

PROPERTY OWNERS ASSOCIATION GENERAL MEETING
Tuesday, December 18, 2012

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM followed by a moment of silence to remember those associated with the school shooting in Connecticut.

Present: See roster. Excused: Jerry Ferlisi, Ken Copp, Ed Highland. Residents: 280

The minutes of the November meeting were approved as read.

Bill Garner presented the Treasurer's report in the absence of Jerry Ferlisi as follows: November receipts \$13,492, expenses \$14,882 with a net cash flow of negative \$1330 primarily due to the purchase of a camera network donated to the SLCDD for use at Laurel Manor. This will provide live feed to the overflow room used during POA meetings when there are not sufficient seats in the main meeting room.

donation of funds for a

Jerry Vicenti presented the Membership report stating that there will be an snail mail reminder for 2013 dues in January. For some, this may be a duplicate; please disregard if your dues have been paid.

Betty Cunningham spoke for SHINE:

1/1 – 2/14 is the Annual Disenrollment period where beneficiaries can return to original Medicare and sign up for Part D, however, there is no guarantee a beneficiary could also obtain a Medicare Supplement plan at that time.

Times and dates of SHINE counseling sessions will return to the pre-OEP as noted in the SUN.

Open enrollment to sign up for Part B is 1/1 – 3/31. A 10% penalty may be applied if this is a late enrollment.

There were three winners of \$30 each in our cash raffle.

Elaine announced that there is information available at the back of the room concerning the bond interest miscalculation for anyone wanting information.

Investiture of 2013 POA Officers: With Frank Renner not being able to be in attendance, Rich Lambrecht administered the oath. Those inducted were: Elaine Dreidame, President; Bill Garner, Vice President; Carolyn Reichel, Secretary; Board members Jerry Vicenti, Ray Banks, Paul Fusco, Mary Paulsboe, Myron Henry, Ron Husted, Sal Torname. Other members not in attendance will be sworn in at the next meeting.

Hall of Fame: Myron Henry introduced Joe Gorman as the voice and image of the POA for nine years.

Bill Garner then presented a review of the many accomplishments Joe achieved: President of the POA from 2002 through 2012, secretary of the POA 1998 – 2002, where he played a definitive leadership role. Joe then took the microphone noting that the most memorable times for him were the outcome of the March 2008 lawsuit with the establishment of the AAC where residents make decisions for

residents; and the decision to move the Moffit Center to The Villages, rather than Leesburg, as was initially proposed. Elaine and Frank Carr presented the plaque denoting that Joe Gorman is the 2012 inductee into the POA Hall of Fame.

Open Forum: Rich Lambrecht was available to assist the POA in responding to issues:

A resident noted that there is still a depression in the roadbed of El Camino Real after repairs were made.

Parades: Elaine presented an update noting that a request sent to Barbara Vescoe to speak with representatives of the Villages clubs has received no response to date. Currently a letter has been sent to Jack Napp, president of the VHA to ask the VHA to become involved. Depending on the outcome of that approach, a request will be made to the Recreation Dept. to join the cause. It has been learned that the District Manager has control over the streets in the Town Square area all of the time. Further, it is believed that problems have been found with the amount of staff time utilized to manage a parade, and there is an issue with the number of normal functions that close down during a parade. The investigation continues. POA members will remain in the loop.

A resident interested in an indoor pool was informed that the pool in the former health club is now owned and operated by the Rehabilitation Center and utilized as part of their services.

A question concerning the missing CIC mailbox at the Virginia Trace mailbox needs to be directed to Customer Service at 753-4508.

A question arose if it would be possible to build a new facility for larger group concerts and activities. Elaine explained that there is no known land available for such an effort, and if there were, the developer would have to approve and 51% of residents would have to approve and the cap on amenity fees would be lifted. She reminded attendees, that PALMS is the organization that has been involved in finding a site for a center, which has currently lost ground due to the state of the economy.

A request was made for a sign at St. Charles Place and the entrance of Tamarind Grove for a sign. Elaine responded that this request needs to go to the CDD8 Board.

Speaker: Rich Lambrecht, former Chair and current member of the Boards of both CDD4 and the AAC spoke to the group on, "The Role of a CDD Supervisor". Rich explained that a CDD (Community Development District) is a level of local government established by Chapter 190 of the Florida Statutes. A district has enumerated responsibilities with input from a Board of Supervisors. The Supervisors address issues including: budgets, maintenance of common and entry sites, golf cart paths within their district, storm water management for golf courses and pond management, roads in villa residences, more recently some deed restrictions, and others as designated. Supervisors are elected by the residents within the district. Rich answered questions during and after the meeting.

There being no further business, the meeting was adjourned at 8:25 PM.

Peppermint ice cream and Xmas cookies were supplied by Ollie's and available for all after the meeting along with friends, neighbors and good conversation.

Respectfully submitted,

Carolyn Reichel, Secretary