



MINUTES

General Membership Meeting

January 12, 2016

Art. 1 CALL TO ORDER

- 1.1 Meeting is called to order at 7:03 p.m. All stand for the Pledge of Allegiance. A moment of silence is observed.
- 1.2 **Board Members present are:** Doug Howison, Alice Murray, Sharman Carney, Dave Sharpe, Betty Stevens, Larry Henn, Sylvia Rodrigues and Chuck Snively.
Absent with notice: Sue Zimmer
- 1.3 We have 30 of our 125 members in attendance and it is announced that we do not have a quorum. We will proceed with the meeting but not vote due to lack of quorum. Proof of Meeting Notice is noted.

Art. 2 MINUTES

- 2.1 The minutes of the December 8, 2015 meeting are not approved due to lack of a quorum. They will be presented at the February 9, 2016 HOA meeting for approval.

Art. 3 TREASURERS REPORT:

- 3.1 Treasurer's report was given and will be attached to the official minutes.

Art. 4 COMMITTEE REPORTS:

- 4.1 **Bazaar:**
Barb Heacock will have a meeting for all volunteers on January 15, 2016.
- 4.2 **Care & Concern:**
No official report.
- 4.3 **Welcome:**
Billy Lindsay reports that she made two visits to new home

owners during December.

- 4.4 FMO:**
Dave Carr reports that no date has been set for HOA board member training.
FMO has established a legal fund, asking each park to contribute \$3000.00.
An eight month visa for Canadians is on the agenda at the state level.
- 4.5 Bingo:**
Joe Boike states that attendance is down, with an average of 40 – 50 people attending Bingo on Monday nights.
- 4.6 LIC:**
Alice Murray explains some of the history of LIC and what their purpose is.
Minutes from the January 7, 2016 meeting have been posted.
The next LIC meeting is at Citrus Center on February 4, 2016.
Beacon Terrace Homeowners are encouraged to attend.
- 4.7 Social Activities:**
Alice Murray reminds everyone of upcoming events.
The next Social Activities meeting will be on January 19, 2016 at 7 p.m.
- 4.8 Blood Mobile:**
Pax Carper will post on the bulletin board the next date that the Blood Mobile will be here.
- 4.9 Helping Hands:**
Pax has not had any calls.
- 4.10 Beautification:**
Susie Reese reports that \$625.28 was spent updating the club house in 2015.
- 4.11 Neighborhood Watch:**
Chuck Snavelly reminds everyone to lock their vehicles and home.
- 4.12 Travel Notes:**
Bev Furno reminds everyone of upcoming trips and a cruise scheduled for January 22, 2017.

ART. 5 PRESIDENT’S COMMENTS:

5.1 Guest Speakers:

Lakeland Chief of Police Larry Giddens will be a guest speaker at the February 9, 2016 HOA meeting.
City Commissioner Don Selvage will speak at the March 8, 2016 HOA meeting.

5.2 Hearing Loss Association:

Doug has brochures from this organization available to residents.

5.3 How to Increase Membership/Attendance:

Food and drink will be served at the February and March meetings. Bev Furno volunteered to work in the kitchen. A drawing will be held.

Irwin Lengel suggested we put all information of upcoming guest speakers in the inside mailboxes.

Norm Robertson suggested going house to house and speaking to residents who do not belong to the HOA.

5.4 Sheds:

Doug explained that the bazaar, medical and Christmas sheds were all in need of repair. He is asking for volunteers to sign up to help with this project.

5.5 Donations:

The HOA received acknowledgements from Talbot House, VISTE and Lighthouse Ministries for donations.

5.6 Speeding:

Speeding through our neighborhood is an ongoing problem. Residents are asked to be aware of the 15 MPH speed limit.

Art. 6 Old and/or Unfinished Business:

6.1 By Laws Committee Report:

Chuck Snavely reports there are changes to our bylaws due to Florida Statute 723. The changes will be posted, e-mailed and distributed to the inside mailboxes for the HOA members to review before the February 9, 2016 HOA meeting. A 1st vote will take place at that February meeting and a 2nd vote will be on March 8, 2016 HOA meeting. Bev Furno will get proxies for the February meeting from any HOA member that will be away on the cruise.

6.2 ELS Shed Reimbursement Check:

The \$400.00 check has not been received at this time.

Art. 7 New Business

7.1 Bobcat trapping:

ELS has hired a trapper. He charges \$100.00 each time he comes out no matter what is in the trap.

Art. 8 Comments from floor:

8.1 Bev Furno thanked the inside decorating committee for the beautiful Christmas decorations.

8.2 Larry Henn thanked his friends and neighbors for their kindness and help while he was away due to the passing of his sister.

8.3 Janice Lafferty wanted to acknowledge the passing of our friend Dave Call on January 2nd. He was very active in our community. Please keep Jeannine and his family in our prayers.

8.4 Dolly Lengel stated that the Welcome Party held on January 8th was attended by 98 people. There were new residents from 11 homes who came out to see what Beacon Terrace has to offer.

ART. 9 FUTURE MEETINGS:

9.1 Next meeting of the BOD is February 2, 2016 at 4 p.m.

9.2 Next General Membership Meeting February 9, 2016 at 7 p.m.

ART. 10 ADJOURNMENT:

10.1 Meeting adjourns 8:05 p.m.

Respectfully submitted,

Sharman Carney, Secretary