The March 2019 HOA Meeting was called to order at 7:00 p.m. by President Ric Tyrer. The Pledge of Allegiance to the American Flag with respect to the Canadian Flag was led by Jim Weisenbacher. The roll call of Directors was called with each member present; Ric Tyrer, President, Jim Weisenbacher-Vice President, Connie Hall-Secretary, Marlene Taylor, Treasurer and Delegates-at-Large Candy Hill, Becky Moore and Maureen Daley. There were 63 members in attendance.

The Secretary then read the Minutes of the February 2019 meeting, and were accepted.

Marlene Taylor then read the Treasurer's Report which showed a beginning balance for the month of February of $22,424.24 - with income and expenditures calculated, the balance on the account amounted to $22,922.13. The Treasurer's report was accepted.

The President's Report: Ric was glad to report that the refurbished shuffleboard courts have been completed. The games room is now in the process of re-utilization with a new bumper table and updated exercise equipment soon to be ready for use. There will be new cupboards installed for the purpose of better storage.

8 new and additional speed bumps have arrived, and are to be installed within the next two weeks. He then stated that a different cleaning company has been signed who will take care of the hall, games room and pool area with a deep cleaning that will take place monthly as well. They are scheduled to clean on Mondays after Sit and Be Fit and at 8 am on Thursdays. There is a new designated trash receptacle for HOA use which will greatly improve our clean-up process after meetings and or events.

New street signs are on order. In the meantime the posts are all being either painted or repaired to prepare for the installation in about 2 weeks.

The protocol on the pool has changed. When the cover is off, the community staff will open the pool by 7:30 am Monday through Friday. Terry Carpenter will close it, and open and close on the weekends. During the period the cover is fitted, Terry with both open and close the pool. New locks have been fitted and he has the only key. In addition, Corporate have agreed to pay the cost of replacing the cover when and as required.

He then introduced the new "red alert" system that will be the new form of notifications via telephone, and added that it is imperative that the office has our correct phone numbers in case of emergencies.

The clean-up of the outer perimeter of the park has been completed.

The chair seats in the hall were next on the agenda. He stated that the cost of the project is being taken care of by corporate who are also treating us to donuts at Monday coffee once a month.

The bright yellow house on Swan Drive is now gray.

Ric gave kudos to Mike Fiala for all the items (and more) that have been accomplished.

He then referenced Legislative SB1262 regarding an article that had been reported. He gave reassurance that property owners will not be inspecting interiors of homes, only the lots.

On the inspections taking place now - It is imperative to let the office know your intentions so that the process can take place without any glitches.

He gave a reminder that all tables and chairs in the clubhouse are not for outside use. There are tables for functions available in the shed for residents' use if needed.

A 2019-2020 events sheet will be listed in the soon to be published newsletter.

Ric gave thanks to all who have "stepped up" adding that any future hosts for events will be using a "frequency sheet" for assistance in their parties/events.

Vice President's Report: Jim Weisenbacher reported that the up and coming newsletter is out to print. There will be reference in this issue giving the overview of the "code red" system. Also in the new issue is reference to the ongoing noise coming from the area south of our park. It is imperative that the sheriff's office be notified of any occurrence so that they can build a better case.

Jim mentioned the importance of letting the office know our northern addresses. They need this information to
keep on file in order that we can be notified of rent increases. He then invited any new participants who wish to be involved on the Negotiations Committee to contact him.

Committee Reports: Elections representative Jeff Wolfe said that now that our elections are on a different calendar schedule, to please keep him informed of any interest to be on the Board. He also stated that he is in need of neighborhood watch volunteers. Since Jeff is also involved in the chair seat recovering project, he is hanging a sign up sheet for anyone interested in helping out. Any staple guns, electric knives, tools for the completion of this project are greatly appreciated. He said that he MAY have enough in his chair budget to get some sliding feet covers too.

Ric wanted to mention that an affordable way for us to gain legal and or helpful information on HOA matters is for him to join the FMO. The cost for his membership would cost $65 for 3 years. It is a much more affordable way to gain legal advice.

Comments from the floor:
Diane Struhar (B34) gave compliments to the Board for all that has been accomplished this year.
Ralph Koffle (I 19) suggested that one of the new speed bumps be installed near the front entrance to the park. Euniece Unger (C 23) also complimented the Board, and asked for the onehappyresident e-mail address.
Mike Gallant (D 18) gave suggestions regarding security in the open view on the back alley and would gladly prepare a map for this idea.
David Leslie (A 11) had a question about the lawn mowers, and if they were responsible for blowing the debris from the driveways. Ric's answer was no, the mowers are not responsible for that.
Jeff Wolfe (C 30) reminded anyone who won't be here for the December election to please get their mailing address to Connie Hall so that a ballot can be mailed to you.
Mike Gallant (D 18) questioned the responsibility of those who live on the outer perimeters of the park and their ability to maintain the newly cleaned fence area. Ric's response was that there is a plan in action to resolve that issue.
Ric mentioned that the prospectus that was given to us in 2011 is the only active one in use.
John Padula (C 5) had a question regarding the water shut off. Ric responded that the new phone alert system will soon be in place, but future water shut offs can and will be done in a better way.
Baileen Koffel (I 19) asked about the brush behind her house that is damaging her grass, and was told that it will be looked into.

The split draw was won by John Padula.

There being no further business, the motion to close the meeting was made by Mo Daley, and seconded by Becky Moore at 7:51 p.m.

Respectfully Submitted,

Connie Hall, Secretary