

Date: February 12, 2024

Time: 9:00 am

- **Meeting called to Order by President, Don Swanson**
- **Pledge of Allegiance**
- **Roll Call:** 1<sup>st</sup> VP, Mike Gardner, Secretary Barbara Estep, Treasurer Bernice Schlicht, Development Bob Hammar, Grnds and Maint. Denny Putze, Finance Mike Westfall, Members at large Dave Joy and Skip Erickson, all present.
  
- The minutes from January 22<sup>nd</sup> Board Meeting were read. Motion by Denny Putze and 2<sup>nd</sup> by Dave Joy and they were **approved as read**.
  
- **Treasurer Report:** Bernice Schlicht  
See attached. She reported that the total amount spent on the gate was \$8,568. We had donations of \$450, income from the gate openers was \$110, and the gate openers not sold was \$340 for a total actual expense for the gate of \$7,668. We have transferred \$4,243 from the reserve account to pay for last year's bills that were accrued for the gate, which leaves a balance of \$424 51. I would like to move that from the reserve account to the checking account. And then that would end the amount that we're paying for the gate and the total again would be \$7,668. So, we're under the \$8,000 that was approved by the membership.  
  
Bob moved to accept the budget. Dave 2<sup>nd</sup>. Treasurer's report was approved.
  
- **Committee Reports:**
  - **Building and Grounds** – Denny reported that the fence repair will be an ongoing project due to posts rotting and overgrown vegetation.
  - **Development** – Bob said he will gather a crew to begin work on the west wall of the clubhouse. The wood looks good. We will eventually concrete the whole area to eliminate the water problem.
  - **Finance** – Mike Westfall reported that the budget passed and so did the \$15 dues increase.
  - **Activity** – no one present to report.
  
- **Old Business:**
  - Lawn care. Need more information.
  - There was a discussion about the new fines committee. A chairman needs to get 15 names to put into a hat and write a procedure following the 720's example.
  - Pairs were chosen for home inspections: Skip and Dave for Rosebud, Mike G and Don, Denny and Hammar, Barbara and Bernice.

- **New Business:**

- Withlacoochee wants an easement to put distribution poles along the front of the park in exchange for replacing all the light poles in our park with new poles and LED lights. Bob and team are meeting next week to sign contract.
- Election of Officers: Nominated and accepted were President, Lisa DuBois, 1<sup>st</sup> VP, Dave Joy, 2<sup>nd</sup> VP Skip Erickson, Secretary Barbara Estep, Treasurer Bernice Schlicht, Development Bob Hammar, Grounds and Maintenance Denny Putz, Finance Mike Westfall, Member at Large Mike Gardner. Skip will take over the Overflow Parking job.
- Bernice asked for approval to change the bank signatures and apply for a credit card to pay for office charges that are currently being paid for with personal credit cards. Mike Westfall wants a limit on the card. Bernice moved to get the card, \$500 limit per instance. Denny 2<sup>nd</sup>. Motion passed.
- Permission to use the card was given to the President, Secretary, Treasurer, and 1<sup>st</sup> VP. Mike W. wants to be notified when the card is used.
- Discussion about who can contact the attorney. No decision was made.

- **Comments from Homeowner**

- Jayne McMeans spoke and recommended that the board know what it's doing before doing it.
- Donna Oesch wants to change the bylaw about appointing someone to fill a vacancy to make it a vote of the membership. Bob answered that we are forming a new Bylaw committee to address those issues.

- There was a motion to adjourn the meeting.
- Meeting adjourned at 10:10 am.