

# Schalamar Creek Mobile Homeowners' Association

## HOA Member Meeting February 11, 2019

The evening began with ice cream provided by MASA speaker, Sally Mizerak. Marge Short introduced Sally who gave a presentation on what MASA Medical Transport Solutions offers. They provide emergency ground and air ambulance coverage anywhere, transport back home and also for family or pets, or to hospital and specialist of your choice. A simple application form was available from her.

The Pledge of Allegiance to the flag was said.

The Business meeting was called to order by President Stan Kubik. The Oath of Office was given to the Board members present by Ron Simmonds, they were: President- Stan Kubik; Vice President- Carol Black; Secretary- Norma Miller; Treasurer- Barb Griffin; Directors- Sherry Atwood, Ginny Reid, Shelly Smith, Jim Driskell, Linda Gledhill, Ed Meyers; Past President- Dick Rae. Absent was FMO Representative- Phil Featherbay.

**Secretary**, Norma Miller- The January minutes were approved as written.

**Treasurer**, Barb Griffin- She itemized the Annual Financial Report for 2018 which included: Annual Income- \$116,675.77, Annual Expense- \$123,563.71 for a yearend balance of -\$6,887.94. The January Balance Sheet showed Bank Checking Account of \$39,328.42, of which the General Fund shows \$32,329.77. Total current assets of all groups reporting were \$57,581.14. Reports will be filed.

**FMO Report**- Phil Featherbay was asking for volunteers to help set up for the District FMO meeting which will be held here on February 14.

### **Committees:**

**Membership Committee**- Linda Gledhill announced that there are currently 379 HOA members for 2019. She listed several things that are provided by the HOA committees, members and finances. Send her your emails giving suggestions to get more residents to join the HOA and what could be offered to paid members only.

**Crafts Committee**- Sandy Slack reported that the Spring Craft Fair will be on March 2. They need bakers to provide items for the Bake Sale, especially pies. They will also be serving lunch that day for \$5. Fabric and Friends is raffling off two quilts. Tickets are \$5 each or 3 for \$10. The Gift Shop has added evening hours on Wednesday and Friday during February and March. Check their Bulletin Board for upcoming classes and Facebook for current news.

**Activities Committee**- Bette Johnson thanked all the helpers who provided such a great Valentine Dance. Photos from the dance are now on Facebook and will be available for pick up soon. Upcoming events include:

February 15- Karaoke

“ 16- Coffee/Donuts

“ 21- Potluck- 5:30, Cliff Erickson- 7-9

“ 22- Resident Sale- 1-4

“ 23- Carport Sale- 8-1

March 15- Fashion Show

“ 16- Coffee/Donuts

“ 16- St. Patrick's Dance to Too Smooth

“ 21- Pot Luck

“ 22- Comedy Night- Mary Ellen Hooper

“ 29-30- Schalamar Players Play

April 6- Spring Dance

“ 18- Pot Luck

“ 20- Egg Hunt- Opinions needed on having it earlier during Spring Break time

**Travel Club-** Barb explained the Royal Caribbean cruise being offered next January 12-19 on Harmony of the Seas.

Lipizzaner Horse Show/Der Dutchman Restaurant is February 21, \$79.

Hawaiian Luau on the Starlite Sapphire Yacht- March 19, \$85.

**Audit Committee-** Ed Meyers said they will be auditing the 2018 treasurer's books soon and will give their report at the March meeting.

**Outreach-** Marg Short asked that everyone let her know of residents that should be sent a card from the HOA.

**Website-** Chris Eaton reported that HOA members can place free ads for items or services on the HOA website. Be sure to check the website regularly- [schalamarcreekhoa.com](http://schalamarcreekhoa.com).

**Loan Closet** items should not be left outside the door to the closet. Please contact one of its volunteers when bringing back an item. They will soon be making up a list of all the items they have available to borrow.

**Legal Status Committee-** Jim Driskell told us that the lawsuit has been filed. He read a synopsis of the lawsuit which covered the content in it. Two judges will be assigned to our case, which is a Track 2 case so it should move along quite well. Our lawyer should be here in March.

**Crochet Committee-** Joyce Moore asked that more Schalamar crocheters come to their Tuesday afternoon gatherings. They are willing to teach anyone wanting to learn how to crochet.

**Alzheimer's Game Day-** Ginny Bellew would like to borrow any card tables from residents for this event.

#### **New Business:**

-Resident Contact Information- E-mail addresses are needed for HOA records and the Directory.

-Neighbors Helping Neighbors- Carol Black is willing to begin a listing of volunteers to visit residents who are homebound, lonely, those needing a little help, regular check-ins, etc.

-Marcel Comire BBQ Cancer Fund Raiser- March 9 at Stan Kubik's house.

-Books written by Ron Heller are available for purchase.

-Drop Box for suggestions for the HOA will be placed in the Library.

#### **Concerns:**

#732- Concern about the fire ant piles that are appearing around our community. He has a solution.

#862- Is the land near our park being sold?

#724- Concerned about people parking in the Handicapped spaces by the Clubhouse.

#286- There is no First Aid Kit available near the pool or anywhere in the Clubhouse, it appears. Someone recently fell by the pool and none was available.

#99- He was questioned by Management regarding a letter he sent to Northwestern.

#85- More lighting is needed in the parking lot by the golf course. Management has been working on lighting.

Motion by #516 was made and passed to adjourn at 8:35 pm.

Norma Miller, Secretary