

PROPERTY OWNERS ASSOCIATION GENERAL MEETING

Tuesday, October 18, 2011

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM.

Present: Elaine Dreidame, Bill Garner, Jerry Ferlisi, Carolyn Reichel, Jerry Vicenti, Ken Copp, Frank Carr, Ron Husted, Myron Henry. Absent: none. Residents 285

The minutes of the September meeting were corrected to read that the District web site address is: districtgov.org, not districtgov.com.

Treasurer's report: Jerry Ferlisi reported that 9/1/11 opening balance was \$106,415; expenses were \$6,576, slightly increased due to Bulletin costs; revenues \$7940, also increased related to good ad revenue; and ending balance 9/30/11 \$107779.

Membership report: Jerry Vicenti reported that we have more than 4000 household members which include 7300 individuals. Our goal is to remain a valued check and balance system within our community. Toward that goal, we are continually looking for new members.

SHINE: Betty Cunningham noted that the lowest cost Part D plan in our area is Humana Walmart with a monthly premium \$15.10. It is vital to access the system to determine if your plan has all your drugs on its formulary, saving you from paying the full cost of all your drugs. SHINE is available to assist you toward that goal.

Lightning: Elaine announced that Len Hathaway would be available at a table in the back to field questions related to lightning and lightning systems.

Hall of Fame: Myron Henry spoke to the group explaining that now is the time to give consideration to those who were instrumental in making the POA a valuable resource for Villagers by submitting their names for consideration. Nominations need to be made in writing to Myron or any Board member.

POA Elections: Elaine reminded attendees that the current Board will be running for re-election for 2012; however, we can always use the services of others. Interested candidates can speak with any Board member. Nominations will be accepted until elections at our November meeting, 11/15/2011.

Cash Raffle: Numbers were drawn for three lucky winners of \$30 each.

Open Forum: Janet Tutt, District Manager, and Rich Lambrecht, AAC member, were available to assist in responding to questions from the membership. Questions addressed included:

Elaine reiterated that the Villages has extended the warranty period for HVAC line set problems to 10 years from September 15, 2001. Submissions must be made to the Villages Home Warranty Department. A form is available in the Bulletin, or contact the Warranty Dept. It will be necessary to submit verification of the problem and invoices for repairs already made.

Homeowners with Owens Corning "classic" or "supreme" shingles that have experienced disintegration, leaking or shedding from roof shingles need to hire a properly licensed roofing contractor to evaluate the roof as the warranty period ends 12/31/2011. A duly licensed contractor can be contacted via 1-800-roofing.

All recreation centers are built according to ADA (American with Disabilities Act) requirements.

Construction on the tunnel under CR 101 is planned for the near future. A sleeve will be inserted (which is ready and waiting) which will necessitate lowering of the road bed to accommodate vehicle height.

Retention ponds are for holding water for various purposes. Ponds are living entities and may be in various states of health depending on circumstances. The fact that one may appear in need of repair does not indicate that it is not receiving proper attention and maintenance. Similarly, a pond that appears low may have dried up. Questions related to a particular pond need to be directed to 753-4508.

Attention turned to water bills. Those accessing information related to future rate increases need to understand that public rates are set with future needs in mind. When a utility reaches the 4-5 year mark, future rates will be reconsidered.

It has been published that the planned interchange from the Florida turnpike via route 301 will extend to Morse Boulevard down to CR466, then connect to CR 441. This plan for commercial traffic is not subject to revision by the Villages.

Speaker: Mary Trotter, an Attorney who specializes in Elder Law, spoke to the group about issues related to seniors including wills, trusts, health law, and Florida Homestead law. Mary was available after the meeting for individual questions and information on follow up as requested.

There being no further business, the meeting was adjourned at 8:05PM.

Refreshments were served with good conversation with friends and neighbors.

Respectfully Submitted,

Carolyn Reichel, Secretary