

HOA MONTHLY GENERAL MEMER MEETING OCTOBER 30, 2019 7PM

Meeting was called to order at 7 pm by President Ed Carroll followed by Pledge of Allegiance and a moment of silence.

Sheriff's Report: Deputy Detrick presented HOA with certificate for National Night out participation also presented to Neighborhood Watch.

COP Report: Will have Thanksgiving Dinner check bulletin for ticket sale dates

Reports from Board of Director:

- Secretary's report: minutes to the May 29, 2019 meeting were read and accepted.
- Treasurer's Report: \$17,288.04, Contingency: \$10,021.90, Money Market: \$12,097.65, Available Balance: \$19,333.79
- Membership Report: At around 900 received members this evening. Will be in card room Monday mornings at 8:30 to 9:30. membership committee to be formed.
- Activities Report: many activities in the works including Rod Stewart show, dinner theater

Special Committee Reports- Guest Pool Committee

- Presentation by Bonnie Peters on cost of Pool Heaters & installation
- Voting Ballots were passed out to the membership authorizing expenditures from general funds for installation of pool heating equipment estimated to be \$10,500.00. Ballots will be counted and reported at a later date.

Standing Committees:

- Circle of Friends: Mary Madden reported she needs drivers to take residents to doctor appointments etc
- Dance Committee: Donna Carroll reported on Halloween Dance profit \$498
- Village Cart: Kathy Searl reported on New Owners receptions
- Neighbors Helping Neighbors: Gerrie Purcell reported there are 21 areas in

SLCCV and the importance of everyone filing out Emergency Forms

- Library and Video: Library run on honor system. Received large print books from Lakewood Library.

Unfinished Business:

- Pickleball lighting still in the works
- Longevity center no update
- Security Cameras were approved will look into implementing

New Business:

- Deb Wilson to form new committee called Ease the Burden to help residents with celebration of life plans
- Veterans Club: Charlie Mongrain stated new residents are welcome next meeting November 13, 7pm

Motion was made and second to adjourn meeting, meeting adjourned at 8:30