## SUBJECT OF THE PROPERTY OF THE

## Tuesday, April 21, 2015

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

Roll call showed all Board members present with the exception of Myron Henry, excused.

Treasurer's report noted opening balance 3/1/15 was \$124,005; receipts \$20,265, a 40% increase over 2014 primarily due to long term advertising contracts being paid during the month; expenses \$13,601 up 20% over 2014 primarily related to increased Bulletin costs as the Villages expands; with an ending balance 3/31/2015 of \$130,669.

Membership report indicated that we currently have 6800 2015 household members with an additional 1300 third renewal reminders in the mail. We plan a 10-15% attrition rate each calendar year while looking for new residents who believe in our goals.

At the back of the room for attendee's information were Seniors v. Crime, lightning experts, and District government representatives.

The cash raffle yielded \$30 each to three lucky winners.

Open Forum: Issues raised that will be discussed at further length in future Bulletin issues include: Please note that matters over which none of us has control, (ex. properties owned entirely by the developer) may not be able to be impacted by the POA.

Will there be have additional amenities as the number of residents increase?

I've heard about valet parking coming to Spanish Springs and Market Square. What impact will this have on parking spaces normally used by Villagers?

When night lights are out at postal station, who do you call?

Sometimes multiple chairs are roped off to save for guests while others can't find a place to sit at the squares. Anything that can be done about that?

If one has an emergency and only a cell phone from another state, how do you call for help in the Villages?

Some street signs are obstructed by trees. How would I request that the tree be trimmed?

Ron Husted reported on the status of Verizon cell phone coverage in the Villages. The matter has been referred to Senior v. Crime given the specifics. We are hoping that Verizon will respond to the service issues as this affects many Villagers, primarily by poor reception and dropped calls.

Joe Pine of Metro Crime Protection presented information related to home safety including: the HELP program, how to handle organ donor issues, telephone scams, identity theft, credit freezes. Web sites available to stay informed, such as Villages-News.org., and SpotCrime.com were discussed. His team was available for individual questions.

There being no further business, the meeting was adjourned at 8:10 PM

Coffee, donuts and good conversation were available after the meeting

Respectfully submitted,

Carolyn Reichel, Sec retary regality and as at an intelligible bease and of bease and of bease and 4100 revolves and