# CLUB RIO HOMEOWNERS ASSOCIATION MEETING November 7, 2023

The HOA meeting was called to order at 6:00 P.M. by President Ken Rausch

# ROLL CALL

<u>PRESENT</u>: Ken Rausch, Denny Jameson, Cathy Gildner, Robert Lacob, Kenny Klise, Tom White, Tim Webb, Dennis Boyd, Dick Wood, and Shelley Chick-Gravel.

# Not Present: None.

# TIFFANY NAJERA MANAGER COMMENTS

The front gate is properly functioning. If anyone has any issues with the gate, please call the office. The pavement will need to be repaired annually.

The handicap lift at Club Lago has been installed and is working.

The dog park fencing is complete. The details originally planned will now be completed. There will be water on both sides. One side of the park will be open and the other side will have ramps and other amenities.

A problem has arisen with groups using Club Rio. When anyone uses the club house you are responsible to put the tables back as you found them. There is a diagram on the back wall at Club Rio displaying the appropriate setup.

SUN will not be donating turkeys to the community this year. There were no volunteers willing to organize, cook and set up for the dinner.

Please contact the office with any questions or concerns.

# **GUEST SPEAKER**

Maria Kosztolanyi updated the community on Medicare 2024 changes. She recommended that individuals not accept information from family and friends. Her office in Port Orange represents 100 different Medicare plans. There is no charge for their services. Her office will help you select a plan. Medicare does not tell you, but from January 1 to 31 you have an additional chance to change your plan.

# MEETING MINUTES

The minutes of the October 3, 2023, HOA Meeting were discussed. The minutes were posted on October 27 and on the website on October 28. With no corrections suggested, the minutes were accepted as posted.

# TREASURER'S REPORT

The Treasurer's Report was not completed and will be posted with the operating report when it is complete. The proposed budget will be presented next month.

# HOA COMMITTEES

# HOC: No report.

New Residents: New residents included Donald Hall and Jeanie Newton, Norman and Martha Raymond, Cathy Kellogg and Michael Beck.

### MEMBERSHIP

There are 310 paid memberships to date. Dues for the next year will start in February.

### SOCIAL COMMITTEE

Anne Rausch reported for the social committee. Resident appreciation day is November 18 from 2 to 6. There will be tables for clubs to share information with residents, and canvas bags with goodies. There will be boxed chicken dinners for distribution from 4 to 6. The Christmas Party is December 7. Tickets will be sold on November 20 and will be \$25. The Christmas Golf Cart parade will be on December 9 between 3 and 4. There will be a pancake breakfast on December 10. The social committee is also collecting toys for the needy. Keep an eye on the calendar for upcoming events including a mystery auction, country and western dance, the Hacienda 500 and possibly a Jimmy Buffet night.

#### SUNSHINE COMMITTEE

Nancy Ricker reported for the Sunshine Committee.

#### **NEWSLETTER**

Please submit information on time.

#### **WEBSITE**

Please read the newsletter and check out the calendar.

#### NOMINATING COMMITTEE

Holly Malone reported that there are three nominees for the board of directors. The deadline for nominations is the December HOA meeting. Nominations must be submitted by letter to Holly Malone and nominees must be a member of the HOA.

# UNFINISHED BUSINESS

The acoustics panel installation will be completed in the next two weeks. Management is considering new speakers and microphones.

#### NEW BUSINESS

The air compression station will be delivered on Thursday and completed within two weeks.

The horseshoe pits should be completed within two weeks.

We continue to await the new prospectus.

Florida Public Light will visit Hacienda Del Rio on December 16 at 10 a.m. It will be a customer appreciation day at Club Rio with coffee, donuts and pastries. A brief presentation will be made explaining how to save money on your electric sheet. A sign-up sheet will be posted on the credenza at Club Rio. Gate personnel will also hand out flyers.

The next BOD meeting is November 29, 2023 at 9 a.m. in the HOA room.

The next HOA meeting is December 5, 2023 at 6 p.m.

January 2, 2024 will be the election of new board members.

#### BOD COMMENTS

Kenny Klise reminded residents to return equipment to the Hacienda Care Center when they no longer need it.

Denny Jameson reported that it was not SUN that reduced the channels on Spectrum. SUN has a nationwide contract and Tiffany Najera is investigating the issue.

Cathy Gildner commented on the lack of volunteers for the Thanksgiving dinner. She asked people to consider helping with a dinner for Easter.

#### HOA CLUBS

#### DANCE CLUB

There will be no events until next year. There will be an open dance with a fee of \$10.

#### OHIO CLUB

Thank you for the donations for the forgotten soldiers. Donations have been delivered to Executive Director Lynelle Chauncey Zelnar, including donated items as well as \$565 in cash. There will be an OSU watch party on November 25 at 11:30 a.m. Please rsvp Mary Heasley by

November 20 and let her know what food items you plan to share. Guests of the Ohio Club are welcome. The Ohio Club Christmas Party will be Friday, December 15, at 5:30. This will be a catered event and \$15. Tickets will need to be purchased. The ticket price includes appetizers, a main meal and "all cash" gift exchange. Ohio Club monies will be used to keep the ticket price down. Tickets will be available at the OSU watch party or can be purchased from Mary Heasley from November 27, 2023 to December 10, 2023. See the December calendar for more information.

# GARDEN CLUB

The plant sale was successful. Thank you to all the workers and those who donated including Lindley's, members of the club and community.

The next meeting will be November 8 with Marty Sibley, President of the New Smyrna Beach Garden Club, presenting a program about community gardens. There will be a cookie exchange on December 13 with other surprises. The next trip will be December 111 to Casements of Ormand Beach, the winter residence of John D. Rockefeller.

The November Garden of the month is Carolene and Tony Gaster, 110 Ell Gardinia. There will not be a garden of the month in December.

# RED HATS

The next meeting is November 20 at Club Lago. There will be a luncheon and a speaker.

# PICKLE BALL

Come out and play. We have a lot of fun and its good for your health. Ask for a lesson.

#### FISHING AND BOATING

There was a river and dock tournament in November. The annual fish fry was on November 4. We want to thank the membership for their support. Out November meeting will feature a guest speaker from the Marine Discovery Center in New Smyrna Beach.

A river and dock tournament are scheduled for November. Female and Male Anglers of the year will be tabulated. There will be a certificate of awards tournament in January of 2024. A full schedule is slated for 2024 with more guest speakers, 16 tournaments and five events planned.

# <u>VETS</u>

There will be a short ceremony on November 11 with refreshments. No hot dog sales are scheduled for November. The next meeting is November 21. The auxiliary will meet at Club Lago. On December 16 there will be a sale of sausages and hamburgers. A larger trailer for the sales will be used beginning in January 2024. The Vets will meet in December but the Auxiliary will not.

### **SHUFFLEBOARD**

The shuffleboard club meets on Tuesday and Thursday.

### PENNSYLVANIA CLUB

A fall potluck was held in November. The next meeting will be November 17 at 5:00 p.m. at Club Lago. Sloppy Joes and baked beans will be served. Members are asked to bring a salad or dessert. There will be two games of left right and center. The Club will be going out in December. Residents and former residents are encouraged to join the club.

### <u>FMO</u>

The FMO is a political arm in the Florida legislature. A recent article in the FMO magazine discussed whether park owners can compel residents to accept a new prospectus. According to the article, the original prospectus that came with the house is the only valid prospectus unless the homeowner signs to accept a new prospectus. The BOD will hire an attorney to investigate questions surrounding a prospectus. The rules and regulations for a community can change at any time for all residents. The HOA cannot control changes to the rules and regulations. It was suggested that residents should consider carefully before they sign to accept the new prospectus that SUN has submitted to the State. All are encouraged to join the FMO. An application can be obtained from Dick Wood or by going to the HOA website. You cannot be penalized for refusing to sign for a prospectus.

#### THAI CHI

No report.

# SPORTS CLUB

Frank reported that the club met on Monday. At this time there are no fees to join the club. There will be a cookout on Saturday and members will watch the games as a group.

#### OPEN FORUM

Tish Michaelson requested that residents inform her of any changes for the directory.

Diane Smith asked about the Thanksgiving Dinner that had been held in year's past. She was told that all parties go through the Social Club and no one showed interest in organizing the Thanksgiving Dinner this year.

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Shelley Chick Graves