

## Minutes, General Meeting

August 11, 2016

The Meeting was called to order at 7:01 p.m. by President Richard Stoll. The Pledge of Allegiance was recited. All Board members were present. A quorum of residents was present. Guest speakers present were Karen Schrum from Bassire and Cassenhiser and Steve Oates and an engineer from West Coast Sound. The minutes from the last meeting were read and accepted by a hand vote.

Karen Schrum introduced a discussion on sound abatement in the clubhouse and its costs. The engineer from West Coast Sound showed the panels which are supposed to muffle the echo. They would be attached to the ceiling. Installation would impact the clubhouse for 30 to 45 days. The money is already budgeted by Millennium. Mr. Oates took questions from residents.

The Treasurer read the revised treasurer's report for July, 2016. The motion to accept the report carried by a hand vote. The Bingo report was read. The money is to go into a charity account. The charities named are Spectrum, Compassion Network, and a local animal shelter. A motion to accept the report passed by a hand vote. The Tropics Traveler's report was accepted by a hand vote. The Bingo report was read. Bingo account needs an audit every three months. Someone is needed to replace Barry on the audit committee.

A report on the meeting with George Turk was given. Topics covered at this meeting were: radar signs, golf carts, the hot tub, wall facing the creek, palm tree trimming, sound baffling, the skylight, sidewalk repair. Karen Schrum reported on the parking rules. Refinancing the bond was discussed with Mr. Turk. A small group agreed to go to see Mr. Evanoff on the refinancing issue. Karen reported on the rules regarding young families and children in the Park. On security, residents prefer a patrol car combined with a foot patrol. The Live-To-B-Healthy exercise is returning. The Board completed the event calendar.

The Ladies Club is collecting for Toys for Tots. The B-Bug is holding another driver safety class. The meeting was adjourned at 8:20.

Respectfully Submitted,

Carol O'Quin, Secretary

approved09-08-16