

Board Meeting Minutes

October 6, 2016

The meeting was called to order by President Richard Stoll at 7:00 p.m. All Board members were present except Barry Lependorf who was excused. There were 5 guests including Karen Schrum from Bessire & Casenhiser, Inc.

Update on Projects: Karen Schrum gave the Board updates on current projects in the Park. They included: palm tree removal, heating of the pool year-round, kids hours in the pool, clubhouse sound abatement, walkway lighting, and skylight. Two candidates for event monitor, Anita and Michael, were present.

Guest Speaker: Anita Roque spoke about the rules on renting rooms in the Park.

Minutes: The minutes of the last Board meeting were approved unanimously. The Financial Report, Bingo Report and the Travelers' Report were all read and approved unanimously. The Auditor's Report will be given at a later date.

Correspondence and e-mails: Were read by the Secretary. Carolyn Gielow gave a report on the Neighborhood Watch. A motion was passed that the Neighborhood Watch would proceed without the Board's involvement.

Old Business: It was agreed to give each candidate 3 minutes for a presentation and 3 minutes for answering questions. The Breeze was delayed due to the press breaking down. Several suggestions on changing the by-laws were presented. The Secretary will send these to the By-Law Committee.

New Business: \$50 was approved to have a wheel giving out free tickets at the Resource Fair. A motion passed to give Helen money for stamps for Christmas cards. Christmas dinners will be delivered to shut-ins in the Park. A motion to give \$1000 from the Bingo Charity Fund to the Fire Department's Toys for Tots Program was passed.

Upcoming Events: Pot Luck, October 2; Breakfast, October 8; Resource Fair, October 15; Halloween Event, October 22. The meeting was adjourned at 8:29 p.m.

Respectfully Submitted,
Carol O'Quin, Secretary