

PROPERTY OWNERS ASSOCIATION MEMBERSHIP MEETING

Tuesday, June 17, 2014

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

Roll call indicated all Board members present with the exception of Myron Henry and Victor Ray, both excused.

The minutes of the May meeting were approved as read.

The Treasurer's report showed receipts for the month of May of \$7,641 lead by advertising revenue of \$5,180; expenses \$9,801 including Bulletin costs at roughly \$7000; and an ending balance of \$124,179. This with an operating cash flow of negative \$2,160 primarily resulting from a month of low dues income, as expected which means we are prepared for emergencies should they occur.

The membership report indicates the numbers are the same as last month, that is, up %24 from 2013.

The SHINE report addressed the closing of an HMO in Florida, PUP. Current members were advised to select an alternative Medicare Advantage plan prior to July 1, 2014 or be prepared to meet the deductibles and copays of standard Medicare on that date. Counseling sites and dates will be listed in the SUN for those who may want individual counselling.

A representative from the Medical Reserve Corp. introduced her group and its mission to attendees. Representatives were available for individual questions after the meeting.

Other resources available for information and questions at the back of the room include: SHINE, Seniors v. Crime, lightening issues, and district government representatives.

The cash raffle yielded \$30 each to three lucky attendees whose numbers were drawn.

Open forum: questions, as follows, will be answered in future Bulletins.

Should there be a resident funded sink hole program for homeowners? What steps are needed to make this happen?

Any news on the Owens Corning roofing issues?

Who is responsible for maintenance of the tunnels in the villages?

What do you do if you find shrubbery interferes with your line of sight while driving your golf cart?

How do homeowners view the Duke energy's plans for surge protections against lightning?

Speaker: a timely presentation was given by Len Hathaway, a Village's homeowner and experienced practitioner on lightning matters. He addressed the science of lightning, its unpredictability and tested residents knowledge on how to manage strikes. He was available for individual questions.

There being no further business, the meeting was adjourned at 8:25 PM in time for frozen custard treats from Ollie's.

Respectfully Submitted,

Carolyn Reichel, Secretary