

MINUTES

HOA MONTHLY GENERAL MEMBER MEETING

Date: April 24, 2019 Time: 7-8pm

Location: SLCCV Auditorium

A. Call to order and Adoption of Agenda

Meeting was called to order at 7:00pm by President, Steve Hogan followed by the Pledge of Allegiance and a moment of silence. Pat Gordan lead us in singing the National Anthem.

Board member in attendance: President Steve Hogan, Vice President Ed Carroll, Secretary Paul Voccia, Treasurer Bob Cuddy, and Membership Bob Heslop.

B. Received the Sheriff's Report and Cops Report

C. Reports from Board of Directors -received reports from the Board of Directors

Secretary's Report-Paul Voccia

- Minutes to the March 27th, 2019 meeting were read and approved and accepted.

Treasurer's Report-Bob Cuddy

- Checking account=\$35,032.36, Contingency=\$10,051.90, Balance=\$24,563.03

Membership Report-Bob Heslop

- Membership this year is at 825 with still 5 canvassers still working their streets.

B. Special Committee Reports – None

C. Standing Committees

Received reports a report from the Village Cart

D. Unfinished Business -received updates on Security Cameras at the Recreation Desk, on the longevity center, and on the guest pool heater-

E. New Business-the Board took the following actions:

- adopted the Annual Budget,
- received the annual Audit Report,
- adopted a meeting calendar for 2019-20
- authorized an expenditure of up to \$500 to the Veteran's Club in support of Memorial Day

- **authorized by Board Resolution for the Treasurer to pay expenses under \$1,000 and report such expenditures at the next monthly meeting of the Board**
- **accepted the resignations of the Activities Director and the Communications Director.**
- **Appointed and installed Paul Voccia as Secretary to the Board**
- **authorized the purchase of a computer for under \$1,0000**
- **approved standing committees for membership, activities and communication**

The membership took action to authorize the Treasurer, by Board resolution, to pay monthly recurring expenditures for the Cantina in excess of \$1,000 to ensure timely payment and avoid late fees and penalties.

F. PUBLIC REPORTS/ COMMENTS

Received comments from the membership regarding a Victory cruise, the ongoing problem of tree trimming and a suggestion for movie night.

Meeting Ended at 8:40PM

Attendance - 136