

PROPERTY OWNERS ASSOCIATION MEMBERSHIP MEETING

Tuesday, October 21, 2014

The meeting was called to order by the President, Elaine Dreidame, at 7:00 PM followed by the Pledge of Allegiance, a poem written in honor of Rich Lambrecht, followed by a moment of silence.

Roll call showed all board members present with the exception of Cliff Weiner, excused.

The minutes of the September meeting were approved as read.

The Treasurer's report showed receipts 9/2014 were \$8,616 lead by ad revenue; expenses \$9,681 lead by Bulletin costs; net operating cash flow negative \$1,064, normal for this time of year; and operating cash balance of \$125,108.

The Membership report reminded attendees that our year 2015 is effective November 1, 2014. Members were thanked with mention that our membership is double that of 4 years ago.

The monthly SHINE report reminded attendees that open enrollment for Medicare Part D and the Advantage plans started October 15th noting that it is wise to check your coverage annually as changes may have occurred.

At the back table for individual matters were Seniors v. Crime, SHINE, and District government representatives.

There were three lucky numbers drawn for \$30 each from our cash raffle.

Open Forum was not held due to a busy agenda.

In place of a speaker, AAC and CDD candidates in competitive races were invited to give a 3 minute presentation followed by individual questions at the end of the session as attendee's desire. Eighteen candidates made presentations.

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

Coffee, donuts and good conversation was available at the close of the meeting.

Respectfully Submitted,

Carolyn Reichel, Secretary