

SLCCV HOA MONTHLY MEETING MINUTES
DATE: MARCH 27, 2019 LOCATION: SLCCV AUDITORIUM

The Board met Monday, March 25, 2019 to discuss and review the agenda. No action was taken.

Meeting was called to order at 7:00pm by President, Steve Hogan followed by the Pledge of Allegiance and a moment of silence. Lisa Cherry lead us in singing God Bless America accompanied by Joanne Trainor on the piano.

Two items were added to the agenda: tree trimming and lighting at the main entrance.

Board in Attendance: President Steve Hogan, Vice President Debra Richwien, Secretary Patti O'Neil, Treasurer Gay Fazio, Membership Bob Helsop and Communications Director Bob Cuddy.

Sheriff's Report – Deputy Todd Hogan – Traffic concerns in the Park. The police cannot enforce traffic in the Park. Wynn and the HOA would need to sign a Memorandum of Understanding (MOU) which would cost thousands of dollars. If you see someone speeding, get their tag number and call 911. They could put more patrols throughout the Park if needed.

The traffic speed zone sign will be available in a couple of months. There are only a few to go around the county.

New Residents – There were two (2) new residents recognized.

President's Report – 2018/2019 Board Accomplishments

- Clarified Board member roles and responsibilities
- Committed to organizational transparency for decisions by the Board
- Attended over 30 meetings, events and activities
- Appointed a Website Technical Committee
- Appointed a Longevity Center Recommendation Committee
- Adopted an Annual Budget by month
- Reviewed Audit and Audit Procedures
- Surveyed members to identify capital improvements
- Supported a petition by members to restrict smoking around the facilities
- Attended training to comply with State requirements
- Interacted with the property manager on behalf of the members to address safety issues, identify improvements needed for tennis courts, bocci courts and kitchen
- Adopted Annual Schedule of Board and General Member meetings

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President's Report (cont'd)

- Implemented a new website look and comprehensive information for legal documents
- Created a Facebook page for members to exchange information
- Conducted several hearings and votes by the membership on capital improvements
- HOA committees contributed several thousand hours of volunteer time for the benefit of members.

Secretary's Report – Patti O'Neil – Minutes to the February 27, 2019 meeting were read, approved and accepted.

Treasurer's Report – Gay Fazio

- Checking account - \$35,031.68 Contingency - \$10,051.90 Balance - \$24,979.78

Vice President's Report – Debra Richwien

- Two (2) suggestions and one (1) complaint
- The budget was reviewed

Membership – Bob Heslop

- To date we have 756 members
- Still looking for volunteers to help canvas certain roads.

No Communications Report

Activities Report – Debra Richwien

- St. Patrick's Day Dance was a success and had a \$721.95 profit. Thank you to Donna Carroll and her committee.
- HOA Volunteer Dinner is Thursday, March 28, 2019 at 5:30pm Thank you to Donna Carroll for all her help.

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FMO Report – Steve Hogan

Federation of Manufactured Home Owners of Florida Mailing House Bill 1023 and Senate Bill 1262

- The legislation was initially agreed on by FMO but has now been removed as a result of strong opposition from the membership. Paramount among the concerns was the lack of due process for mobile home owners and no restrictions on the property owners/park managers to determine whether a property met the threshold of property maintenance. The serious concern was abuses for petty “violations” and a purely subjective standard for property maintenance determined solely by the property owner/park manager which would also include financial penalties imposed on the mobile home owner.

STANDING COMMITTEES

- **Veterans Club – Charlie Mongrain** -180 tickets were sold for their Chicken Dinner.
 - Charlie recognized Gay Fazio for all your work with the Veterans Club.
 - Next meeting will be held April 10, 2019 at 7pm.
 - Ramp Program - If anyone is in need of a ramp for their home, please contact Charlie. Charlie thanked his group of supporters.
- **Village Voice – Bonnie Peters** – Looking for someone to canvas companies to advertise in the VV.
- **Village Cart** – Next reception will be April 28, 2019 at noon in our lounge.

Unfinished Business

- Heated Pool Vote postponed until October 2019
 - Bonnie Peters stated that this should not wait as it has been in the works for almost 2 years. She suggested forming a committee for funding the heating expense.
- Security Cameras
- Longevity Renovations

New Business

- **Added Agenda Items:**
 - Tree trimming – Dan O'Neill suggested that everyone who needs their trees trimmed to write a letter to the Park Manager.

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New Business (cont'd)

- Lighting at the park entrance. Some residents are having a difficult time seeing the entrance road. It was suggested that the new lighting should be aimed differently. Steve Hogan said he would write a letter to Wynn with this safety concern.

- **Installation of New Board Members – sworn in by Secretary Patti O'Neil**
 - Bob Cuddy – Treasurer
 - Ed Carroll – Vice President
 - Paul Voccia – Secretary (not in attendance)
 - Bill Broome – appointed
 - Wania Gilbert – appointed (not in attendance)

- Paul Voccia and Wania Gilbert will be sworn in on the Board at the April 2019 HOA meeting.

Meeting Adjourned: 8:15pm
Attendance: 151