

**April 2023 Club Rio Board of Directors Meeting
April 26, 2023**

The Club Rio HOA BOD meeting was called to order at 8:55 a.m. by President, Ken Rausch in Club Rio.

A motion was made to approve a new Secretary, Shelley Chick-Gravel. The motion was seconded and she was approved unanimously.

ROLL CALL:

Present: Ken Rausch, Denny Jameson, Cathy Gildner, Robert Lacob, Tim Webb, Kenny Klise, and Tom White.

Not Present: Dennis Boyd

MEETING MINUTES

The minutes of the April 4th HOA meeting were reviewed and approved unanimously by the Board of Directors.

TREASURER'S REPORT

President Ken, Rausch, reported for Dennis Boyd the following for the period ending March 23 to April 22, 2023: current month's income: \$2,231.37, current month's expenses: \$2,007.33, leaving a profit of \$224.04. The money in the checking account is \$14,663.94 and the total HOA monies is \$53,188.18. A copy of the report is in the display cabinets at both clubhouses. The report was unanimously approved.

The audit has been completed by Rose Hulse, with a few exceptions. Dennis Boyd will meet with Ms. Hulse on Friday, April 28, 2023.

RESIDENTS IN ATTENDANCE

Mrs. Judy Rose, 568 La Jardin, was present to discuss a support group for Depression and Anxiety. She has a background in nursing, mental health and hypnotherapy and is in the process of getting her career licenses transferred to Florida. Proposed was a weekly meeting for depression support and a meeting for anxiety support with a \$5 or \$10 session fee. Tim Webb commented that the HOA cannot endorse a business. If the group is through the HOA it has to be a club and can have membership dues but not weekly fees. It was suggested that Ms. Rosko contact Tiffany about a private room she could use for the sessions. She will provide additional information to the Board.

Mrs. Phyllis Simon, 165 Costa Rica, was present to discuss whether the Social Committee is required by 723 to produce written monthly minutes. Anne Rausch, chair of the Social Committee reported that the club does not have a secretary at this time. She is continuing to seek a secretary for the group. Tom White did not believe that 723 required written minutes from clubs. President Ken Rausch will contact our Parliamentarian.

Mr. Dave Gallant, 311 Casa Grande, was present to discuss the distribution of the profits from the Veteran's Club events. According to the HOA articles, 50% of profits from club events is to be paid to the HOA. Mr. Gallant stated that it is a hardship for the group to share their profits and have money to cover expenses for their next event. DennyJameson cited an event held by the Ohio Club and the Social Club last October where the profit was shared with the HOA. It was noted that all other clubs share their profits. A suggestion was made that the Veterans Club could withdraw from the HOA.

Mrs. Linda Peck, 520 La Coquina, was present to discuss the formation of a Widows and Widowers Support Club. The group meets on Monday at 6:30. Ms. Peck was asked to elect a president for the group and let the HOA know if dues are charged. The group must be open to all and the president must be an owner and a member of the HOA. Tom White made a motion to accept the Widow and Widowers Support Club. The motion was seconded and unanimously approved.

HOA COMMITTEE REPORTS

SOCIAL COMMITTEE

Ann Rausch reported the following:

- Free donuts and coffee were provided for residents on April 15. 125 people attended

Upcoming events:

April 30th Pool Party

May 6th Kentucky Derby

May 7th EMT Fundraiser - Roast Beef Dinner

May 14th EMT Fundraiser - Pancake Breakfast

End of May Pool Party

Fall Halloween party organized with the Ohio Club.

Ms. Rausch expressed concerns about the lack of volunteers to help with events.

MEMBERSHIP

Bob Lacob reported that we have 248 members of the HOA. All monies have been provided to the treasurer. He also reported that membership is down from last year.

NEW RESIDENTS

New residents are being contacted and invited to HOA meetings.

NEWSLETTER

No report.

SUNSHINE COMMITTEE

No report.

UNFINISHED BUSINESS

Three suggestions were in the suggestion box and before they could be retrieved the box was removed. President Ken Rausch will make an announcement at the HOA meeting that anyone with suggestions provide them to the BOD.

EMT Dinner and Breakfast: There will be a raffle of baskets at the EMT dinner. It is hoped that each EMT employee will receive a \$100 gift card to Publix. There will be a blood pressure clinic at the Pancake Breakfast. Tim Webb made a motion to donate all profits from these events to the purchase of gift cards. The motion was seconded and unanimously approved.

The Veterans and the Fishing and Boating Club will organize Fun Day next year.

The Karaoke Group was discussed. The whole community is invited to their events. There had been a complaint about the presence of the tip jar. Tim Webb explained it was to cover the cost of software. Once the amount needed was reached, it was removed. The Karaoke Group will not become a club. Since the Group will not become a club, according to Social Committee policy, each monthly event must be sponsored by an individual resident. It was suggested that the Social Committee review their policies.

- Issues with clubs:
 - Widows and Widowers Club resolved
 - Veterans Club tabled.

NEW BUSINESS

- An e-mail was received from Skip Bennett, 502 Casa Grande, requesting a copy of an attachment to the HOA Meeting minutes. He was told it was available on the website. Mr. Bennett also wanted to read the letter sent to SUN regarding the dog park. He was given an opportunity to read it.
- Correspondence was received from the Board's attorney requesting \$250. to become the HOA's registered Agent. It was paid.
- An email was received concerning the presence of some flags in the community that they found offensive. President Rausch informed them that SUN enforces the rules not the HOA. We cannot tell SUN what to permit or not permit. A suggestion was made that the Home Owners Committee should discuss the issue with Tiffany.

- The acoustics at Club Rio were discussed. Kenny Klise suggested that the problem was the sound equipment. A discussion will be had with Tiffany about the acoustics and the sound equipment.
- Certificate of Appreciation - a person was selected by the Board and will be presented at the May 2nd meeting.
- The Wanderers Group will make a presentation at the HOA Meeting on May 2nd. Coffee and cookies will be provided by the HOA Board.
- A request was made for a mop for the kitchen.

The Board went into executive session.

A motion was made, seconded and approved that the members of the Homeowners Committee be: Tim Webb, Betty Surowec, Bud Lawler, Laura Grogan, and Steve Kenworthy. The alternates will be Denny Jameson and Dick Wood.

Respectfully submitted,

Shelley Chick-Gravel