

November 7th 2024 Minutes (DRAFT)

- 1) Pledge of Allegiance
- 2) Roll call: Ron, Eddie, Suzanne, Brad, Randy and David
- 3) Approval of Agenda: agreed upon
- 4) Minutes: Board & Executive meetings
 - a) **Motion: 2024-11-7-1: Motion to waive the reading and approve the following HOA Board meeting minutes which have been sent to board members: June 27th.**
 - i) Moved by: Suzanne
 - ii) Seconded by: Eddie
 - iii) Discussion: None
 - iv) Vote: Unanimous Yes
- 5) Minutes of Committee meetings
 - a) **Motion: 2024-11-7-2: Motion to waive the reading of and approval the following committee minutes:**
 - b) **Planning Meeting: August 7th + Executive session 1 & 2 October 21st 2024.**
 - c) **Capital Improvements Fund: August walk-thru, Aug 2, Aug 15, Sept 12, Oct 24 and Nov 7.**
 - i) Move by: Brad
 - ii) Seconded by: Suzanne
 - iii) Discussion: None
 - iv) Vote: Unanimous Yes
- 6) Executive Reports:

President:

- a) Board member Changes:
 - (1) Sam Vavala's resignation was accepted effective October 31, 2024.
 - (2) Brad Kalway has been appointed as Secretary, effective July 1, 2024.
 - (3) HOA Members not seeking re-election in 2025 are Ron, Susanne, Brad and Randy.
- b) Update from today's Capital Improvements Committee with Legacy: Minutes of the meeting were read and all can view these shortly on HOA website.
- c) Helene and Milton storm damage, updated from Nancy: Nearly all debris has been removed, including some mansard sections if they had not been covered by a tarp.
- d) Rent Committee: The Committee has sent a certified letter, according to the 723 requirement requesting a meeting with Legacy to discuss the increase in rents and is awaiting a receipt, confirming they have received this

document. Approximately 100 residents have received an incorrect letter. Discussions as to whether a new 90 day notice period will be granted to those residents once they receive the correct letter was raised and will be pursued by the committee.

Vise-President:

- a) SAC Jan-Sept financials: no approved report has been received yet, this report is expected by the Dec 5th meeting.
- b) Although Ron has received an email from SAC President requesting \$20,000. In 2025 it was noticed that the SAC approved 2025 budget proposal has not been completed due to the delays caused by Helene and Milton but should be completed before the Dec 5th meeting.
- c) SAC 2024 revised procedures / by-laws has just been received and will be reviewed by the Social Activity liaison committee shortly. These revisions include how SAC groups will meet the HOA financial reporting requirements and meet the requirements to be covered by the HOA insurance.
- d) Volunteer appreciation event will be held on Saturday Jan 25th at the Hacienda. Confirmation in writing with legacy will be requested to ensure there is no miscommunication.

Treasurer:

- a) October Monthly report:
 - i) **Motion: 2024-11-07-3: To approve the HOA monthly October report which was displayed on tv monitor.**
 - (1)Moved by: Randy
 - (2)Seconded by: Suzanne
 - (3)Discussion: None
 - (4)Vote: Unanimous Yes
 - ii) **Motion: 2024-11-07-04: to approve the placement of \$30,000 of the Services/Transportation fund in CD at best rate in November 2024 for a short term.**
 - (1)Moved by: Randy
 - (2)Seconded by: Brad
 - (3)Discussion: None
 - (4)Vote: Unanimous Yes
 - iii) **Motion: 2024-11-07-05: to approve the following: Operation 2025 budget as per checking #1 table.**
 - (1)Moved by: Randy
 - (2)Seconded by: Brad
 - (3)Discussion: None
 - (4)Vote: Unanimous Yes
 - iv) **Motion:2024-11-07-6: to approve the proposed 2025 checking #2 budget with the amendment under expense in the line SAC**

disbursement changing \$0.00 to \$10,000, and adjusting other numbers accordingly. With a note explaining: disbursements will occur only after the following two requirements are met:

1) Upon a HOA review of an approved SAC financial report covering at least Jan-Sept 2024.

2) A 2024 SAC budget proposal containing planned activities needing such amounts due to residents being charged lower ticket prices (not for free events).

In addition these disbursements will be made during the course of the year only as needed by the cash flow reserve for SAC.

(1) Moved by: Suzanne

(2) Seconded by: Brad

(3) Discussion: Many varying points of view were discussed with a number of Board members stating that due to the present balance in the SAC checking that no further HOA Activity Fund monies should be planned for 2025.

(4) Vote: Suzanne yes, Brad yes, Randy no, David no, Eddie no. therefore the motion is NOT PASSED.

v) **Motion 2024-11-07-07: to approve the following tables as they appeared on the tv monitor: The activity fund: checking #2.**

(1) Moved by: Randy

(2) Seconded by: Suzanne

(3) Discussion: None

(4) Vote: Unanimous Yes

vi) **Motion 2024-11-07-08: to approve the services/transportation fund: checking #3 as displayed on the tv monitor.**

(1) Moved by: Randy

(2) Seconded by: Eddie

(3) Discussion: Some further explanations were given

(4) Vote: Unanimous Yes

vii) **Motion 2024-11-07-09: To approve the activity fund investment accounts; CD #1 & CD #2 as displayed on the tv monitor.**

(1) Moved by: Randy

(2) Seconded by: Eddie

(3) Discussion: None

(4) Vote: Unanimous Yes

a) Election timeline: Deadline for purchasing memberships for voting eligibility is Jan 9th 2025.

b) Chairperson for election.

i) **Motion: 2024-11-07-10: to appoint Bev Thoreson as Chair of HOA 2025 elections.**

(1) Moved by: Brad

(2)Seconded by: Eddie

(3)Discussion: None, Suzanne thanked Bev for taking on this role.

(4)Vote: Unanimous Yes

7) Committee Reports:

a) Building / Safety / Security: David

- i) Sub-committee on Care: Debbie Mills is Chair.
- ii) Security: Hacienda stove can't be used for security/safety issues.
- iii) Tree Trimming: Please continue to contact Brightview for your \$35.00 palm tree trimming, which had been paused due to the hurricanes. Once they have 20 names they will proceed.

b) By laws: Eddie

- i) First committee meeting is expected next week.

c) Capital Improvements fund: Suzanne

- i) Ron has updated everyone at the beginning of the meeting on today's meeting, and we expect another meeting in two weeks and will continue to provide updates to all.
- ii) A difficult issue that HOA is and will continue to monitor is how Legacy allocates funds between hurricane insurance claims, normal maintenance and the Capital Improvements Fund with numerous projects underway. There is no doubt that the hurricane damage complicated both the timing and the funding of these major projects.

d) Communication: Brad

- i) Website now has HOA member meeting minutes available for viewing. The website also has the meeting minutes for the bi-weekly capital improvements meetings.

e) Finance: Randy

- i) The finance committee will again audit the HOA 2024 statements when they are ready in January 2025.

f) Membership / welcoming:

- i) Bev Thoreson and Norman Runkles (who is seeking election as a board member in 2025) have volunteered to handle this file now that Sam has stepped down from his position on the board.

g) Services / Transportation fund: Ron

- i) The Disney bus trip, which unfortunately suffered from a major traffic delay on I4 . Consequently only 35 minutes of the show was seen by those attending the presentation.
- ii) Kelly will be planning a December trip. Details to follow.

h) Social Activity Liaison committee: Suzanne

- i) The committee expects to receive both the 2024 financial report and the 2025 SAC proposed budget for their review before the end of the month.

- ii) Volunteer appreciation Jan 2025 event: The lead for this event ,Joanne Crete, reported that her committee has been meeting all summer and now have more then 100 volunteers registered to receive an invitation, they have posted notices requesting volunteers to self identify if they have volunteered in RV during 2023 or 2024. They will be presenting a proposed budget shortly.
- i) Rent Committee: Should be meeting shortly with Legacy
- 8) Unfinished business: None
- 9) New Business: None
- 10) Question from the floor on agenda items: The following issues / items were discussed
 - a) Trees behind the fence on 8th street leaning into RV.
 - b) Spectrum contract expiration date: HOA will report back.
 - c) Details requested on plan for the numerous CD's, potential spending time frame.
 - d) Lakeside pool: water quality.
 - e) Water meter accuracy.
 - f) Mold removal in Hacienda.
 - g) Location of Legacy proposed dog park: HOA will update all as the plan unfolds.
 - h) Speed bumps adjusted for golf carts.
 - i) VHW need volunteers
- 11) Next meeting: Date of next Resident and/or Board meeting is Dec 5th 2024.
- 12) Adjourn