

Schalar Creek Mobile Homeowner's Association

HOA Member Meeting

January 14, 2019

The Annual Member Meeting of the Schalar Creek HOA was called to order by President Stan Kubik on Monday, January 14, 2019 at 7:00 pm.

Board Members attending: Stan Kubik, Ray Mitchell, Norma Miller, Barb Griffin, Jim Driskell, Marge Short, Phil Featherbay, Ginny Reid, Shelly Smith. Absent: Linda Gledhill, Dick Rae, Ed Meyers.

After All-day voting, from 8:00 am to 5:00 pm, the results were given by Head Teller, Glen Valentine, as follows:

239 ballots were used, which is over the required 30% of the membership for a quorum. Two ballots were spoiled.

Votes received:

President- Stan Kubik- 221

Vice President- Carol Black- 134, Ray Mitchell- 102

Treasurer- Millie Fleischer- 95, Barb Griffin- 138

Directors- Sherry Atwood- 120, Joseph Howard- 60, Randy Gray- 77, Bob Jacobs- 79, Ginny Reid- 183, Shelly Smith- 162

Declared elected were: Stan Kubik, President; Carol Black- Vice President, Barb Griffin- Treasurer; Directors- Sherry Atwood, Ginny Reid, and Shelly Smith.

All the volunteers who helped out with the election were recognized and thanked. The departing 2018 Board members were thanked for their service to the HOA.

SECRETARY, Norma Miller- Minutes of the December meeting were approved as written.

TREASURER, Barb Griffin- The December financials showed a Bank Balance of \$32,442, of which \$24,607.34 is in the General Fund, the remainder is in designated accounts. Payments made included: Piano tuning- \$100, ½ of free Christmas show- \$1,500, December Newsletter- \$1,303.26, Rec. Maintenance (Shuffleboard) - \$124.25, and Website software- \$234.94. Receipts included: 2019 Dues- \$1,529, Newsletter ads- \$5,785, Phone Book Income- \$3,175. Report filed.

FMO REPRESENTATIVE Phil Featherbay- The February 14 District FMO meeting will be held here at Schalar Creek Ballroom. Anyone can attend, although membership in the FMO is highly recommended. If it did not exist, we would not have the State Statute 723 which protects mobile home residents like us from improper handling of matters by management companies.

COMMITTEES:

MEMBERSHIP- Shelly Smith reported that 84 new and renewed memberships were taken today making the total membership at this time of 363.

CRAFTS- Absent- Craft Fair- March 2

ACTIVITIES- Bette Johnson told us that the Meet & Greet meeting they recently held was attended by 18 new volunteers. They will be compiling a list of people's addresses to be contacted for help at events. The photos taken on New Year's Eve can be picked up tonight.

-January 26 will be the Velma & Elaine show which will be a dance format with tables and chairs around the perimeter of the ballroom. \$8 general tickets and \$13 priority.

-Bonded by Grace on January 31, sponsored by Schalar Church. Tickets- \$8 advance, \$9 at door.

-February 9- Valentine's Dance- ticket sales begin on January 23, Table Reservations will be taken. Tickets \$10. Couples married 50 years or more will be honored, must sign up on bulletin board. Those couples should come to clubhouse between 6:30 and 6:45 to have photo taken.

February 16- Coffee & Donuts

“ 21- Date Night Pot Luck- 5:30. Cliff Erickson concert at 7:00 will be \$10 & \$15.

“ 22 & 23- Car Port Sale, Residents on Friday 1:00 – 4:00pm. Public on Saturday 8:00 – 1:00pm. There will be no sign up prior to sale, and no signs should go up before Thursday. Volunteers are needed that day, contact Carol Buie or Carol Black. The sale will be advertised in the Ledger.

March 15- Fashion Show- “Project Runway” theme, Dress Barn will provide fashions, Twisted Teapot Tea Room will serve lunch for \$17 each. Basket Auction will be held. Tickets on sale February 26, see JoAnn Dorsey or Sue Carroll.

TRAVEL CLUB- Barb Griffin stated that tickets are sold out for the January cruise. February 21 will be the Lipizzan Horse Show and Der Dutchman Restaurant luncheon. She has requested two buses so all can go. \$78.

RECREATION MAINTENANCE- Ray Mitchell has refunded some money for cleaning the shuffleboard courts
CAP- There are two new members and two new couples waiting to be trained before serving.

OUTREACH- Marge Short asked that everyone please give her names of those she should send get well or sympathy cards to from the HOA.

January 23- WELLNESS FAIR here- Grannie Nannies will bring vendors and provide lunch from 11 – 1:00. Lifeline Screening will be here on that day from 8 – 5:00pm. \$139.

CROCHET GUILD- February second Tuesday meeting will be elections. Need members to come for quorum.

LEGAL STATUS- Lawyers paperwork should be done this week.

SCHALAMAR PLAYERS- Felicity Gregg announced the play dates will be March 29 and 30, tickets \$8.

BINGO- Gary Ross said that 75 had attended recently, a good crowd. They follow Florida State bingo laws.

OLD BUSINESS:

HEALTH FAIR LIFELINE SCREENING- A good opportunity to be checked for any health problems.

POLK SENIOR GAMES- Book of events is available from Stan, Jim Barry or on line.

BLOOD DRIVE-Ed Herring said next time One Blood will be here is January 22 from 10 – 3:00pm. Three people benefit from each unit of blood given.

ALZHEIMERS SUPPORT- Ginny Bellew announced their meetings are held the 3rd Tuesday of each month, from 10 – 11:00am in the Garden Room.

QUESTIONS:

#337- Is there any criteria for the Christmas Decoration Contest? None at this time since people from various communities come to judge. It is just a fun event. All who decorated were thanked. Cart Parade was a wonderful event with great participation.

#455- Dog Park? Management has been looking for a site.

NEW BUSINESS:

Communication in the Park- The annual Directory is a great help. The Board would like to have additional volunteers to help canvas the whole community to compile a listing of all residents, their e-mails and phone numbers. Sign up available with Stan.

Sign by 4-way stop at entrance- Board has requested an updated, perhaps electronic information sign, none yet.

CONCERNS:

#531- Complimented on the photos of candidates available at election site. Suggestion to have available sooner next year.

#516- Suggested having an ice cream social before every HOA member meeting.

Stan- Asked for opinion on reciting the Pledge of Allegiance prior to HOA member meetings. Majority agreed.

#488/489- House next door is condemned. What will be done about it?

#93- Unauthorized trimming done by Murex on house across from theirs- #19, without asking them. They are concerned that the trees may fall onto their property.

#99- He is the guard at the front gate and suggests that every resident have a clicker with them so they don't need to call the guard to get in.

#156- If the guard is out on patrol, who can be called to open the gate for guests? The call box is gone and phoning may be costly, may be in the night.

#681- When residents know a guest is coming, they should call the guard house and give them the information ahead of time. Guard House number is in the Directory.

#526- Concerned about safety while walking on the entry drive, was nearly hit by a car. Was stated that management will not be making sidewalks there. The sign posted says to walk/bike at your own risk. Be careful or don't walk there.

#732- If walking or walking dogs please face traffic, bikes travel with traffic. Use a flashlight at night.

New residents were introduced.

Marge made the motion to adjourn the meeting. Meeting adjourned at 8:10pm.

Norma Miller, Secretary