Club Rio Homeowners Association Meeting September 3, 2024

HOA meeting was called to order at 6:00 PM by President Denny Jameson.

ROLL CALL

Present: Denny Jameson, Cathy Gildner, Ken Rausch, Robert Lacob, Dick Wood, Cheryl Davis, and Shelley Chick-Gravel.

Not Present: Tom White

GUEST SPEAKER

Jennifer Rodriguez from the Conviva Care Center presented information about programs that are offered by her facility. The programs include free seminars, pop up farmers' market and more. The goal is to inform people and keep them active and social.

MEETING MINUTES

A motion was made by Ron Von Rapacki and seconded by Gregg Allen to accept the minutes of the June 4, 2024 HOA meeting. The motion carried.

TREASURER'S REPORT

Denny Jameson reported for Dennis Boyd. Denny reported that the Association is staying within the budget this year. Ron Von Rapacki made a motion to accept the Treasurer's Report and Gregg Allen seconded the motion. The motion carried.

CERTIFICATE OF APPRECIATION

Linda Long was presented with a Certificate of Appreciation for her ongoing assistance to the community, including but not limited to delivery of the newsletter.

RESIDENTS COMMENTS

There were no comments.

HOA COMMITTEE REPORTS

HOME OWNERS COMMITTEE

The Board is awaiting a letter from Sun concerning the 2025 rent increase. The Board will write a letter to Sun opposing the increase. Sun must respond within 30 days.

NEW RESIDENTS

Randy and Carole Brasfield and Jim and Faith Neumann have joined the community. Linda Peck will be the chair of the New Residents Committee.

FMO

Ken Rausch encouraged residents to join the FMO. There is an application on the website.

<u>MEMBERSHIP</u>

Robert Lacob reported that there are currently 250 members of the HOA.

SOCIAL COMMITTEE

There will be a Halloween Party co-sponsored with the Ohio Club. There will also be a Halloween Golf Cart Parade sponsored by John Meyer.

SUNSHINE COMMITTEE

Get Well Cards were sent to Joann Wild, Mike Hathaway, and Ann Pulzello. A sympathy card was sent to the family of Robert Evan's.

NEWSLETTER

Gregg Allen encouraged residents to check out the website.

WEBSITE

No report.

HACIENDA CARE CENTER

No report.

UNFINISHED BUSINESS

The Board has created two secretarial positions for the HOA. One position will be secretary to the HOA and one will be secretary to the BOD. We also need to fill the treasurer's position. There will also be 4 directors elected next year.

NEW BUSINESS

The Board requests that residents sign a statement of dispute form. This form when signed shows the residents support for the Board negotiating on their behalf. If you have already signed a form, it is on file.

A nominating committee must be created for January elections. If you are interested contact Denny Jameson.

BOD COMMENTS

Cathy Gildner thanked everyone for the help and prayers during her recent illness.

Dick Wood commented on the law requiring the taking of minutes at every meeting. He asked members to consider volunteering so the meetings can continue.

Cheryl Davis commented that the meetings are recorded.

Ken Rausch reported that Jackie Mayberry contacted him and asked him to remind the community of Worship by the Sea.

Robert Lacob reminded new residents to sign the statement of dispute.

GARDEN CLUB

Vicki Pfifer reported for the Garden Club. The club meets the second Wednesday of the month at 1 p.m. at Club Rio. There will be a plant exchange in September and a trip to EFG Orchards in Deland. The Garden of the Month is Nancy Helton at 160 El Padre.

PICKLEBALL

No Report.

BOATING AND FISHING CLUB

This month there will be a river tournament on the 21st and a pond tournament on the 27th and 28th. There will be a Surf Fishing Seminar featuring videos and hands on demonstrations on September 14 at 10 a.m. This is open to the public. Anyone interested in joining the club, please contact John Meyer.

VETERANS CLUB

Dave Gallant reported for the Veterans Club. There will be a Community Yard Sale on October 19. Hot dog sales will set up at Club Rio from 11 to 12 and then move to Club Lago from 12 to 1. At 1 they will move to the north end of the big lake. Hot Dog sales will move through the community on November 3.

NEW YORK CLUB

No report.

OHIO CLUB

Meetings begin on Friday, September 20 at 5:30. We will be meeting at the Grill at Riverview. Upcoming events include the Halloween Party. Please check the website and calendar.

HEALTH 911

Suzie Martinsen is organizing this club. There will be CPR and first aid classes. Watch the newsletter and the website for dates. Classes will be held at Club Lago from 6 p.m. to 8 p.m.

RED HAT

The Red Hat Club has changed their meeting to Tuesday because many restaurants are not open on Monday. The next meeting will be at Chases on the Beach.

HACIENDA DANCE CLUB

No Report.

SHUFFLEBOARD

Dick Wood encouraged everyone to come out and play Thursdays and Saturdays at 10 a.m.

PENNSYLVANIA CLUB

The Club is working with the Social Committee on the Thanksgiving Dinner.

NEW JERSEY CLUB

Members from New Jersey are encouraged to join this new club. The next meeting will be an Italian Pot Luck on September 16 at 6 p.m.

THAI CHI

No report.

MEETING WITH MANAGEMENT

The Board met with Jose. Tiffany is out following surgery. The Army Corp of engineers has all the information they need. The North Pier will be a total replacement. The air conditioning at Club Rio needs repair. The pool heaters will be replaced with gas heaters. The North Pond and Horse Shoe Pits have been attended to and look better.

OPEN FORUM

Vicki Pfifer reported that there will be a Craft Shoe on November 2.

Elsie asked about the fountain for the North Pond. It will not be replaced.

50/50 Drawing

The 50/50 drawing was held at the conclusion of the meeting.

The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Shelley Chick-Gravel Secretary