

## Schalar Creek Homeowner's Association HOA Annual Member Meeting January 13, 2020

Prior to the business meeting our attorney Dan Perry gave an update on our lawsuit and a review of his handout. Our original lawsuit was filed on February 5, 2019 with an amended one filed on July 1, 2019. 26 depositions have been taken by the defendants' lawyers. The counts the lawsuit is charging include: 1-3- RICO (Racketeer Influenced Corrupt Organization); 4- RICO Conspiracy and 5- ADA. He will be keeping us posted.

The business meeting was then called to order by President Stan Kubik. Dick Rae, Elections Committee, reported that over 300 members had voted today. Head Teller, Glenn Richter, was called forward to give the **election results**, as follows:

President: Phil Featherbay-161 votes, Bob Jacobs- 150 votes

Vice President: Carol Black- 175 votes, Joe McElhenny- 129 votes

Secretary: Norma Miller- 235 votes, Connie Sukenik- 65 votes

Directors, three to be elected: Linda Gledhill- 169 votes, Jim Driskell- 162 votes, Ed Meyers- 152 votes, Clayt Liljequist- 130 votes, Joe Howard- 129 votes, Barb Lidsky- 125 votes.

President Stan then declared the following elected:

President- Phil Featherbay

Vice President- Carol Black

Secretary- Norma Miller

Three Directors- Linda Gledhill, Jim Driskell, Ed Meyers. He then thanked those that had offered their names for the election as well. The many volunteers who had helped with the election were also thanked.

The new 2020 Board members were then sworn by Dick Rae, Past President.

**President**, Phil Featherbay, then led the Pledge of Allegiance and held a moment of silence for those who have passed recently.

**Secretary**, Norma Miller- The minutes of the December 2019 member meeting were approved as written.

**Treasurer**, Barb Griffin- The December 31, 2019, financial report was reviewed. Income of \$16,965 included: Dues for 2019- \$50, Dues for 2020- \$990, Newsletter Ads- 2019-\$375, Newsletter Ads-2020- \$10,175, Phone Book Ads- 2020-\$5,375, Murex Recreation/Maintenance Fund- \$3,600. Expenses paid included: Printing- \$1,506.56, Free Concert for members- \$1,120, Office expenses- \$625.97, Web Site- \$285. General Fund Balance of \$35,523.72. Report filed.

**FMO Report**- Phil had met with Scott and Eric Zimmerman today. In addition to the two State bills which we are in opposition to, he also mentioned another bill being presented, #1022 for which he is getting more info.

### **Committee Reports:**

**Membership Committee**- Linda Gledhill reported 414 current members. She thanked all members and volunteers for their support of our HOA. She also gave a statement about our current relationship with management. Management is not currently participating in any Board/Management meetings, but meeting directly with some residents. She gave suggestions to those attending these meetings to take notes and follow up when proposals are made, to see if they do take place. This is how the Board worked with them in the past. Submit Concern Forms that are available when you have a concern and follow up if no response. She also encouraged everyone to join the FMO to keep our community lifestyle positive and preserve our rights.

**Craft Committee**- Sandy Slack announced that there will be a new Craft Committee President, Shirley McGee. Upcoming classes include Hand and Body Scrub making on January 23 and Greeting Card making on January 30. Sign up in Craft Room. The next Bake & Craft Sale will be March 7, there are still spaces available.

**Activities Committee-** Sue Carroll listed the coming events planned:

January 16- Potluck- ham to be served

“ 17- Kareoke

“ 18- Coffee/Donuts- Activities Meet & Greet at 10:00.

“ 22- Health Fair- Joyce Thompson, Chairperson

“ 25- Re-Creation Concert

February 1- Spaghetti Dinner honoring our First Responders- \$5

“ 8- Valentine Dance, honoring those married 50 years or more, sign up downstairs

Also in February: Wine & Cheese evening, Car Show, Fashion Show, Cliff Erickson Concert.

March 14- Car Port Sale- This will be the ONLY sale in 2020, no fall sale.

**Travel Committee-** Barb reminded us of the March 21 Just For Laughs Theatre and buffet bus trip. \$85, call Barb.

**Recreation/Maintenance-** Ray Mitchell is filling requests for payment for items needed by groups.

**CAP Patrol-** Ray asked for more volunteers. Pat Mitchell has retired after serving many years.

**Bingo Night-** Ray reminded us that it is held Tuesdays with a 6:30 start.

**Crochet Guild-** Phyllis Bullard said that all crocheters are welcome on Tuesday afternoons and that they will teach those who want to learn as well. They will be making crocheted toys next.

**Old Business:**

**Health Fair-** January 22- LifeLine Screening will be there also, sign up in advance.

**Polk County Games-** many events will be included. Sign up for events held from February 29 to March 16. Registration is open now and will end on February 14. Golf, Dancing and Sudoku are held here at Schalamar.

**Blood Drive-** Ed Herring announced the next visit from the Red Bus will be January 14, 10 – 3:30.

**Alzheimer's Game Day-** Ginny Bellew invited everyone to participate in the lunch and games on May 21. The Support Group continues to meet the 3<sup>rd</sup> Tuesday of each month at 10:00 in the Garden Room. Seminar on “The Sagging Brain” at Hope Presbyterian Church, January 17, 10:00, regarding the early onset of dementia.

**New Business:**

Carol Black welcomed a new resident, Debbie Summers. SPCA- she takes items you donate to them, including sheets, newspapers, towels, etc. Also, Bedrock restaurant has a Loyalty Card to have punched to get a discount.

**Concern/Comments:**

Lot #228- Management meetings- how do you find out about them? Meet with Scott and Eric, will be held the last Monday of each month, informal coffee & donuts served in Ballroom.

Meeting adjourned at 8:35pm.

Norma Miller, Secretary