

Schalamar Creek Mobile Homeowner's Association

HOA Member Meeting

December 10, 2018

The December Member Meeting was held on Monday, December 10, 2018 in the Ballroom. Prior to the start of the meeting, a presentation was made by members of the Craft Committee. Sandy Slack and Barb Lidsky presented Deedee Knight, from the Polk County Hearth Project, with a check for \$2,100, profits from the Craft Bake Sale and Raffle. Homeless youth from Tenoroc High School will benefit from this donation. Deedee explained all the ways that students can be called "homeless" including living in cars, motels, or with uncaring relatives. There were 53 in our county last year.

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

Secretary, Norma Miller- The November 12 minutes were approved as written.

Treasurer, Barb Griffin- The November financial report was reviewed. The Bank Checking Account total was \$25,360.48 of which the General Fund balance was \$17,401.54, Recreation/Maintenance Fund was \$2,769.87, Loan Closet was \$189.07, and Legal Fund was \$5,000. Other assets of the CAP Program, Bingo Committee and Activities Committee totaled \$12,984.18. Ordinary Income/Expense for the year to date was -\$2,723.52.

FMO Representative, Phil Featherbay- The next meeting of our district FMO will be at Plantation Landings. A FMO speaker will attend our March meeting.

Committees:

Nominations Committee- Phil gave the following report of nominees: President- Stan Kubik, Vice President- Carol Black, Ray Mitchell, Treasurer- Millie Fleischer, Barb Griffin, Directors- Sherry Atwood, Joseph Howard, Randy Gray, Bob Jacobs, Ginny Reid, Shelly Smith.

Membership Committee- Shelly Smith announced that there were 257 members to date. She listed seven new benefits of HOA membership: Classified ads on our website, loan closet, 20% discount at Mojo's, carport sales, health fair, Easter Egg Hunt, and Cart Parade.

Activities Committee- Bette Johnson reported that few canned food donations for St. Albans were received at the Resident Appreciation event but they can still be brought to the Craft Room.

December 13- Cart Parade- Line up begins at 4:30 with cookies and cocoa. The parade begins at 6:00 pm. Any kind of decorated vehicle can be entered. An after-party will be held with snacks, one free drink, and a cash bar.

December 19- House Judging- Judges will start touring every street at 6:00 pm.

After December 25- Christmas tree un-decorating can begin but do not take the trees down.

December 21- Karaoke

December 31- New Year's Eve Dance- Ticket sales begin Saturday, Dec. 15 in the Library. You must have the money for the whole table to reserve one at that time.

January 12- Meet and Greet from 10 – 12 for those interested in being a volunteer for the Activities Committee events.

January 17- Potluck

January 19- Coffee & Donuts

January 25- Karaoke

January 26- Velma & Elaine, vocalists performance from 7 – 9 pm

“ - Tickets go on sale for the Valentines Dance

February 3- Super Bowl party

Travel Committee- Barb announced the next trip which is on Thursday, January 24. It will include a Lunch Cruise on the Marina Jack II and the Classic Car Museum in Sarasota, FL. Cost- \$62, bus leaves at 9:30 am. Other upcoming trips are: Lippizan Stallions performance on February 21, Hawaiian Luau cruise on the Starlite Sapphire Yacht- March 19.

Outreach Committee- Marge Short asks that everyone give her names of those who should be sent a card from the HOA. Also:

Health Fair- January 23- The Granny Nannies, a senior support group, will be assisting with the Health Fair. Lifeline Screening will also be done that day from 9 – 5pm.

Legal Status Committee- Stan reported that the lawyer's document has been reviewed by the Board and sent back to him. We should be receiving it by Friday.

Schalamar Players- Felicity Gregg announced that auditions will be held on December 23 at 2:00 pm. The play is planned for March 29 & 30. She will need lots of helpers besides actors such as: set builders, prompters, back stage crew, stand ins, etc.

New Residents were introduced.

Old Business:

Spectrum Issue- Stan explained that the HOA has had discussions with management and gave time at the September meeting for Spectrum re: this proposal. A 5 year, 100% participation plan does not seem feasible. Management says there are no plan changes possible. Lots # 93, 780, 118, 409, 62, etc. commented on the plan. Most felt that in five years there could be many changes to their reception and will be going to other systems.

Sound System- Lot# 865 brought up the poor sound system in the Ballroom. It will be checked on.

January 14- Annual Meeting with Elections- Nominations from the floor were asked for. Hearing none, a **motion** by Lot #265 to close nominations was made. Seconded and passed.

Those nominated gave their bios including:

President- Stan Kubik

Vice President- Carol Black, Ray Mitchell

Treasurer- Milly Fleischer, Barb Griffin

Directors (three to be elected)- Sherry Atwood, Joseph Howard, Randy Gray, Ginny Reid, Shelly Smith. Bob Jacobs was absent.

Polk Senior Games- Jim Barry gave several examples of past participants who have, at advanced ages or with health issues, continued to participate. There are 42 events offered, some held here at Schalamar. They will be held the end of February for two weeks. Registration will begin next month.

New Business:

Elections- January 14 all day voting. Absentee ballots can be gotten from Norma Miller, 1627 Champion Dr.

House Decorating- There are many outstanding light displays on Schalamar homes. Check them out.

Community decorating- Jim Barry and his volunteers were thanked for the festive decorations they put up.

Comments/concerns: Lot# 681 said thanks for the signage telling of upcoming events here.

A Drawing was held for a \$25 food gift card- Lot# 76 was the winner.

Meeting adjourned at 8:45 pm.

Norma Miller, Secretary