

Date: March 25, 2024

Time: 4:00 pm

- Call Meeting to Order by President, Lisa DuBois
- Prayer and Pledge of Allegiance led by Bob Hammar
- Roll Call of Board Members, present Barbara Estep, Secretary; Dave Joy 1st Vice President; Skip Erickson, 2nd Vice President; Bernice Schlicht, Treasurer; Bob Hammar, Development Chairman; Denny Putze, Grounds and Maintenance. Absent were Michael Westfall and Michael Gardner.
- Opening Remarks by Lisa DuBois, President
- A motion was made to accept the minutes from March 4th, previously read by the board members, by Dave Joy, 2nd by Denny Putze. Approved unanimously as read.
- Treasurer Report, Bernice Schlicht
 - She read various bills to be paid.
 - Two CD's were renewed. \$37,000 for 12 months. \$50,000 for 12 months. Both at 5%. See attached report.
- Committee Reports:
 - Building and Grounds – Denny Putze – Repaired office awning. Irrigation system repaired. Ray Thomas painted the awning over the tank. The pickleball court was repaired. We repaired and registered the trailer owned by Richard Denny which was cheaper than renting a trailer.
 - Development – We tore off the siding on the west wall. Reese Electric repaired the office electric panel. Pool people have requested 6 new lounge chairs. Withlacoochee will be starting work this week for new power lines. They have started boring. They will be replacing all 40 light poles in the park.
 - Finance Committee – no report.
 - Activities – Patty announced her new board selections. They are attached. Mary did not have a Treasurer's report. She reported on Easter dinner, Hot Dog sales, Bingo. Bob Hammer made a motion to accept her committee members, Denny Putz 2nd. The board approved unanimously. Chairman – Patty, Vice Chairman – Don Feren, Treasurer - Denise Thomas, Event and Pantry Supervisor – Mary Somma, Supplies Purchaser – Sue Smith, Summer Events, Diane Mason and Mary Geiger, Volunteer Recruitment – Donna Oesch, Smoke Signal – Judy Granger, Member-at-Large – Joanne Sheeley, Helping Hand and Pricing Investigator – Larry Estep, Standard Operations – Peggy Bonzo.
 - Beautification Project report was given by Elizabeth Erickson. There were 61 people involved plus the Gadabouts, either by donating money or lending a hand. It's going well. The office was painted, and sprinkler system repaired.
 - Landscaping maintenance: Larry Estep received three bids. Quality quit because of disparaging remarks from homeowners. Bob Hammar made a motion that we

hire Lone Star Landscaping Company to replace them at a cheaper price saving \$300-\$500 a month. 2nd by Barbara Estep. Board passed unanimously.

- New Business
 - Lisa – Fines procedure is being further developed. We're postponing action until the new laws take effect on July 1st.
 - Bernice reported on restoring the old accounting practices for the Activities Committee. Discussion ensued; comments made by the Activities Committee concerned about TVHOA taking control of their money. They were assured it is not about control, but better bookkeeping practices recommended by our accountant. Denise Thomas, who has an extensive banking background, agreed with the changes.
 - Beth, Jim Smith, and Danny Rios have the combination to the camera closet.
 - We have started the process, following Zoom training, to develop a procedure for fining non-compliant homeowners. We need a committee of about 20 members who will be available alternately to sit on a 3-person appeals board. A sign-up sheet was circulated.
 - A discussion ensued regarding internet service in the clubhouse. A petition will be circulated. Elizabeth suggested we number our two buildings A and B.
 - Hammar gave Larry's report on the phone service contract ending in April and suggested ways to reduce our bill. \$99.99 for two lines and internet in the office. Installation is free and \$79.99 a month for the clubhouse. Bernice made a motion to go with Spectrum for the office. 2nd by Hammar. Approved unanimously. A show of hands showed a majority of people want internet in the hall.
 - Barbara reported on a card reader to facilitate dues payment. She will check further.
 - Lisa announced Michal Westfall's resignation from the board effective today. The board voted to accept his resignation.
 - Comments from Homeowners: Comments were given by Don Feren, Joan Ellison, Pam Kilbourne, Larry Estep, Marsha Schriver. A discussion ensued about mistakes on letters of infraction. Neither Inspector, Don Swanson nor Michael Gardner, were present to answer.
There were more comments from Asa, Donna Oesch, Bob Somma, Jayne McMeans.
- Board Comments
 - Bob Hammar re: fire inspection, Barbara Estep re: board performance. There was applause.
 - Lisa re: Coffee and Conversation, Comments by Denny Putze, Skip Erickson.
- Motion to Adjourn by Denny, 2nd by Bob Hammar.
- The meeting adjourned at 10:05 am.

Respectfully submitted,

Barbara Estep, Secretary