

Property Association Owners General Meeting

Tuesday, November 15, 2011

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

Present: Elaine Dreidame, Bill Garner, Jerry Ferlisi, Carolyn Reichel, Ken Copp, Frank Carr, Ron Husted,
Absent: Myron Henry Residents: 265

The minutes of the October meeting were approved as read. A member asked that the minutes be added to the web site. Elaine will discuss with the Board.

Treasurer's Report: Jerry reported an opening balance 10/01/2001 \$107,779; receipts \$5,259; expenses \$7,558; closing balance 10/31/2011 \$105,480.

Membership: Jerry Vicenti thanked attendees for being a part of the POA and making the Villages a better place to live.

SHINE: Sally McClelland reminded members that SHINE is a non-profit organization focusing on assisting seniors in making insurance choices. She noted that the deadline for signing up for Part B and Medicare Advantage plans is December 7, so watch the newspaper for the dates to meet with the SHINE representative. SHINE can also assist Veterans.

441 Urgent Care: Adam Santos, PA spoke to residents about the services available at the two centers, (one on #441 across from Walmart, and one accessible via golf cart at Buffalo Ridge) both of which he and his brother own and manage. The center can serve as a primary care center, or an adjunct to the emergency room. Detailed information can be found in the Bulletin.

2011 Elections: Len Hathaway read the slate of officers, with all current board members running for 2012: President Elaine Dreidame

Vice President Bill Garner

Treasurer Jerry Ferlisi

Secretary Carolyn Reichel

Directors: Frank Carr, Ken Copp, Myron Henry, Ron Husted, Jerry Vicenti (also serving as Membership Chairman), Sal Torname.

Len asked for nominations from the floor. With none coming forward a motion was made and seconded to close the nominations. Another motion was made and seconded to elect the above mention members to the Board of the POA for 2012. The motion passed unanimously. The induction will take place at the December meeting.

Cash raffle: Numbers were called for 3 lucky winners of \$30 each.

Open Forum: Janet Tutt was available to assist the POA in responding to questions from the audience including:

Residents question the rules and regulations regarding the use of the multi-model paths. The question really is, who in a CDD is responsible for the management of an off-road path? The attorney for the districts has prepared a report which will appear on the districtgov.org web site. There is a committee with representatives from each district reviewing all the input and options available by law in a CDD. This is an issue the POA will follow.

What happened to the ambulance previously stationed at the fire station on Parr Drive?? The new EMS company has a different arrangement for the positioning of ambulances in the Villages. The service available will not change.

The guidelines for negotiating the round-a-bouts will change effective January 1, 2012. Also the speed limits on many roads will be altered. It behooves every resident to become knowledgeable about the new rules as information comes available. Watch the newspaper.

The deadline for applying for the Extended Warranty provision from Owens Corning for the Supreme or Classic Roof Shingles is December 31, 2011. Residents can call the Warranty Dept at 1-800-766-3464 for information.

Who owns the squares and other amenities associated with the two squares? The Developer owns the land, VCDDD and SLCCDD, which he leases for the entertainment. The tiki huts are under a different arrangement which is a land lease extending to 2020. Resident amenity fees are not involved in the management of this area.

What are the rules for opened alcoholic beverages one may carry in the above mentioned area? An opened container with alcohol in a motor vehicle, (includes a golf cart), are under the jurisdiction of the motor vehicle laws. We all know them. An opened container carried by an individual on the premises fall under the alcoholic licenses laws and can be hand carried. However, an alcoholic beverage purchased in an establishment cannot leave the establishment uncovered as they must be consumed within the establishment. All this just in time for the holidays. HAPPY HOLIDAYS FROM THE POA.

Speaker: Diane Tucker, Administrative Operations Manager for the VCDD reviewed for attendees the Deed Compliance and Deed Enforcement policies and procedures the The Villages. For all of us living here, we appreciate a reminder of the system – it is complaint driven.

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Carolyn Reichel, Secretary