

PROPERTY OWNERS ASSOCIATION MEMBERSHIP MEETING

Tuesday, November 19, 2013

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

Roll Call – ~~Absent~~ ^{Excused} – Sal Torname

The minutes of the October meeting were approved as read.

Treasurer's report: monthly revenues were \$4,104; expenses \$10,208; with the ending balance \$106,698.

Membership report - another Email notice of dues for 2014 will be sent December 1st. Following that there will be a letter sent January 7th to 2013 members who have not renewed. He thanked attendees for their support of the POA.

Leesa Walters of HONOR FLIGHT presented a summary of this all volunteer organization's mission to assist veterans on flights to Washington D.C. to view the nation's memorials. Currently the organization has a waiting list of volunteers and is in need of veterans who are interested in taking the trip. Due to the fact that some veterans are too frail for this busy day, Honor Flight is developing a land based program. Elaine presented Leesa with a \$1000 check from the POA to support HONOR FLIGHT.

POA election of officers for 2014 was conducted by Len Hathaway. Board members elected included:

Officers: Elaine Dredame, President; Jerry Ferlisi, Vice President; Carolyn Reichel, Secretary; Ed Highland, Treasurer.

Board members: Ray Banks, Ken Copp, Myron Henry, Mary Paulsboe, Sal Torname, Jerry Vicenti, Victor Ray, and Cliff Wiener.

There were 3 lucky winners of the \$30 cash raffle.

Open Forum: Rich Lambrecht, AAC member and CDD 4 Supervisor, was available to assist as follows:

1) Can someone investigate the cause of accidents on the golf cart path south of Stillwater at Buena Vista? There is a bend in the golf cart path resulting from a large oak tree that juts out into the path which may be difficult to see.

2) What is the status of the restaurant in Orange Blossom Hills?

3) In regard to the golf cart path bridge connecting the northern and southern sides of highway #441, would it be safer if a stop sign were placed at the end of the parking lot connecting that path with Paige Place?

4) Is the golf cart path across the entrance to Glenbrook still planned on being moved to the resident side of the gate for safety purposes?

5) Once construction is completed on the Church on the Square, is it anticipated that many commercial activities now held at the Savannah center will move to Church on the Square freeing up the Savannah center for resident activities?

6) How do I obtain information on businesses I want to hire for household services?

7) How do you drive the roundabouts?

8) How are my amenity fee increases determined?

9) Who and why are roofs being inspected in Caroline and why was mine not inspected?

Speaker: Betty Cunningham, Area SHINE Coordinator for Lake and Sumter counties, spoke about "The Affordable Health Care Act and How It impacts Medicare". Betty provided a detailed and specific accounting of the costs expected in the program in the year 2014. Following the presentation those with individual questions met in the back of the room.

Speaker in December will be Mr. Richard Shirley, Superintendent of Sumter County public schools. Also on the agenda is the Hall of Fame Induction of "The Class Action Five", and Ollie's special holiday treat of peppermint and vanilla frozen custard.

There being no further business, the meeting was adjourned at 8:20 PM.

Following the meeting, coffee, donuts and good conversations were available to all.

Respectfully Submitted,

Carolyn Reichel, Secretary