

Property Owners Association General Meeting

Tuesday, April 17, 2012

The meeting was called to order by the President, Elaine Dreidame, at 6:55 PM.

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

The minutes of the March meeting were approved as read.

Bill Garner presented the Treasurers report: Opening balance 3/1/2012 \$67,853; Receipts \$7,929; Expenses \$9,939; Net operating cash flow negative \$2,010; Ending balance 3/31/2012 \$65,843.

Bill Garner also presented the Membership report noting that our total paid households is 4200.

Elaine reminded attendees that a Seniors v. Crime representative is available for questions at the rear of the room.

Three lucky attendees won \$30 each in the cash raffle.

Elaine discussed two issues the POA has been working on:

- 1) Golf cart accidents: there has been a difference of opinion over the years concerning the safety of wearing a seat belt while riding in a golf cart. The current data indicates it is safe.
- 2) Residents in districts 5 – 9 being assessed as a maintenance item on their tax bills for the development of Live Oak Park rather than to pay for it via our amenity fees. Janet Tutt presented the position of the ^{District Staff} Developer, and Elaine put forth the position of the POA. Districts 5 – 9 will be voting on the issue at their District meetings on Friday, April 20.

OPEN FORUM: Janet Tutt, District manager, and Rich Lambrecht, AAC member were available to assist Elaine and the POA in addressing issues as presented by residents as follows:

A question arose relative to the dead fish found on ponds on Odell Circle. Janet responded that her team would investigate the situation immediately.

A resident requested information from the AAC on plans to update Paradise Park. Rich explained that the AAC's budget may allow for only partial renovation at this time.

Speaker: Dr Norman Anderson spoke to the group about, "How to reduce the rate of aging and improve one's optimal performance". His presentation focused on vitamin supplements that in his opinion and experience are valuable to older Americans.

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

Dr Anderson, Elaine and Janet Tutt, as well as vendors at the back tables, were available for discussion while enjoying refreshments and coffee.

Respectfully Submitted,

Tuesday, April 17, 2012

Carolyn Reichel, Secretary

The meeting was called to order by the President, Elaine Dreidame, at 6:55 PM.

Present: Elaine Dreidame, Bill Garner, Carolyn Reichel, Ken Cough, Ed Tormann, Ken Husted, Frank Carr,

Myron Henry, Ray Banks. Excused: Jerry Fehel, Jerry Vincent.

The minutes of the March meeting were approved as read.

Bill Garner presented the Treasurer report. Opening balance 3/1/2012 \$67,853; Receipts \$1,029;

Expenses \$2,939; Net operating cash flow negative \$2,010; Ending balance 3/31/2012 \$65,843.

Bill Garner also presented the Membership report noting that our total paid households is 4300.

Elaine reminded attendees that a session w/ County representatives is available for questions at the rear of

the room.

Three lucky numbers won \$30 each in the cash raffle.

Elaine discussed two issues the BOA has been working on.

1) Golf cart accidents: there has been a difference of opinion over the years concerning the

safety of wearing a seat belt while riding in a golf cart. The current rules indicate it is safe.

2) Residents in District 2 - 8 being assessed as a maintenance item on their tax bill for the

development of Live Oak Park rather than to pay for it via our amenity fees. Janet Tuff

presented the position of the Board, and Elaine put forth the position of the BOA.

Districts 2 - 8 will be voting on the issue at their District meeting on Friday, April 30.

OPEN FORUM: Janet Tuff, District manager, and Bill Landwehr, AAC member were available to assist

Elaine and the BOA in addressing issues as presented by attendees as follows:

A question arose relative to the dead fish found on roads on Golf Circle. Janet responded that

her team would investigate the situation immediately.

A resident requested information from the AAC on plans to update Paradise Park. Rick

explained that the AAC's budget may allow for only partial renovation at this time.

Speaker Dr. Norman Anderson spoke to the group about "How to reduce the rate of crime and improve

one's overall performance". His presentation focused on victim supplements that in his opinion and

experience are valuable to older Americans.

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

Dr. Anderson, Elaine and Janet Tuff, as well as vendors at the park tables, were available for discussion

while enjoying refreshments and coffee.