

Veranda Springs Homeowners Association Meeting Minutes

April 20, 2023

Meeting was called to order by Ted Hall, President, followed by the Invocation and the Pledge of Allegiance. Roll call was announced by Fred Crider (acting Secretary) with the following Board Members present: Ted Hall, President; Jan Fetterly, Vice-President; Dennis McCarthy, Treasurer; Directors-at-Large Al Siems, Patrick DeWitt, and Fred Crider. Albert Johnson, Secretary, absent.

Fred Crider read the March 16 and March 28 (special meeting) minutes.

Minutes read and motion to approve by Ted Hall. Motion was passed unanimously.

Treasurer's Report:

Review of Accounts statement by Dennis McCarthy, Treasurer. Netted \$670 for the past month. Final payment made on back gate repair, approximately \$2,000. Detailed report posted outside at mailboxes. Al Siems requested a more detailed monthly report to the Board.

President's Report:

Ted Hall read the "purpose" of the HOA.

- 1) Management will be implementing pool wrist band program beginning May 1.
- 2) Senior Affairs Committee currently has no members. We need a Chairperson and volunteers.
- 3) Back gate final payments made and lights were installed.
- 4) A software program was installed to activate the front gate from home to let visitors enter. Front gate operational instructions need to be written down and published to inform everyone how the new software allows activation from home. Ted Hall will work with Laura to make this happen.

Committee Reports:

Liaison Committee:

Fred Crider, Committee Chair, covered three separate notes deposited in the comment box,

- 1) Moving the AED to the wall nearest the pool.
- 2) No noise from machines (workers) on Sundays.

- 3) Cleaning the ceiling fans in the clubhouse.

Social Committee: Lin McCarthy

Activities are running down. Bye Bye Birdie was a success. May 13 – Mother's Day Brunch, May 27 Social.

Show Committee: Bill Molloy

Shows are booked for 2024. Those that had reserved seats should come forward.

Membership Committee: Cheryl Longwell

Added 3 more members. New total is 191, 53%.

Maintenance Committee:

- 1) Lights installed on back gate.
- 2) Pot hole at back gate filled with concrete.
- 3) Bench at back pond repaired and re-secured,
- 4) Inspection and replacement of bolts for carports to help prevent flying debris during Hurricane. Reinforced with comments from Pat DeWitt.

Veterans Project: Debbie Tucker

- 1) Special Meeting did not produce a solid idea on what was desired.
- 2) A poll will be taken with Veterans within the park as to what they would like to have done. This poll will be taken by Debbie Tucker and Pat Wallace with results tabulated by them as well.

Unfinished Business:

Donations to SE Guide Dogs and Veterans Project:

- 1) Jan Fetterly moved to rescind his motion to donate to SE Guide Dogs.
- 2) Pat DeWitt moved to rescind his motion to guide the Veteran's Project.
- 3) Both motions seconded by Dennis McCarthy and the Board voted unanimously to pass.

HOA Website:

The proposal was reviewed by Bob Fudge, Dennis McCarthy, Ted Hall, and Dawn Siems on March 22, 2023. Details were discussed and it was concluded that we should recommend moving forward. Motion to be made under New Business.

AV System:

Fred Crider presented a proposal. Many comments from attendees give the impression there is no appetite for this expenditure. Price quoted \$18,233.87 (less pool audio \$2,500) would bring the price tag down to \$15,700.

No action needed other than more quotes should be solicited.

New Business:

Approval of HOA Website:

- 1) Cost per year \$80 for website address. First year free, every year thereafter approximately \$250 per year for maintenance.
- 2) Dawn Siems will be chief administrator, looking for someone to back her up.
- 3) Motion made by Jan Fetterly, seconded by Pat DeWitt. Unanimous approval.

Removal of Donation line item from the HOA Budget:

Based on comments made at the March 28 Special Meeting, Ted Hall moved to remove the Donation line item from the Budget. Motion was tabled to consider re-defining this line item as a source of funds to help park members in need

Introducing Block Captains and Neighborhood watch was also discussed

Additional comments from non-board members:

None

Ted Hall adjourned the meeting at 7:40 PM.

Albert Johnson, Secretary (based on notes from Fred Crider and Ted Hall)