

PROPERTY OWNERS ASSOCIATION GENERAL MEETING
Tuesday, February 19, 2013

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

The minutes of the January meeting were approved as read.

Treasurer's report: Jerry Ferlisi reported dues received in January were \$20,790; donations \$5,386; ad revenue \$13,880; expenses \$11,250 including Bulletin expenses of \$7,382; with Ending Operating Cash Balance 1/31/2013 \$100,071.

Membership report: Jerry Vicenti reported that for the year 2013 we have 4000 renewals in to date. Our second mailing will be around the first week of March. Jerry thanked members for their support stating that the lack of return addresses on the first mailing will be corrected by the printer for the second mailing.

SHINE: Betty Cunningham reported that she has 25 volunteers in Sumter and Lake Counties who act as advocates for Medicare beneficiaries. SHINE counselors are available at multiple sites as listed in the SUN.

Elaine thanked Bob and Carole Muscle for assisting in our cash raffle where three lucky attendees win \$30 each at our monthly meeting and Darlene and Marty Kutynak for ordering, picking up and distributing the doughnuts.

Open Forum: Janet Tutt, District Manager and Rich Lambrecht AAC and District #4 Board member were available to assist as follows:

Elaine advised that parades will continue in the Villages as managed by a committee led by Jackie Campbell of the Irish American club and assisted by the other three Irish clubs and the Italian and German Clubs as well as the Recreation Dept. Their first parade of 2013 will be the Irish Parade March 18 at 3:30 in Spanish Springs which will be followed by a festival sponsored by the Entertainment Dept. The success of this endeavor will determine the future parade schedule in the Villages. Everybody is welcomed to attend and participate.

Elaine announced that in 2009 Marlene O'Toole sponsored a bill in the Florida House that changed deed enforcement procedures to allow CDD district boards to adopt Rules necessary for the District to enforce certain external restrictions pertaining to the use and operation of real property. Further, additional language was included which allowed for more opportunities for special districts to merge. Recently, there has been talk about Consolidation of Districts in the Villages. The POA will not take a position on this issue until more detailed information and plans are available.

Janet Tutt explained the information gathered from swiping ID's in the Villages sits in the clouds. This information, available to the Districts only, has traditionally been utilized in instances where a District is at risk, and then only within the statute of limitations. For example, if an injury has occurred

on District property. A question arose concerning a card that could not be swiped. Janet responded that if your card cannot be effectively swiped; take it to Customer Service to determine if it needs to be replaced.

Golf carts with "For Sale" signs appear, from time to time, in areas frequented by many Villagers (such as our town squares) to the extent that other Villagers do not have a place to park. Further, carts are parked on grassy areas where irrigation systems can be damaged. Carts have also been parked in landscaped areas where vegetation may be destroyed. Golf carts are even noted parked in front of fire hydrants. Golf carts are under the same rules and regulations as automobiles. They must be parked in appropriate areas. All these and other issues will now be addressed by placing warning notices on vehicles, towing of vehicles, and the placing of fines.

Traffic becomes a problem at times during the snowbird season. Roads not routinely busy become congested during peak hours. The county is responsible for roads. Issues can be directed to Lieutenant Wolf at the Sheriff's department for his assistance in obtaining additional traffic controls such as four-way stops and traffic lights for his recommendation to the County, who processes changes.

Speaker: Diane Tucker, VCDD Administrative Operations Manager, provided a comprehensive description of how deed restrictions are handled in our CDD's and answered questions following the presentation.

There being no further business, the meeting was adjourned at 8:30 PM.

Coffee, donuts and good conversation were available after the meeting.

Respectfully submitted,

Carolyn Reichel, Secretary