

Phyllis

LAKE KATHRYN ESTATES BOD MEETING

February 5, 2019

- Meeting opened by President Randy Kelley
- Roll Call – by Secretary Phyllis Mahanke (present)
- Dave Williams – Vice President – Present
Treasurer – Cal O'Neil, Directors – Nola Kimm, Gene Perry, David West - Present
- Barry Blum was introduced as "Sargent-at Arms"
- Treasurer Cal O'Neil purchased a computer, printer and Quicken program for the amount of \$516.67 for the HOA. Barry Hirshfield said he would help the treasurer set-it-up.
- The BOD was asked to sign a statement for the bank in order to remove Barry Hirshfield off the HOA Banking account.
- The flag that was missing at our last BOD meeting was found in the laundromat. Trina graciously purchased the HOA a new flag and we appreciate by her thoughtfulness.
- Since the BOD was given the wrong oath when they were sworn in, Diane Shaw will swear in current BOD at our next HOA meeting.
- There was a discussion about the new kitchen cabinets which according to management will not allow the top section to be locked. It was suggested that perhaps cabinets could be added to the back room as some of the activities have items that need to be secured.
- The "Agenda" for each of the meetings will be placed on the Bulletin Board each month.
- We are in need of a new suggestion box and it was brought up we use the black box that was previously used by Pearl Swartz.
- The idea was brought up that we need to have an "Appreciation Party" be planned for Management with all the activities that are able to help with the finances.
- It was said the residents that do not pay the "Pass Through Tax" will be evicted.
- Once again, the need for redoing the "By-Laws" was brought up and was determined a committee of five was needed. Phyllis Mahanke made a motion that David West would be the chairperson the committee and Nola Kimm seconded.
- Gene Perry mentioned that we needed e-mail capability for the whole park.
- Fred Longval said that we do not need any changes on an amendment and we are in need of a new sound system in the Mango Clubhouse.
- HOA is not governed by the FMO and the self-sustaining clubs like the Men's Club are under the HOA insurance.
- Diane Shaw asked if there were surveillance cameras in the Mango Clubhouse and the answer was yes.
- President Kelley said he felt there was great communication between the HOA and Corporate Headquarters.
- We will be once again start having pictures taken by 'Life Touch'. If you have already had your picture taken in the past you cannot have a redo as they still have your pictures on file. If this is your first time you will receive an 8x10 picture of your choice "Free" along with a directory of all residents who are participating in this photo shot. You will be able to have your picture taken with your pets and family at your cost. If you desire to have the picture taken you have to pick a time and date that is open for a setting. This will be starting in March.
- Next meeting will be held at Mango Clubhouse. Barry Hirshfield motioned to close meeting and Phyllis Mahanke, seconded it.