

PROPERTY OWNERS ASSOCIATION GENERAL MEETING

Tuesday, January 15, 2013

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

Present: All members present with the exception of those excused: Ron Husted, Sal Torname, Ken Copp.

The minutes of the December meeting were approved as read.

The room adjacent to this meeting room now has video and audio lead for those unable to find a seat in the main room. Residents with questions or comments can come to the back of this room to be recognized.

Jerry Ferlisi presented the Treasurer's report noting: Opening balance 12/1/2012 \$83,561; Receipts \$17,684; Expenses \$26,625; with a negative Net Operating Cash Flow of \$8,941 due to the transfer of \$15,000 to a Board Designated Reserve Fund to set aside the approximate amount needed to publish the Bulletin for one year; and an Ending Operating Balance 12/31/2012 of \$74,620. Jerry reported that 2012 was our most profitable year since the POA was formed in 1975. We had total donations of \$17,691. Members thanked.

Jerry Vicenti presented the Membership report: 3,994 renewal letters were sent out on January 8th. Jerry's goal for 2013 is 7,000 household members.

Elaine reminded attendees that tables in the back are being manned by Seniors v. Crime and District staff for information and individual questions as requested.

Cash Raffle: there were three winners of \$30 each.

Open Forum: Rich Lambrecht, AAC member, was available to assist the POA in answering queries from the audience.

Parades: Elaine reported that as a result of the lack of a positive response from either the Entertainment Dept. or the VHA, the POA met with the club presidents of the Irish, German and Italian clubs to develop a plan and assemble a list of at least 300 volunteer names, email addresses and telephone numbers by January 21 willing to perform the activities needed to run a parade. 2013 date tentatively planned is March 18. The parade would be scheduled for early afternoon. We will be in touch with the Recreation dept. asking for their cooperation and guidance.

Bond interest refunds: The POA has obtained a disc containing the list of properties that have a refund due based on payoff of their bond including a miscalculation of the interest due.

This list will be published in the February Bulletin. Elaine requested that residents having the address/telephone number of a listed property owner, who has moved, contact that former resident with the information necessary to request their refund.

Golf cart safety: Residents interested in obtaining seat belts can access information from the ad in the Bulletin, or contact their favorite dealer. Another attendee recommended an internet site, Buggies Unlimited, where you can buy the belt and install it yourself.

Greens fees: A resident wondered if the POA could have an impact on green fees. Elaine explained that the 18 hole courses are owned and managed by the Developer. The POA has no input into their decisions.

A resident requested information on what is done with the information gathered while scanning ID cards in the Villages. Rich Lambrecht responded that he will obtain the policy and it will be published in the Bulletin. He added that the biggest problem is residents who misuse their privileges. Another resident questioned if it would be possible to find a new card that would scan without opening the car window. That is a good suggestion to add to the annual survey.

Entrance gates: If a resident knocks down an entrance gate, the repair charge is \$250 if the driver is identified and had damaged the operator. Identifying residents is an issue, however. As a result, pictures are now being taken at the Chatham and Delmar gates; a test for replacing current gate cameras with an updated version that has the capability to capture a license number. This does not work well, as we know, with golf carts. Be reminded that the purpose of the gates is traffic control, not security – they slow traffic down – providing safety for golf carts crossing the road. The pictures taken at those 2 gates can be found on the Districtgov.org website in an effort to identify the resident involved.

A resident noted that Cane Garden and Arnold Palmer restaurants are seeking new owner/managers. The championship golf courses and associated facilities are owned and managed by the developer's designees.

Community Watch attempts to monitor the height of shrubs around the entrance gates to assure safety.

Golf cart paths within the Villages are for the use of all Villagers and all modes of mobility, excluding automobiles.

Customer Service, available to all residents with questions, can be reached at 753-4508.

Speaker: Carrie Duckett, VCDD Administrative Staff, provided "A Walk Through the District Web Site", Districtgov.org the address on the back of your ID card. She provided a hands-on

thorough review of all the functions and capabilities of this site. For your convenience, you can even pay some bills on this site.

There being no further business, the meeting was adjourned at 8:15 PM.

Refreshments were available at the back of the room along with good conversation with friends and neighbors.

Respectfully Submitted,

Carolyn Reichel, Secretary.