

MINUTES
SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS

Not for profit organization

November 5, 2019

President Randy Kelley called meeting to order at 7:02PM.

President Randy Kelley led Pledge to Allegiance.

Roll Call: Present: President Randy Kelley, Vice President Dave Williams, Secretary Tony Piazza, Treasurer Cal O'Neill, Director David West, Master at Arms Rick Ullrich.

Absent: Directors Nola Kimm and Gene Perry

Secretary's Minutes of last Board meeting: Not available

Treasurer's Report: Not available

Discussion Items:

Dave West advised that the By-Laws Committee has completed the review of the present by-laws and a decision has to be made on the printing and how to distribute the amendments to the membership for their voting. Dave West advised that the bylaws have to be retyped to show the deletions, additions and corrections. Also, how to pay for it. Dave Williams suggested to publish by laws in the echo. Chuck Miller advised that only membership votes on the new bylaws.

Issue with Secretary's appointment Tony Piazza: President Randy Kelley advised that Tony is one month short of being a member for one (1) full year. If the board decides not to waive the one year membership ruling, then under Florida Statutes 723:08 allows for the board of directors to appointment a secretary. The secretary would not be a member of the board and would have no voting rights. A motion was made by Dave Williams to waive the one year ruling in this case. Dave West seconded. Motion passed.

Bingo, Issues

Joann Vogelsang chairperson, has had issues with a park resident and has refused that person access to play Bingo. Suggested closed meeting between the parties to resolve issue. Neither party has come forward as yet.

Joann has asked to change the 10% withheld to 5%, bingo players have been complaining about how low the pay backs have been. Dave Williams said if we don't take out 10% there will not be enough

money for supplies. The bingo cards are \$5 for small package, \$9 for big package, not enough for a big payout. Dave Williams suggest that the big package cost be \$10.

Have to set up another Negotiating Committee meeting. May have to go to mediations

We need meet on amending Corporation papers. The comparables are not right and the board needs to discuss them. Need to set up meeting to amend the Corporation papers after first of the year.

Reminder Cal O'Neill, Dave West, Dave Williams, Gene Perry, and Tony Piazza need to contact Dianne Shaw and let her know that they are running for 2020 and give or send Bev Snyder their resumes. Dave Williams advised he is not running next year.

Discuss dues collection process. All membership applications along with checks and/or cash shall be given to the President, the President will initial the application and turn it in to the Secretary along with checks and/or cash. The Secretary will then fill out a reconciliation report to the Treasurer with the checks and/or cash.

Randy Kelley advised that whenever we have a function, someone has to authorize the expenditures for such events. \$100 was spent for decorations and candy. The candy was never used. Dave West advised that the Operating Committee, which was suggested to be formed in the October 23, 2019 special meeting, would present to the board of directors for authorization of expenditures for all HOA events.

Motion to approve expenditures for events by Dave Williams , seconded by Cal O'Neill. Motion approved.

Members Comments:

Diane Shaw:_asked what is the purpose of the savings account and where did that money come from.

Dave Williams advised that the income is from dues, potluck and 50-50.

Diane suggested we have a fund raiser.

Diane Shaw advised the she has booked the Mango Clubhouse for 12-14 & 12-21.

Larry Bickford brought up issue about echo ad money. Randy advised that issue is being looked into. Larry also checked rentals of other communities who are paying from \$625 to \$729 a month which includes water and lawn care. Randy asked Larry for a list of those communities.

Chuck Miller suggested we invite a representative from Edward Jones to speak to the membership.

Motion to Adjourn Meeting:

By Dave Williams, seconded by Dave West

Meeting adjourned 7:49PM