

PROPERTY OWNERS ASSOCIATION MEMBERSHIP MEETING

Tuesday, December 17, 2013

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

Roll call – all present

The minutes of the November meeting were approved as read.

Treasurer's report: Opening balance November 1, \$106,699; receipts \$29,053 with 2014 dues received; expenses \$9,614; ending operating cash balance of \$126,137.

Membership: Dues collected for 2014 are doing well, ahead of 2013. A mail notice to all 2013 members who have not joined for 2014 will be going out early January 2014. All members are thanked for their interest and participation in the POA.

Cash raffle: there were three winners of \$30 each.

Back tables: Seniors v. Crime is available for individual questions. Residents can check with them prior to making a decision on a vendor.

Investiture of Officers and Directors: all members took the oath of office for 2014.

POA Hall of Fame: The so called "Class Action Five", Elaine Dreidame, Bill Garner, Joe Gorman, Rich Lambrecht, and Irving Yedwab each received a plaque in recognition of their work in achieving the \$40 million cash settlement in 2008 for the homeowners north of CR 466. Gary Morse stated: "The complaint of the plaintiff's group about amenity sales can prove to be the best thing that ever happened for every resident that's here today and those yet to move here". With these settlement monies miles of replacement of recreation trails north of CR 466 and refurbishments and additions to the recreation centers and executive golf courses now and in the future have commenced.

Open Forum: Rich Lambrecht assisted Elaine in responding to the following questions which will be answered in the Bulletin.

What is the status of the proposed painted dividing line planned for the golf cart paths? Will there be a line on the paths south of CR 466?

Can anything be done about the noise to the neighbors that arises from the polo games?

When will the cart path be moved behind the resident gates at Glenwood?

What is behind the letters residents receive promising to insure underground pipes from your home to the street?

Must residents sign recreational waivers as requested?

Who is representing the residents in resolving the traffic problems on Colony Boulevard near Colony Recreation center?

Speaker: Mr. Richard Shirley, unable to speak, sent three representatives to speak to us: Lisa Whitman, Personnel, Debbie Moffit, Curriculum and Instruction, and Debbie Smith, Finance. After their presentations, they answered many question from residents.

Following the meeting Ollie was available with his peppermint ice cream for everybody's enjoyment.

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

Respectfully submitted,

Carolyn Reichel, Secretary