noted that people are very appreciative of cards being sent to them so continue to let her know when someone is ill, etc.

Flu Shots- will be given on October 24- 9-1 in the Clubhouse by Walgreens.

Alzheimer’s Group- Ginny Bellew said that their meeting, always the 3rd Tuesday, will be a speaker on Palliative Care this month.

Old Business:

New Community Manager- Jonathan Scholz

Front Gate- was to be operational today, but it is not.

Rent Increase letters have been sent out. Lot 317 asked how and when the value was calculated.

No Parking signs should be placed on the clubhouse hill approach.

Lot 632- When will the roads be fixed? Stan said that roadwork has been done for this year.

New Business:

January Elections- A Nominating Committee including Phil Featherbay, Chair; Sue Carroll; and Randy Gray has been formed. Positions up for election are President, Vice President, Treasurer, and three Director positions. Nominations will be taken up to the December meeting where other nominations can be taken from the floor, with approval of the person nominated.

Comments:

Lot 85- asked when the weeds at the entrance will be taken care of.

A drawing was held for a \$25 gift card to a restaurant of choice, but the recipient was not there.

Motion to adjourn at 8:45pm.

Norma Miller, Secretary