

HOMEOWNERS MEETING MINUTES — January 7, 2025

Mike called the meeting to order at 4:30 pm. Residents in attendance: 14

Board members in attendance: Mike StaffordCrane (Chair), Carla Thompson, Phyllis White (Treasurer), Norma Nick Taylor (Member-at-Large). Beverly Mason (Secretary) left early.

Welcome From the Chair	
Treasurer's Report (Phyllis): October 1 through 31, 2024	
September 30, 2024: BALANCE	\$10,831.06
Income:	
Expense:	\$70.20
October 31, 2024: BALANCE	\$10, 760.84
ACCOUNTS:	
Checking	\$10,155.84
Legal Fund	\$600.00
Savings	\$5.00
October 31, 2024: BALANCE	
	\$10, 760.84
YTD 01/01/2024 – 12/31/2024	
Income:	\$1932.00
Expense:	\$878.72
Net difference 2024	+\$1053.28

Committee Reports:

- Welcomer's Report (Roberta): Absent but reported no activity.
- Social Committee (Eveline and Hazel were absent)
 - Reported there will be no events in January.
- Sunshine Ladies (Adriane and Elizabeth) Absent. Carla reported:
 - Four sympathy and one "Get Well" cards were distributed.
 - Please let them know if you are aware of anyone who should receive a card.
- VMRC Report (Ralph):
 - Next Meeting: January 22nd at Patrician.
 - Norma reported City Manager attending
- Emergency Response (Mike):
 - The committee is still in the process of defining roles. Mike will contact the team considering the current fire activity.
- Speakers (Mike and Carla) Carla reported:
 - o February: Automatic External Defibrillator demonstration by Katie and Candace.
 - Topics for the future: Surviving the death of a spouse or child, Neighborhood Watch, and Yoga.
- Movie Matinee on Friday, Nov. 8 at 2pm:
 - Popcorn provided. Bring your own beverage.
 - The film is **"The Best Exotic Maragold Hotel"** Read all about it in the newsletter.

Guest Speaker:

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New Business:

- Re-stated from previous meetings, the entry/exit gates open and remain open in power outage event.
- Mike and Pam received an anonymous complaint about the new text/email notification process Pam is using to inform Residents. The complaint was about no longer distributing paper notification to individual homes. We are not able to resolve an individual issue if you remain anonymous.

Open Discussion:

- The chairs in the all-purpose room need cleaning. Question asked about the new chairs that are in the MPR. Concerns about the functionality of these for the MPR and ADA compliance. Norma will address this with Pam.
- The Movie Team is hosting a Lemon Wood Community wide SUPER BOWL party Feb. 9th in the MPR. All Residents are invited.

Please bring a snack to share with everyone. This is a BYOB event. Bring a comfortable chair if you wish. Doors open at 2P.M. Registration for \$1.00 "pools" will start at 3:00. Kick Off at 3:30.

- People are still having difficulty hearing individuals speaking in the MPR. Is Pam still looking at a system.
- Items that residents appreciate in 2024:

No "pass-thru" expenditures charged to Residents.

The variety of subjects discussed by quest speakers.

The Social Committee sponsored beautiful December decorations and NYE pot luck dinner.

The Sun sponsored events twice yearly.

The fact that the pool and Jacuzzi are open, clean, and heated year-round.

Raffle drawing: Congrats to the \$20 and Bundt cake winner: Cynthia Hoenigsberg

Speaker Evaluations: None

Upcoming meetings: February 4, March 4th, April 1st at 4:30pm.

The meeting was adjourned at 5:00 pm.