

HERON CAY HOMEOWNERS ASSOCIATION  
OPEN MEETING JANUARY 8, 2019

MINUTES

Open Information Meeting was convened at 7:00 PM on January 8, 2019. The Pledge of Allegiance was led by Elsie Quintero, president, followed by a moment of silence in memory of those who have recently passed away.

Board of Directors present: Elsie Quintero, Bill Cahill, Liz Rich, Gwen Ripp, Cheryl Haynes.

Absent: Rich Chiarantona (ill); Lyle Stevens (resigned).

The minutes of the October 9, 2018, Open Information Meeting were approved.

President's Report –

- Elsie reported on several items discussed with management.
- Pool conditions are being 'worked on'; reviewing to determine what is needed
  - Repairs have been made to permit healthy operation of the hot tub
    - A new community manager has not yet been appointed
  - Replacement of damaged sections of the clubhouse floors is underway
    - Repairs to the marquee and its light have been requested
      - Conditions of the lighting system are being explored
    - Entries for the newsletter from management have been absent
  - A date for the proposed ELS 'welcoming' party has not been confirmed
  - Board plans include direct communication to ELS regional manager to address items which have not been receiving attention
- Complaints have been filed with DBPR regarding existing issues

- Limitation on use of the pool in the evening in violation of rules detailed in prospectuses

No response as yet

- Notice of amendment to prospectuses regarding late rent payment fees in violation of 723 administrative code

No response as yet

- Inadequate and ineffective street lighting and failure to act on extension

Response – DBPR does not have the power or duty to enforce

- Requests are being sent to State Senator Debbie Mayfield and State Representative

Erin Grall to explore options to address the shortcomings of DBPR

- Elsie reminds all to submit nominations for the Good Neighbor Award early so that those nominated may be honored at the Annual Membership Meeting.

-- Committees –

- Bingo games are conducted on the second Sunday of each month

Monies received are returned to players or retained for resources

- Budget – A proposed budget has been prepared and included in the ballot for membership approval
- Bylaws – Proposed bylaws revisions have been prepared and included in the ballot for membership approval

- Communication – Glenda Levesque manages the HOA website up to date

A new password for access to the 'members' section will be issued annually

Residents are asked to update their online directory information

Volunteers are requested to assist in a Directory Committee

- Print copies of the HOA newsletter are available in the ELS office

Thanks to Kim Wheeler for preparation and publication

- Membership – Current status = 79 homes

139 individuals

- Dues are accepted at HOA office hours and bocce added

- Nominating – Sandy Ostberg provided an overview of the elections process

Elections are scheduled for Friday, February 8, 2019 from 8 AM to 2 PM

Annual Meeting Notice with election material delivered 30 days prior

Sandy introduced the candidates for the nominating committee

Kathy Tongren Bill Gimbel Barbara Rothman

Candidates for the Board of Directors Karen Cole and Felix Inglis

Each presented their qualifications and objectives

There are now three openings for positions on the Board of Directors

Both Elsie Quintero and Gwen Ripp agreed to accept write-in votes

The Annual Membership Meeting is Tuesday, February 12, an 7:00 PM

Volunteers are requested to assist at the polls and at the Meeting

Activities –

Games plans include a pool party at 2:00 PM on February 2n ; Poker Run on the 12; Valentine's Dance on the 14rh ; Driveway Sales on the 23

Coffee Hours at 9:00 AM on Thursdays. Volunteers are asked to consider serving on this Committee for events, and to sign up for the Birthday Club.

-- The HOA has scheduled a repeat of the previously successful Not So NewlyWed Game on January 19th

Sadie Hawkins Dance with the Coolers on February 9th

and a StandUp Comedian Production on March 23rd

-- Scott Merrill reported that Bocce League games are now underway with 200 participants.

-- Pickleball games take place each weekday starting at 7:30 AM.

-- Ingrid Cresta reported that Walk Aerobics takes place Tuesdays and Thursdays starting at 7:00 AM.

-- Helen Ferguson reported that Water Aerobics takes place Mondays, Wednesdays and Fridays starting at 10:00 AM.

-- Glenda Levesque reported that Line Dancing takes place Thursdays at 10:00 AM.

Open Discussion –

- Bruce Maurice asked about posting a sign-up for an activity.

Use available space on bulletin board; clear approval with ELS Office

- Joan Vilinski asked about 'members only' at activities.

This generally applies to those who have signed up to participate.

- Maureen Mattern noted that observance of stray cats should be reported to Animal Control.

The meeting adjourned at 8:30 PM.

50-50 in the amount of \$35 was won by Doug Anderson.

Respectfully submitted,

Gwendolyn G. Ripp

Secretary

