

CLUB RIO HOA BOARD OF DIRECTORS MEETING AUGUST 31, 2022

The Club Rio HOA BOD was called to order at 9:00 AM by President Ken Rausch in Club Lago.

ROLL CALL:

Present: President Ken Rausch, 2nd Vice President Denny Jameson, Director Kenny Klise, Director Bob Jacob, Director Cathy Gildner, Secretary Sue Audette and Treasurer Dennis Boyd.
Not present: 1ST Vice President Tom White and Director Dick Wood.

MEETING MINUTES:

There were no additions or correction from the minutes of the BOD meeting on July 27, 2022. Ken Rausch made a motion to accept the minutes, Denny Jameson 2nd the motion. The vote was unanimous.

TREASURES REPORT:

The Treasurer, Dennis Boyd, presented his report. There were no additions or correction . Denny Jameson made the motion to accept the Treasurers' report, Denny Klise 2nd the motion and the vote was unanimous.

HOA COMMITTEE REPORTS:

HOMEOWNERS COMMITTEE:

1. Denny Jameson introduced a resident, Tim Webb to the BOD. Tim Webb spoke about his qualifications and knowledge which he can bring to the Homeowners Committee. Voting on accepting Tim Webb as a member of said committee was done during the Executive Session of this meeting.

SOCIAL COMMITTEE:

1. The Social Committee's events have been booked and are as follow: Doo-Wop Party- September 24, 2022, a Spaghetti Dinner co-hosted with the Red Hat Society, Halloween Party co-hosted with the Ohio Club, Roaring 20's Party co-hosted with the Hacienda Dance Club, Christmas Party, St Patrick's Day Party, The Hacienda 500 and pancake breakfast.
2. A Game Day at the pool may be in the future as Sun has purchased volley ball, beer pong and other games.
3. Sun has committed to adding a ramp and handicap handle at the front of Club Rio. Also Sun has purchase 300 knives and forks for the use of the Social Committee's parties.

HOA COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE:

The total number of HOA members is 258.

NEW RESIDENTS COMMITTEE:

The next new resident orientation will be at Club Rio on Sunday, September 11, 2022 at 1-2pm. Sherri Laraby will preside.

NEWSLETTER:

Nothing to report with except of a comment from Gregg Allen stating space in the newsletter may become a premium during the upcoming winter season with the return of the winter residents.

SUNSHINE COMMITTEE:

Nothing to report.

ANY OTHER COMMITTEES:

Channel 723 will be revived and all Clubs are encouraged to supply Sun Management with a slide representing their club.

Q & A FROM MEMBERS IN ATTENDANCE:

Nothing to report.

UNFINISHED BUSINESS:

1. Rio Pool Hours:
TBA
2. Fence:
According to Sun and the City of Edgewater, all issues have been resolved. A 5' fence will be erected with a 1' concrete footer between the bottom of the fence and the ground.

NEW BUSINESS:

CORRESPONDENCE/MISCELLANEOUS:
CORRESPONDENCE/MISCELLANEOUS (cont.):

1. A letter of inquiry from a potential resident was directed to Ken Rausch regarding HOA fees. The response was the amount of our current annual dues. Any land rental fees were to be referred to Sun Management.
2. Ken Rausch announced the BOD will now be convening at Club Rio for meetings. Next week will begin setting up printers and emptying boxes. Dennis Boyd was asked to purchase an inexpensive wall clock for the BOD office.
3. The next BOD meeting will be September 28, 2022. The next HOA meeting will be September 6, 2022.
 - a. Mayoral Candidates: Ken Rausch informed the BOD all of the Edgewater candidates will attend the HOA meeting and speak for 5 minutes each.
 - b. Denny Jameson will be the timer for this the candidates speech.
 - c. At the October's HOA meeting there will be a representative from the FMO.
 - d. November's HOA meeting will feature a Medicare presentation by Maria Kosztolanyi.
4. Ken Rausch announced Jim Owens was the recipient of the President Award.
5. The Board agreed to a list of items to pass on to the Homeowners committee.
6. Ken Rausch made a motion to place Kenny Klise, Bob LaCob and Dick Woods on the Truits Bank account as co-signers. Kathy Gildner 2nd the motion. The vote was unanimously accepted.
7. Denny Jameson made a motion, that with Sun management's approval, an air conditioner be purchased for the shed. The amount should not exceed \$500.00. Gregg Allen is to be the installer. The motion was 2nd by Kenny Klise and the vote was unanimously accepted.

EXECUTIVE SESSION:

The meeting was suspended so the Board could go into executive session

The Board went into executive session to discuss a personal issue at 10:15 and resumed the meeting at 10:20am. The meeting was continued at 10:20am

Denny Jameson made a motion to approve Tim Webb as a regular member of the Homeowners Committee, Cathy Gildner seconded the motion and there was no further discussion. The motion was unanimously approved. Ken Rausch was also unanimously approved as an alternate to the Homeowners committee.

BOD/MGT MEETIN ITEMS TO DISCUSS:

A list of topics to be discussed with Tiffany will be emailed to all BOD members prior to the next management meeting.

The Board of Directors meeting was adjourned at 10:25 am