

## **HOMEOWNERS MEETING MINUTES — September 3, 2024**

Mike called the meeting to order at 4:35 pm. Residents in attendance: 20 Board members in attendance: Mike StaffordCrane (Chair), Phyllis White (Treasurer), Norma Nick Taylor (Member-at-Large) and Beverly Mason (Secretary).

#### Welcome From the Chair

• The Minutes from last month were approved by the Board.

## Treasurer's Report (Phyllis): August 1 through 31, 2024

July 31, 2024: BALANCE	\$10, 593.18
Income:	
John O'Neal (Recycling)	188.00
Expenses:	
Roberta Clark (Bundt Cake)	(6.00)
August 31, 2024: BALANCE	\$10, 775.18
ACCOUNTS:	
Checking	\$10,170.18
Legal Fund	\$600.00
Savings	\$5.00
August 31, 2024: BALANCE	\$10, 775,18

## **Committee Reports:**

- Welcomer's Report (Roberta): No activity.
- Social Committee (Eveline and Hazel were absent) Mike reported:
  - o Mexican Fiesta (see details in newsletter and on the website).
    - 5-8pm on Sept. 19
    - Sign-ups are on Monday, Sept. 9 (info in newsletter is incorrect)
- Sunshine Ladies (Adriane and Elizabeth were absent):
  - Two sympathy and two "Get Well" cards.
  - o They still need volunteers to help with this for a couple of months.
- VMRC Report (Ralph):
  - They are still considering disbanding due to lack of attendance.
    - Next meeting: TBD
- Emergency Response (Mike):
  - o They are still in the process of identifying First Responders.
- Speakers (Mike and Carla) Mike reported:
  - o September Speaker: Commander Paragon Paragon from the VFW did not show up for today's meeting
    - May come in November
  - Possible speakers for future months:
    - Ventura Police Department
    - Additional Lemon Wood activities
    - Pam from Sun in October



### **PRESENTATIONS:**

- 1) Bridge: Presented by Jim Cooke (12 evaluations returned: 5 all 5, 4 all 4, 3 all 3)
  - A card game which can be quite challenging and requires two to three hours play time.
    - Must have a partner (two pairs play against each other):
    - Partners need to communicate "telepathically" to make bids.
    - Duplicate Bridge vs. Social Bridge
  - o There is currently no Bridge club at Lemon Wood, and Jim wants to start one:
    - Jim and Dolores are willing to teach people if anyone is interested.
    - Thursdays would be good for him
    - Info will be added to the website "Activities" page with Jim's contact info
    - He plays "Duplicate Bridge" at Ventura Ave. Seniors Center:
      - 8:30 on Monday mornings if anyone is interested in riding with him.

# Bunco: Presented by Vikki (14 evaluations returned: 8 all 5, 3 all 4, 2 all 3, 1 all 2)

- Come and roll the dice with your neighbors! Win \$\$\$!!
  - No skill required easy to learn. If you can count to six you can play Bunco.
  - First two Wednesdays of the month in the Lemon Wood clubhouse from 5:30 to 7:30 pm
  - 12 players are needed (three tables of four) and they are looking for substitute players OR to start a separate group of 12.
  - You can add your name to the waitlist if you want to join.
  - Info is available on the website "Activities" page with Vikki's contact info.

### **Old Business:**

- Board elections:
  - 44 ballots were submitted
  - At the next Board meeting, officers will be elected and the Board will report back next month.

## **New Business:**

• The HOA purchased a new popcorn maker to replace the one (donated by Gary and Pat) that no longer works.

## **Open Discussion:**

- A resident recently had a heart attack at the pool and passed away:
  - One resident suggested having the Red Cross in to demonstrate CPR and AED use.
  - Katie explained that the training can go out the window when adrenaline kicks in:
    - She and Candace will give an AED demonstration at a future meeting
  - o Mike and Katie have been unsuccessful in getting a commitment for a training session in the past.
- Movie Matinee on Friday, Sept. 6, at 2pm:
  - o The film is "The Blind Side."
  - Read all about it in the newsletter (available <u>online</u>) and on the "<u>Activities</u>" page of the website: <u>lemonwoodhomeowners.com/activities/</u>
  - o Popcorn provided. Bring your own beverage.

Raffle drawing: The \$20 winner was Gina. Congrats!

**Upcoming meetings:** October 1, November 5 and December 3 at 4:30pm.

Meeting was adjourned at 5:18 pm