

PALM VILLAGE RANCH Board of Directors meeting

October 27, 2016

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

Fred called for a motion to dispense with the reading and the approval of the Sept. 29, 2016 meeting minutes. Ford Cook moved to approve the minutes. Bobbi Wilkins seconded. Motion passed.

Treasurer, Sandy Landis' report: We have \$10,000 in the emergency fund, \$209,116.90 in the Money Market account which is the reserves, \$56,115.36 in the operating checking, \$100 in petty cash and \$4,374.12 in social checking, totaling, with all the reserves, \$345,143.43. Bobbi Wilkins moved to accept the Treasurer's report. Ford Cook seconded. Motion passed.

Fred Sterling says thanks to all who helped put up the hurricane shutters for Hurricane Matthew. Thankfully, we were spared by this storm.

Clubhouse will be closed on Nov. 8, 2016 for the presidential election. Early voting at the old courthouse in Okeechobee reports 1800 people have voted so far.

Fred Sterling: Lawn mowing has been done over two days up till now, because of problems getting manpower. What do we want to tell Tom McCoin as to when he switches back to one day? Don Landis says Tom McCoin assured Don he can do all the mowing in one day.

Joe Cirillo reports they did it in one day this past Tuesday.

Sandy Landis says: In November he is going to start mowing lawns every other week, because there is not as much rain or growth in the winter.

Fred Sterling says: On Wednesdays and Thursdays the sprinklers are back on, discontinuing the one day for the plant watering.

Old business: we need to postpone discussing the work weekend for another month. The person who wanted it is not present.

Bobbi Wilkins: At the annual meeting on Jan. 26, 2017, elections to the HOA board of directors will take place. All resumes need to be in to the office by Dec. 1 to get into the mailing that is going out to all homeowners. The mailing will include a meeting notice, limited proxy, a proxy ballot, a 2017 budget and any resumes we get. 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. If you attend the meeting, a ballot will be provided to you. You have one vote per lot. We need resumes for candidates for the two positions which are opening on the board. 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. One resume has already been turned in.

Social committee: Bobbie Wilkins reporting.

- Friday, Nov. 4: GEO will be at Beef O Brady's. Be at the clubhouse at 12:30 p.m. if you want to carpool. Lunch is at 1 p.m.
- Daylight saving time ends on Sunday, Nov. 6.
- Elections are Tuesday, Nov. 8. The clubhouse will close after 5 p.m. on Monday.
- A spaghetti dinner is planned for Dec. 10. \$10 tickets are on sale now and need to be paid for by Dec. 3. Only 100 tickets will be sold. This is a fundraiser for the DJ for New Year's Eve.
- A pot luck dinner is planned for Saturday, Nov. 12 at 6 p.m. Sign up.
- Tuesday, Nov. 15: Ladies tea is at 1 p.m., bring your teacup and enjoy a light lunch. The social committee will do the planning for the following month after the luncheon. Tour of tables will be planned at this meeting.
- Thursday, Nov. 17: Board of Directors meeting at 6:30 p.m.
- Ladies are playing cards on Monday and Thursdays and all are welcome. The next euchre game is at 6:30 p.m. on Tuesday, Nov. 15 and 29.

Compliance report: Rosalie Stinson with Marilyn Yoder went out Sunday, Oct 23, and then Rosalie on Tuesday evening. Eight violations were found; three for weeds, three for pressure washing and two street lights were out.

ARB: We had two ARBs this month. Fosters are building a 10x10 addition on 8th Way. Mr. Pilfrey is building a CBS house on three lots on 11th Way.

Membership: There have been no new interviews. Sandy says Lois Carney, sold her house, with the closing on Oct. 26. We have just received the estoppel letter on Brown's house at the end of 44th Blvd. which will close in the next few days.

Website: No report.

Clubhouse and common areas: Front entrance planting report from Ed Cassetty. Front entrance has been trimmed. Not much to report.

Don Landis reporting for Bobbi Wilkins.

Pond and sprinklers: We are on the regular schedule for ponds and sprinklers. We have ignored daylight saving time in the past as regards the master clock. Let's do that again. We will keep it simple.

Pool: There is nothing to report on the pool. It is kept at 88-89 degrees. We put up the no smoking signs. They look good.

Lawn: Nothing on lawns.

Weed control: Joe Cirillo sprayed for weeds on the roads today, Oct. 27.

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

Resident's comments:

Sandy Landis reported that members need to get on the list for palm tree trimming. They have been growing very fast because of all the rain this summer. Let Sandy or Bobby Wilkins know you want your trees trimmed. Board must decide which vendor to use this time. Joes Land Care charges \$23 per tree, or Jose Arellano (who did the front of the clubhouse and the back ditch) for \$25 each with at least 50 trees. Fred's opinion is Jose Arellano Lawn Care and Landscaping has really been good to us. He is dependable. Bobbi Wilkins moved that we go with Jose at \$25 per tree. Diane Timmons seconded the motion. Motion carried.

Sandy: Don and Sandy Landis are quitting their association support as of January because of term limits. They need people to check with them who are willing to take over these duties. Bobbi Wilkins remarked that we need a pool man. Our pool service only comes two days a week to put chemicals in the pool. We need someone to do the daily things that are required; opening, closing and checking the equipment. Bobbi Wilkins said there is one person moving in who has pool knowledge.

Sandy Landis also said we have someone who will be sending a resume for the Board. She will be here most of the year, gone a few months during the summer. Our CPA is wiling to do the data entry while the resident is gone at \$75 per hour. There won't be that much time involved, except when the invoices go out, but those can be prepared ahead of time and mailed later.

Don Landis has a contact listing of where the association gets spraying chemicals, etc. and who his contact is which is up to date.

Rosalie Stinson: Veterans day is on Nov. 11. Rosalie has about 200 flags to put out and needs volunteers.

At 6:56 p.m. Ford Cook moved to adjourn the meeting. It was seconded by Bobbi Wilkins. Motion passed.

_____ Submitted by Diane Timmons, Secretary

_____ Approved: