

PROPERTY OWNERS ASSOCIATION GENERAL MEETING

Tuesday, September 20, 2011

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

Present: Elaine Dreidame, Bill Garner, Jerry Ferlisi, Jerry Vicenti, Ken Copp, Frank Carr, Ron Husted, Carolyn Reichel. Excused: Myron Henry Residents: 300

The minutes of the August meeting were approved as read.

Treasurer's report: Jerry Ferlisi reported an opening balance 8/1/2011 \$99,737, expenses of \$6279, a good month with revenues of \$12956, and an ending balance 8/31/2011 of \$106,415. Our advertising revenue was up due to the hard work of Rich Hausner and the start of the snowbird season.

Membership: Jerry Vicenti reported that we distribute 38,000 Bulletins monthly and have a membership roster of 4,000 households. As an organization dedicated to providing a check and balance in our daily lives in the Villages, Jerry's stated goal is to grow the membership.

SHINE: Bob Follas was on hand to remind residents that open enrollment for Part D starts October 15th. SHINE has forms available for interested beneficiaries to list their drugs for SHINE to evaluate and determine if they are in the best plan for them. He encouraged all residents to take the time to assure that their plan is the most cost effective given the drugs they are taking. The dates and times SHINE's counseling sessions in the Villages can be found in the Daily Sun.

Lightning Rod Systems: Len Hathaway was available to answer questions on lightning and lightning systems.

Hall of Fame: Elaine announced that suggestions for Hall of Fame inductees can be submitted to Myron Henry. Further, watch the Bulletin for a notice for anyone interested in joining the Board of the POA for 2012.

Copper Tubing: Elaine was happy to point to the Developer's decision, as announced in the Daily Sun, to extend the service warranty on underground refrigerant lines from air conditioner units that have not always functioned properly. The warranty has been extended to ten years from the home's original purchase date. Residents with problems must contact the Home Warranty Department for resolution, even if the problem has occurred in the past.

IRS Update: The Villages has prepared their response to the latest issues addressed by the IRS in the investigation. The IRS has subsequently requested an extension of time to consider their response to the issues. The POA will keep us updated as events progress. Further, Elaine noted that the latest issue of the VHA newsletter suggested residents would not be liable in the case of a negative final outcome. The POA is not certain of the liability of residents in the event of a negative outcome. We will continue to follow this case and report our findings.

Cash Raffle: Numbers were announced for three lucky winners of \$20 each.

Open Forum: Janet Tutt, District Manager, and Rich Lambrecht, AAC member were on hand to assist in answering questions from the floor as follows:

Questions related to changes in club and patriotic events held in the Villages need to be directed to the Entertainment Dept.

There is no policy related to dogs in public areas or on public streets.

Maintenance fees found on a resident's TRIM notice cover the estimated costs of maintaining common areas in your District. Residents interested in more detail can find it at Districtgov.org web site, budgets, by District number.

The ownership of the road in front of the Paradise Recreation Center appeared to be in limbo. Recently, however, Lake County has agreed to assume responsibility for maintenance and repairs as needed.

An agreement is expected to be reached on the repair of the tunnel under CR 101 in the next day or two. It is expected that work will be able to commence very shortly. Other tunnels will be inspected.

A map of tunnels and cart paths will soon be available for download, for free, on the Districtgov.com web site. Further, it is now possible to pay your utility bills on the same site.

A resident commended the Villages for addressing the illegal immigrant worker issue here. A request was made to extend this focus to the lawn maintenance workers, roofers, etc., currently believed to be employed here.

As interest rates change, district bonds can be refinanced. The bond for District #4 has been refinanced with a lower interest rate.

Speaker: Bob Collins, retired WVLG640a.m. radio weather forecaster spoke to us about weather phenomena experienced by Villagers and perhaps little understood. He answered many individual questions as others enjoyed ice cream sundaes provided by Ollies.

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

Ollies provided ice cream for all those who could afford the calories, and some who could not.

Respectfully submitted,



Carolyn Reichel, Secretary