Property Owners Association General Meeting

Tuesday, December 20, 2011

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

Present: Elaine Dreidame, Bill Garner, Carolyn Reichel, Ken Copp, Frank Carr, Ron Husted, Myron Henry Jerry Vicenti. Excused: Jerry Ferlisi, Sal Torname. Residents: 235

The minutes of the November meeting were approved as read.

Carolyn Reichel presented the SHINE report noting that January 1 – February 14 is the Annual Disenrollment Period when a Medicare beneficiary can drop an HMO and revert back to standard Medicare.

Bill Garner presented the Treasurer's report in Jerry's absence: Opening balance 11/1, \$105,480; income \$5,655; total expenses \$6,316; net operating cash flow -\$661; ending balance 11/30 \$104,819.

There were 3 lucky winners of the \$30 cash raffle. Elaine recognized Carole and Bob Muscle for their good work in 2011 managing this raffle.

Frank Renner, a POA Hall of Fame member performed the investiture of the new Board for 2012. Elaine thanked him for his time and willingness to continue to serve the POA. The Board for 2012 is:

President: Elaine Dreidame

Vice President: Bill Garner

Treasurer: Jerry Ferlisi

Secretary: Carolyn Reichel

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

Myron Henry read the bios of the two new inductees into the POA Hall of Fame, Betty Cunningham and Pete Cacioppo. Betty was selected for her work with the POA as well as SHINE. Pete will be remembered as a former Director of the POA. Myron and Elaine presented a plaque to each new member.

Elaine asked the membership to thank Dave Gott for his dedication to Villagers in assisting Ray and Lori Micucci in addressing the failure of underground refrigerant lines from air conditioners. Dave is now a Village resident and owner of a company, "Real Cool". We look forward to Dave's continued association with the POA.

<u>OPEN FORUM:</u> Janet Tutt, District Manager, and Rich Lambrecht, AAC member joined the POA in addressing issues of interest to the membership including:

Recycling of batteries: the county is responsible; call Diane Tucker at 753-4508 for the rules and regulations; can also be found on the District.gov website, or check Loews for a recycle bin.

Recycled trash collected on home delivery is sorted in Orlando by category and processed from there. Residents do not benefit financial from those transactions.

Residents of Buttonwood would like to think that there will be shopping available that is closer to them. Word is that a new shopping center, St. Luke's, is in the plans. Exact location is not available at this time.

Residents who receive a newspaper with a section missing need to call the SUN for resolution.

The tunnel under CR 101 is scheduled to open within the week. The signs redirecting traffic will be removed at the time the tunnel is reopened.

A question arose concerning golf cart accidents and injuries. Elaine announced that the POA is considering tracking information and reporting it monthly in the Bulletin since the Daily Sun has failed to provide this information to residents. It was also noted that roundabouts are difficult for residents and non-residents to manage. Of note is the round-about at Buena Vista Blvd and El Camino Real which has recorded 54 accidents in the last four years. It is also very difficult for golf cart drivers to determine whether an approaching car is exiting or continuing in the roundabout at El Camino Real and Morse Boulevard. Residents welcomed the POA's involvement in addressing these problems.

Resident entry gates are opened until homes in the Village are occupied. The gate to the Lutheran Church is on private property and is opened and closed on the church's schedule.

Janet wished all residents a MERRY CHRISTMAS AND HAPPY NEW YEAR. It was noted that Janet is a first time grandmother – the Villagers wish her the happiness and joy of being a grandparent.

Speaker: Captain Gail Lazenby, Director of the Villages Public Safety Dept. presented and interesting and informative description of current CPR techniques and the Villages safety net including AED's, automatic external defibrillators, available in all recreation centers. He demonstrated CPR techniques utilized today and the ease and availability of AED's located in all recreation centers in the Villages. Elaine, on behalf of the POA, presented Captain Lazenby with an AED that the Department will be able to use as a back-up for Recreation Center AEDs which occasionally need repair.

There being no further business, the meeting was adjourned at 8:40 PM.

Ollie's Frozen Custard was available with a wonderful assortment of toppings – all low calorie Holiday Enjoyment.

Respectfully submitted,

Carolyn Reichel, Secreatry