

Veranda Springs Homeowners Association

Board of Directors Meeting.

March 21st. 2024

President Jim Walsh called meeting to order at 6:30 pm.
The invocation and Pledge of Allegiance to the Flag was given.

Recording Secretary Jan Fetterly:

Roll call, all members present.

Proof of "Notice of Meeting" posted on February 22nd. 2024

Agenda posted March 14th. 2024

Recording Secretary read minutes of February 15th. Meeting. Motion to accept, Pauline Ransdale, second by Pat Dewitt. M/S/C.

Treasures report given by Mike Gonzalez. Motion to accept by Jan Fetterly, second by Pat Dewitt. M/S/C.

Officers Report:

President: spoke about the St. Patrick's party, thanking the Malloy's and McCarthy's for hosting a successful evening.

Spoke about the borrowing of H.O.A. tables and chairs. The forms are in the yellow folder on the back table and filled out and signed by a board member for H.O.A. members. The park office is not involved in this process.

Explained to the membership about the reason for removal of the "food" portion of the Bingo signs. As it could lead Board of Health violation even though outsiders purchase food at Bingo.

Vice President: Ted Hall thanked the workers for all their help on the volunteer luncheon. He noted there was food left over and was donated to the local Fire Department. He stated the cost of the event was \$1,089.00.

Recording Secretary: Read correspondence which was a letter of resignation from Pam Young from her service on the Nominating Committee. President thanked her for her service and stated that there is now an opening.

Committee reports:

Bingo: Debbie Tucker reported that things are going well. Sales are up in the kitchen due to the selection of foods prepared by Nancy Hamilton. She stated the last night of Bingo for the season will be May 9th. At that time, she will be stepping down as chairperson of Bingo and is looking for someone to take over from her. She is willing to work with to train.

Liaison: Fran Mulhern reported there is still a problem with dog clean up in the park. A suggestion was made to take photos of the perpetrators so it can be followed up by park management.

Social: Fred Crider had nothing to report.

Show: Dawn Siems spoke about credit card fees and site fees involved with the purchase of tickets on line. After much discussion, a motion was made by Jim Walsh that the purchaser be responsible for the fees. Seconded by Pat Dewitt. M/S/C.

Membership: Cheryl Longwell reported that the total number of H.O.A. members is 180.

Maintenance: Dave Story reported that there is still an issue with the back gate light.

Kitchen: Mike Gonzalez stated that Connie Hill and Mary Ann Godin have resigned from their position as cochairs of kitchen committee. He has advertised for replacements.

Veterans Monument: Debbie Tucker reported that there will be a Cinco de Mayo party to be held on May 3rd. with a DJ. Providing music and food T.B.A. She stated they raised another \$1000.00 to bring the total to just over \$9300.00. She is waiting for approval from the park owners regarding monument design and thanked all who have helped her with this project.

Old Business:

The President stated that per the exercise room. Copies of the equipment and information was placed in the 3/14/2024 board meeting packet. He stated \$500.00 had been approved for flooring. Ferd Crider stated it would now cost \$810.00. Discussion on this as Pat Dewitt stated you can but 2x2 pieces ½ to 5/8 in. thick at Five Below across the street at the mall. The subject was tabled for further investigation.

The president asked for a motion to purchase the new piece of equipment. Pat Dewitt stated that there are 350 homes here which equates to approximately 700 people. He asked the recording Secretary to break down the utilization of the current room. Recording Secretary stated utilization rate for January 15th. To March 16th. Was January 2.19 hrs./day, February 1.98 hrs./day, March 2.04 hrs./day. The Recording Secretary stated that \$3600.00 had been approved and asked how it got to \$4200.00 and questioned why we waited 147 days for info on this equipment and that the new board members have not physically seen the usage capabilities of it. Vice President Ted Hall stated he and former Recording Secretary Al Johnson have seen it. There was more discussion from membership on this. Linda Courtright asked about someone giving us instructions on using it correctly. Motion to purchase new equipment by Jim Walsh, second by Ted Hall. M/S/C.

New Business: None.

Announcements and Floor Comments:

Discussion from the membership about the legality of 50/50 raffle, pull tabs and taxing of winnings. President stated he thought it was over \$600.00 in winning before it was taxed.

Motion to Adjourn by Jim Walsh, second by Jan Fetterly. M/S/C. At 7:35 pm.

Respectfully submitted Jan Fetterly.