

HOA MONTHLY GENERAL MEMBER MEETING DECEMBER 4, 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 Wilkes stated crime in the park is minimal, reminds resident to lock their car.

COP report: There were 197 residents at our Thanksgiving Diner. Christmas light contest December 12, 13, 14th. Door to Door Donations to begin in January

Reports from Board of Directors:

- Secretary's report: Minutes from October 30, 2019 were read and accepted.
- Treasurer's report: Cash - 28,816.96 contingency – 10,051.90 Balance – 18,765.06.
- Presidents Report: Paula Wheatly and Wania Gilbert were appointed to Board
- Membership Report: 897 for 2019 and 134 for 2020. membership will be available at all happy hours and cardroom on Monday morning from 8:30 to 9:30. Starting in January house to house canvassing will star

Special Committee and Clubs Reports:

- **Guest Pool Committee:**
- Pool Heater for Guest Pool was approved by Wynne
- Next step pull permits, will not be installed by Christmas
- Cookies walk on Dec. 20 to raise funds for propane to heat pool
- Essence of Motown February 7, 2020 tickets on sale December 11.
- **Veterans Club:** No meeting for December, next meeting January 8, 2020 donation was made to Wreath Across America
- **Circle of Friends:** No Report
- **Dance Committee:** No Report
- **Village Cart:** Next new owners social December 22 at 1pm
- **Library & Video:** AED video on SLCCV website and 2 at library
- **Statutory Committee:** People living in park that should not be here,

residents are renting their houses without going thru Wynne. Should report all violations to management.

- **Neighborhood Watch:** Will have meeting in 2020

Unfinished Business:

- **Cameras at front desk**-letter received from Kellie Rose and staff requesting not to have cameras at front desk .
- **Lighting at pickle ball court**-waiting for hardware
- **Fencing at dog park**-waiting for vinyl coated fencing
- **Longevity center update**-In order to remodel the longevity center in the way we had hoped, management had to change the prospectus and there was too much legal work involved. Therefore, the updates will be limited to the large room where the exercise machines are and have not yet been finalized either in scope or time frame.
- **Auditorium remodeling**-painting complete, will have quotes for new curtains, HOA and players club to help finance will report at next meeting
- **Tree trimming**-no schedule for getting tree trimming truck here.
- **Parking on grass areas**-management will put stickers on windshields of cars parked on grass.
- **Pool vote analysis**-238 total votes, 160 yes, 78 no 67.22%

New Business:

- New grill to be purchased by HOA for residents to use.
- HOA charity donations for Veterans charities 500 matching funds collected
- Nominating Committee: Board Mitch Virtelli and Paul Moore to committee volunteering from the floor, Bonnie Peters, Steve Walzak, Ron Forest.

Next months meeting is January 29, 2020.

Meeting adjourned at 8:06pm