

PALM VILLAGE RANCH Board of Directors meeting

December 29, 2016

Fred Sterling called the meeting to order at 6:30 p.m. Those present were Bobbi Wilkins, Sandy Landis, Fred Sterling, Rosalie Stinson and Diane Timmons. Verna Fredericks and Ford Cook were absent.

Fred called for a motion to dispense with the reading and the approval of the November 17, 2016 meeting minutes. Sandy moved to approve the minutes, which was seconded by Rosalie. Motion passed.

Treasurer, Sandy Landis' report: We have \$10,000 in the emergency fund; \$209,137.81 in the Money Market account which is the reserves; \$36,814.59 in the operating checking; \$100 in petty cash; and, \$4,180.96 in social checking, for a total of \$260,233.36. Bobbi Wilkins moved to accept the Treasurer's report. Rosalie Stinson seconded. Motion passed.

Fred Sterling president comments: If you are having work done on your property, be sure that contractor is approved by the county. If you are unsure, just pick up the phone and call Okeechobee County Building Department. We have guys coming in from the coast who are licensed by the state but not by the county. They need to go down to the county and register with them. It protects you the homeowner. If they mess up they will go before the county construction board. We had an electrician in the county who took the people for a lot of money.

Palm trees: We thank Sandy Landis for all the work she did on the tree trimming. The palm trees look really good. Some 108 resident's trees and 170 association trees were trimmed. It makes the place look a lot better. There are two schools of thought on how they should be trimmed, but we have to go with what the company we hired will do.

ELECTIONS:

Bobbi Wilkins: All of the mailings have gone out for the annual meeting on Jan. 26 at 6:30 p.m. If you did not get one, please let me know. The mailings included a meeting notice, limited proxy, a proxy ballot, a 2017 budget and the resumes we received. If you are not physically able to attend, fill out the limited proxy and proxy ballot and return to the office by Jan. 21, five days before the meeting. Anything after that will not be accepted. If you attend the meeting, a ballot will be provided to you. In order to vote, the member must be in good standing to vote. You must not be delinquent on your dues, or have any penalties outstanding more than 90 days. You have one vote per lot.

No new business.

New Year's Eve gala: Michelle said she hopes everyone will be there. Please bring an appetizer to share. And, bring your own beverage. We are having a DJ, who will play from about 8 p.m. until

12:30 a.m. There is a signup sheet, but that is only to get a rough idea. We will set up as many tables as we need. All come!

Social committee: Bobbie Wilkins reporting.

- Friday, Jan. 6: GEO will go to the Lakeside Grill. Be at the clubhouse at 12:30 p.m. if you want to carpool. Lunch is at 1 p.m.
- Tuesday, Jan. 10: Ladies Tea is at 1 p.m., bring your teacup. The social committee will do the planning for the following month after the luncheon.
- Bible study is being held every Friday at 10 a.m.
- Saturday, Jan. 14 is the cutoff date for the Mexican Pile On dinner.
- Saturday, Jan. 21: Mexican Pile On, \$7.50 per person, at 6 p.m. hosted by BJ and Perkie. Bring your own plate, silverware and drink.
- Thursday, Jan. 26: Annual Board of Directors meeting at 6:30 p.m. Elections will take place.
- Cards (plus euchre and poker), crafts, water aerobics and sewing are scheduled for various days every week. See the January PVR calendar for times and days. The calendar is on Palmvillageranch.com on the home page.

Bobbi Wilkins: Committee sign-up sheets are on the back table. We need different kinds of talent from lots of volunteers. Please consider giving us a little of your time. If you have made any changes to your address or phone number, please add them to the list on the table. We will have a new list coming out very soon.

Compliance report: Rosalie Stinson went out with Marilyn Yoder on the golf cart on Monday, December 26 and found 15 violations. There were 9 lights out and 7 others. Please watch your own light and watch out for your neighbor.

ARB: none this month

Membership: Bobbi Wilkins interviewed a lady on Dec. 28, she is buying two lots on Tenth Avenue and will be bringing in a Stanton home. We also welcome a new member here with us tonight, Eugene Bonn and Andrea Starsky. He bought the home next to Ford Cook at the end of 44th Blvd., with an address on 8th Way.

Sandy: Two people have submitted their resumes to be on the board, Joe Cirillo and Martha Bucholtz, and we appreciate it very much.

Website: No report.

Clubhouse, front and common areas:

Front entrance: Ed Cassetty reported that he needed to replace all the plants in one pot that was infested with snails. He has added something to control them.

Bobbi Wilkins asked Don Landis to report on ponds and sprinklers. Nothing to report.

Abner is not here, but Bobbi Wilkins reports that everything on the pool is working properly.

Joe Cirillo: Weed control in ditches and roads, sprayed two weeks ago.

Marilyn Yoder is asking if anyone is spraying for ants along the side of the roads. Sandy says we are only spraying around the pool.

Sunshine committee: Marilyn Yoder reporting for MaryAnn Eastlack who sent out one sympathy and five get well cards.

Sandy Landis: She has created updated demographics. The sheets have been handed out. This is a picture of what the community looks like statistically. Total number of lots in the community, number of lots with homes, empty lots, number of full time/part time residents, etc.

CHART of COMMUNITY: Don and Sandy Landis went around and identified all of the lots that are for sale by owner, for sale using a realtor, or vacant and we don't know the status of the lot. And they created a printed chart which is color coded to show to show the status of the lot. This is mainly meant for the visitor who is looking to choose a lot to buy. Then we will call the owner. We will never give out an owner's phone number. The owner can then contact the person. This chart can be updated easily because the color-coded press-on stickers can be easily changed. Sandy also had copies made of the chart and a copy can be purchased for about \$2. The copies will be kept in the office. At the present time, there are only five houses listed for sale by realtor. The original chart will be framed and hung on the wall out in the clubhouse general area where anyone can consult it. Fred Sterling says thank you for your effort on this chart. It will be helpful.

Resident comments: Kim Benton wants clarification on what the covenants say about hanging laundry in our community. The laundry should be "adequately screened from public view and should not be visible from the street." Kim's question is which street? Kim has an issue with looking right out her back door and seeing the neighbor's laundry. Fred says the street is the street the house faces. The state of Florida, because of our climate, says in the state statutes that no development can outlaw drying laundry on a line. The association, however, can be a little more strict than the state statute. The homeowner can put up a fence so they cannot see what is in the other person's back yard.

At 7:04 p.m. Bobbi Wilkins moved to adjourn the meeting. It was seconded by Sandy Landis. Motion passed.

_____ Submitted by Diane Timmons, Secretary

_____ Approved: