

Schalamar Creek Homeowners' Association

HOA Board Meeting

October 29, 2018

The October 29, 2018 Board Meeting was called to order by President Stan Kubik at 6:00pm in the Clubhouse Craft Room. Board members attending: Stan Kubik, Ray Mitchell, Barb Griffin, Norma Miller, Linda Gledhill, Marg Short, Phil Featherbay, Jim Driskell, Shelly Smith, Ginny Reid, and Ed Meyers. Absent: Dick Rae.

Secretary, Norma Miller- The minutes of the September Board Meeting were approved as written.

Treasurer, Barb Griffin- The October financial reports were e-mailed out to the Board for review. There was discussion on the amount and cost of the insurance policies the HOA has. It was decided to have Attorney Dan Perry review them.

Motion by Ed Meyers that the Board approve the monthly financial reports as presented. Amended by Jim that the previous month's financial report be approved at the current meeting. Seconded. Passed.

Membership Committee- Linda Gledhill reported 69 HOA members for 2019 at this time. She asked for helpers at the upcoming times when a membership table will be set up. See list. At HOA Member Meetings there will be a Membership Sign-up Table as well as a Check-In Table for members prior to the meeting. November meeting: Membership- Linda, Shelly, Ed. Check-In- Marge, Millie Williams, Emily Kirkwood. Ed will write up an announcement on joining the HOA for the HOA Website. Linda, Ginny and Ed will be working on setting up a comprehensive database of all the membership and resident information we have. A better way of gathering data and communicating with members/residents will be helpful.

HOA Office Hours- Stan needs the Board to sign up to man Monday morning office hours in the Clubhouse.

Christmas Concert- On December 2, the Activities Committee and the HOA will sponsor a free concert for the residents. The HOA portion will be \$1400 for the entertainment. A **motion** was made by Ed to give the \$1400 for this event. Seconded. Passed. Tickets will be distributed on November 17 in the Garden Room, two per household.

Christmas Decorations- Jim Barry has asked to locate the decorations used other years in the park and to replace them as needed. Stan will ask Jim what is needed and then Stan will contact management to cover expenses.

Legal Status Committee- Jim Driskell said they are waiting to hear from Attorney Dan Perry when the lawsuit will be finished. Some residents who now have a P6 prospectus have still not been contacted by our lawyer after submitting their names. Jim will ask him for a list of those contacted and who he still plans to talk to. The Board would like to have confirmation of November 12 as the final date for preparation of the lawsuit.

Rent Increase Committee- Stan brought the forms comparing this year's rents to the coming year. There is concern that some residents have been charged differently than others. Dan Perry had given Stan a letter regarding a challenge to the rent increases. A committee was formed, now called the Statutory Negotiating Committee, to do an annual review of rents, etc. Volunteers included: Jim, Ed, Shelly, Phil, Linda and Stan.

Nominations Committee- Phil Featherbay reported that he has four names of volunteers at this time; President- Stan Kubik, Treasurer- Barb Griffin, Directors- Shelly Smith, J.R. Finkle. He still needs at least a Vice President and one more Director. We would like to have two names nominated for each position.

Guest Speakers- Marge Short has been arranging speakers. November's speaker will be a Fish & Wildlife rep. Stan will ask the new Community Manager, Jonathan Scholz, to speak also. December will be the Craft Committee donation presentation. The Health Fair is also upcoming in January. She will need helpers for this event and lots of promotion to make it a success.

Bylaws and Standard Operating Procedures Review Committee- Phil said that a meeting of the committee will be held in November.

Newspaper Collection- Marge told us that the last full dumpster of newspapers taken away paid us \$17. Also, soon we may have to pay \$45 per month to have the dumpster here. A **motion** was made by Phil, based on our information of the cost increasing and not much money being made for newspaper recycling, that we have the newspaper bin removed. Seconded and passed. Newspapers can be put into our blue recycle bins.

New Business:

Veteran's Breakfast- A **motion** to donate \$600 to Lakeland Rotary for the breakfast was made by Ed. Seconded and passed.

November 26 Board Meeting – Stan will hold it at his home.

Meeting was adjourned at 7:55pm.

Norma Miller, Secretary