

Date: February 19, 2024

Time: 8:30 am

- **Meeting called to Order by President, Don Swanson**
- **Pledge of Allegiance**
- **Roll Call:** 1st 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 February 12th Board Meeting were read. Motion by Denny Putze and 2nd by Dave Joy and they were **approved as read**.

- **Treasurer Report:** Bernice Schlicht
See attached. She reported We have \$36,673 in the bank account. A list of checks written is available if you are interested. We received two bills from Bahr's. One for the hot water heater for the clubhouse. One for the generator propane tank.

She has personal data forms from the bank to sign for new signatures and needs copies of drivers licenses. She is completing the application for a credit card.

Bob moved to accept the budget. Dave 2nd. Treasurer's report was approved.

- **Committee Reports:**
 - **Building and Grounds** – Denny reported that some fence repair was done. Diane, Patty, Jayne, Wanda and Hammar have keys to the Park Sales shed. Filling it with junk must stop.
 - **Development** – Bob said he will check the sagging ceiling and remove some siding. Work to start next week. Denny said he will rent the equipment to clean the floor and will schedule with Patty.
 - **Finance** – No Report.
 - **Activity** – Murder Mystery Dinner tonight. The new Bingo screen is mounted on the wall.
- **Old Business:**
 - Lawn care. Tabled.
 - Denny made a motion made and 2nd that The President, the Secretary or the Treasurer can contact the attorney with a quorum approval of the board.
 - Light poles. A representative, Chuck Sheets, from Withlacoochee explained a map showing pole placement for 7 poles plus one existing. A discussion followed and it was decided to cut out a portion of sidewalk for

one pole in front of the office to prevent water line disturbance. A palm tree on Osage will be removed and a couple of bushes. The easement was reduced from 10 feet to 5 feet. Hammar made a motion to approve all discussed. It was 2nd and approved. The contract was signed by President Don Swanson and 1st Vice President, Mike Gardner.

- **New Business:**

- Barbara called Sue Smith and she said she would make a board in the hall for Board notices. A form has been posted for agenda suggestions.
- We need a background check written policy. Discussion followed regarding discrimination, privacy rights, discretion.
- Discussed the idea of taking one Monday a month to have Coffee and Conversation with the Board to improve communication. First one will be March 18th at 8:30 am.
- Training and materials. Lisa is making a list of keys. Please pass on your keys and books and training to new officers. Patty will approach old board members to gather old books and keys. Patty has 4 pantry keys.
- EPROC Board certificate training is March 15th.

- **Comments from Homeowner**

- Elaine Summerhill announced the United Way will prepare tax returns for free.
- Elaine read a detailed complaint regarding a violation of conducting a sales business by Bob Somma and his disturbing noise annoyance. Her suggested solution was to have the board approach him and discuss it with him. She has also been blocked from getting out of her driveway or from backing in because of his numerous vehicles parked in the road. Her complaint is attached. Bob Hammar and Denny will talk to him.
- One letter has been received asking for the Activities Director position. The President will appoint someone to that position by March 2nd.
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- Denny made a motion to adjourn the meeting.

- Meeting adjourned at 10:00 am.

Respectfully submitted,

Barbara Estep, Secretary