



MINUTES
General Membership
Meeting
February 9, 2016

Art. 1 CALL TO ORDER

- 1.1 Meeting is called to order at 7:00 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 Snavelly.
Absent with notice: Sue Zimmer
- 1.3 We have 56 members in attendance and 18 limited proxies and it is announced that we do have a quorum and can proceed with the meeting.
Proof of Meeting Notice is noted.

Art. 2 MINUTES

- 2.1 The minutes of the December 8, 2015 meeting and the January 12, 2016 meeting are accepted as presented.

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 states that volunteers are still needed. The next meeting for all volunteers is on February 24, 2016 at 3 pm.
- 4.2 **Care & Concern:**
No official report.
- 4.3 **Welcome:**
No official report.

- 4.4 FMO:**
Jim Houlihan states that the FMO has established a legal fund with each HOA wishing to participate, contributing \$3,000.00. More information will be provided at a later date. He asks for everyone's support in joining the FMO, HOA and Social Activities.
- 4.5 Bingo:**
No official report.
- 4.6 LIC:**
No official report.
- 4.7 Social Activities:**
No official report.
- 4.8 Blood Mobile:**
Pax Carper states that the Blood Mobile will be here on March 11, 2016 from 8 am – 12:30 pm.
- 4.9 Helping Hands:**
No official report.
- 4.10 Beautification:**
No official report.
- 4.11 Neighborhood Watch:**
Larry Henn reminds everyone to lock their homes and vehicles, as there were 3 incidents in January. Also 2 benches are missing from the nature trail.
- 4.12 Travel Notes:**
No official report.

ART. 5 PRESIDENT'S COMMENTS:

- 5.1 Membership/Attendance/What's Needed:**
Doug asks the membership what they would like in the future to take place at the meetings. Some suggestions were to have snacks, guest speakers and put invites on the garbage can lids. Also, a suggestion list will be posted for more ideas.
- 5.2 HOA Sheds:**
Doug has a list of volunteers to repair the 3 HOA sheds. He will contact volunteers to set up work dates.
- 5.3 Audit:**
Joe Boike will again audit the HOA and Social Activities books,

but this will be his last year. An experienced volunteer will be needed for 2017.

5.4 Welcome:
Doug welcomes 6 new residents or 1st time meeting residents.

5.5 Guest Speaker:
Larry Henn introduces Chief Larry Giddens. He gave information about the Lakeland Police Department and addressed crime, drugs, body cameras and gangs. He opened the floor to questions, which there were many.

Art. 6 Old and/or Unfinished Business:

6.1 ByLaws Committee Report:
Chuck Snavelly made a motion to accept the bylaw changes. This was 2nd by Betty Stevens. The floor is open to discussion. Ken Erskin requests Section 6.2 wording be changed from part-time residents to seasonal residents. The motion passed. Susie Reese requests that Section 10.9, D2 should be changed to \$501.00. The motion passed. Susie Reese asks for clarification of Section 6.8, documentation required for trusts. Chuck Snavelly clarified that section. A unanimous vote passed to accept the bylaw changes as presented.

Art. 7 New Business

7.1 Beacon Terrace Gear:
Doug asked if there is any interest in ordering t-shirts, hats, etc. A sign-up sheet will be posted for those interested.

7.2 Guest Speakers:
Commissioner Don Selvage will be at the next HOA meeting on March 9, 2016. Membership would like to continue guest speakers and have suggested Lakeland Chamber of Commerce, Joe Tedder, or a State Representative. A sheet will be posted asking for further suggestions and ideas.

7.3 Budget Committee:
Doug asked for a volunteer to join the Budget Committee, along with himself, Wayne and Sylvia. Susie Reese said she would like to be on the committee.

Art. 8 Comments from floor:

8.1 Comments were withheld due to the late hour.

ART. 9 FUTURE MEETINGS:

9.1 Next meeting of the BOD is March 1, 2016 at 4 p.m.

9.2 Next General Membership Meeting March 8, 2016 at 7 p.m.

ART. 10 ADJOURNMENT:

10.1 Meeting adjourns 8:30 p.m.

Respectfully submitted,

Sharman Carney, Secretary