

## POA Membership Meeting

Tuesday, June 16, 2015

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

Roll call showed all board members present with the exception of those excused, Myron Henry and Cliff Weiner.

The minutes of the May meeting were approved as read.

Treasurer's report from the month ending April 30, 2015 showed receipts, \$6,145 down from March (primarily related to lower ad revenue which is paid based on the length of the contract); expenses, \$9350 also down related to the commissions from contracts; operating cash \$125,969 an increase of 1% over May and \$71,541 above the same time last year (primarily based on the increased number of memberships and increased advertising rates).

Membership reported that our current total household membership to date is 8369, for which we thank all of you.

SHINE reported that beneficiaries need to understand their coverage here, at home and in other areas – while visiting grandchildren and on a cruise ship for example. Anybody with a Part D plan finding themselves in the donut hole can access Needy Meds on the computer for possible coverage. SHINE counselors are available to assist you, remembering they do not sell, endorse or recommend any particular pathway. SHINE serves to educate beneficiaries and explore available options.

At the back of the room were representatives from SHINE, Seniors v. Crime, Lightning, and District Government for individual questions.

Three attendees won \$30 each from the cash raffle.

Open Forum – Questions from Villagers, a response to which will appear in a future Bulletin include:

A resident is spreading a petition to encourage residents to use golf carts safely.

Since the ban on buses collecting residents at various facilities throughout the villages, residents are curious how the Developer can send buses into the same areas.

How is the new valet parking initiative working?

Is it a rumor that the polo field will be closed?

Has there been a final decision on golf cart striping?

Will LaHacienda be the site of a covered outdoor pool?

Are the plans final for the CDD4 expansion?

Speaker - Gus Kornegay from SECO Electric Cooperative was on hand to discuss "How to Save Energy in Your Home". He described the three most costly items in your home: air conditioning, water heater, and refrigerator. Gus spoke in detail about how to purchase and maintain these appliances to be energy efficient. Homeowners can call SECO using the numbers on the back of your bill for an energy evaluation.

The speaker at our July meeting will be Diane Disgristina from AAA Insurance who will speak on "Everything You Need to Know About Golf Cart Insurance".

There being no further business, the meeting was adjourned to enjoy Ollie's Frozen Custard,

Respectfully Submitted,

Carolyn Reichel, Secretary