

MINUTES OF THE
PALM VILLAGE RANGE BOARD OF DIRECTORS
NOVEMBER 20, 2014

The meeting was called to order by President Landis at 6:33 p.m. The roll was taken and the following members were present: Sandy Landis, Bobbi Wilkins, Fred Sterling, B. J. Bolling, and Rhonda Smits.

The minutes for the October 30, 2014, and the Special Meeting on November 12, 2014, will be tabled until the December meeting due to events beyond our control.

Treasurers Report - B. J. Bolling: B. J. gave the following information regarding the Treasurer's Report:

Operating Checking	\$27,154
Social Checking	\$6,758
Reserves	\$182,367
Petty Cash	\$72
Social Petty Cash	\$43
Total Checking and Saving	\$216,397
Accounts Receivable	\$27,467
Total Assets	\$292,364

Presidents Comments: Sandy thanked Dave and Pat Berglund, Walter Bell, and Rhonda Smits for working on getting the outdoor Christmas lights hung.

As a reminder, Mary Schuler's property will be sold at the Okeechobee Courthouse on December 3 at 11:00 a.m. if anyone is interested.

Sandy stated she had been researching the Florida Sunshine Laws and discovered that we need to adjust our procedure for the approval/denial process of our Architectural Review Board. According to the Sunshine Laws the approval/denial process must be an open meeting. There must be 48 hours prior notice, anyone can attend, minutes are to be taken, anyone can audio or video tape the meeting, and 3 members must sign off. Our covenants now provide for a minimum of 3 members on the ARB and that 3 must sign off. We just need to conduct the approval/denial process in an open meeting. Nothing states that a Board member must be a part of the ARB.

Election Process – Bobbi Wilkins: Bobbi asked that resumes be submitted by December 1. At present, we have not received any. It is important that we get them so that they can be included in the election packet. All proxies must be received no later than 5 days prior to the meeting. Deadline for proxies is January 24. The meeting is January 29. Proxies will not be accepted the night of the meeting.

Bobbi mentioned that she had not had the address list reprinted. She hopes to have this done by January.

Sandy asked that if anyone is interested in running for a Board position that they please submit their resume to be included in the packet. Those individuals who are unable to attend and who send in their proxies would not have the opportunity to know who might be nominated the night of the meeting.

Before we hear from our Committees, Sandy discussed the requirements by the Health Department regarding our pool. The water must be high enough for continuous skimming. So that means, the water level should be above the ledge. If you open or close the pool, please make sure the level is correct.

Also, the Health Department requires that we test the water with those little test strips every 24 hours. So, again if you open the pool, please make sure you test the water and enter the information on the log found in the clipboard inside the equipment area. We have also been wiping down the furniture each day. If we don't, the dust and mold build up and stain the furniture.

There is a list of individuals who have pool cover keys on the clipboard. The schedule right now is:
Bobbi Wilkins or Mike Childs open the pool Monday, Wednesday, and Friday and all day Sunday
Rhonda closes the pool on Monday, Wednesday, and Friday
Don and/or Sandy opens and closes the pool on Tuesday, Thursday, and Saturday

We need additional volunteers to help out. The gentleman from Gator Pools comes on Tuesday and Friday. He will vacuum, add chemicals, and check out everything.

It is important that we either have the pool covered or we padlock the gate for liability purposes. If you know there is a windstorm, please do not cover the pool. Also, if you know we are going to get a rain, don't cover the pool. If it is covered and we get a rain, all the water must be removed from the cover prior to opening it.

Committee Reports:

Bobbi Wilkins gave the Social Committee Report as follows:

- December 5 is GEO either meet at the clubhouse at 12:30 or at Lakeside Grill at 1:00 p.m.
- December 9 is the next Ladies Tea and cookie exchange.
- December 12 is our Tour of Tables at 7:00 p.m., please sign up.
- December 18 is our next Board of Directors Meeting at 6:30 p.m. It is early because of Christmas.
- December 25 we will have a dinner and \$5.00 gift exchange. The dinner is at 1:00 p.m. and the Association will provide the meat. Bring a dish to share.

Bobbi also thanked those who helped with putting up the outside Christmas lights. The inside will not be decorated until December 3 at 10:00 a.m. The reason we are not decorating inside is because we are having a celebration of life for a neighbor who passed away last week.

Compliance Committee – Tom Wilkins/Jerry Bolling: Jerry stated everything was good with the exception of light poles. They need to either be painted or cleaned with bleach.

Introduced our new neighbors (who purchased Sue Solloway's home). Jim and Bonnie Gullett.

Sandy Landis announced that there have been 3 resignations from the Board in the last couple of weeks. Two positions (those held by Sue and Walter) are up for election in January. The other two resignations (one for 1 year and the second for 2 years) will be appointed by the Board.

Membership Committee – Sandy Landis/Bobbi Wilkins: Nothing to report

Website – Rhonda: Nothing to report.

Clubhouse: Dave Berglund was one of the members who resigned and also the chairperson for this committee. The pump has been turned back on and will be available to irrigate lawns on Wednesday and Thursday depending on whether your house number is odd or even.

The front entrance is having some issues. Sandy indicated she did not have a “green thumb” and if anyone has an interest or expertise in flowers or gardening and would like to volunteer, please let her know.

As for the pool, if there is anyone who might be interested in managing the schedule and getting volunteers, please let someone on the Board know.

Lawn: Charlies is now on their winter schedule of mowing every other week.

Sunshine Committee: Mary Fritz is not here but sympathy cards were sent to Judy Plants’ family and Pat and John Renner whose son passed away.

Residents Comments: Don Landis addressed the Board by first thanking B. J. Bolling and Rhonda Smits for stepping in to help. The recent resignations put the Association somewhat at risk. Thank you both.

He also stated he had been reviewing some of the rules and discovered that he was not complying with Article 9, Section 9.9 of the Covenants. This section states that approval is required before hanging anything on the outside of your home. After some discussion, Sandy said she would prepare a form to be used when requesting approval. It was felt this section was included as a safety measure in the event of a hurricane or high winds. Fred Sterling suggested taking a picture of what you want approval for and attach it to the request.

Rhonda mentioned that the clubhouse had been rented for a private party on Thanksgiving. However, the resident extended an invitation to anyone who might want to join them around 6:00 p.m. for singing, dancing, etc.

Rhonda also wanted to thank all those responsible for putting up the Christmas lights.

Rhonda had been asked to get a list of individuals willing to help take out the recycling and trash from the clubhouse. Tom Wilkins and/or Bobbi have been doing this for a very long time. Please let her know if you are willing to volunteer. Currently the following have signed up:

November – Joellen
December – Bob Kilburn
January – Sandy/Mark Thilenius
February – Bonnie
March – Wanda/Mario

She was also asked to remind those who put fish guts in the freezer to make sure they go out in the trash.

On December 13 there is a parade downtown, and the 20th is the Boat parade.

Joellen asked about the cattails. Sandy stated that according to our Covenants the Association is responsible for maintaining the vegetation around the lake. What she would like to propose if it is agreeable is to have a group get quotes for pulling them out and spraying them. Find out the pros and cons of each method and bring it back at the next meeting. Sandy had spoken with a member of the Seminole Cove Board, and they had their cattails sprayed and were quite happy with the results. B. J. Bolling and Joellen will work on this project and bring back information at the next meeting.

Fred Sterling made a motion to adjourn, seconded by Bobbi Wilkins. Motion passed by unanimous vote. Meeting adjourned at 6:58 p.m.

Submitted by Bobbi Wilkins, Secretary

Approved: _____