

January 2023 Club Rio Board of Directors Meeting
February 1, 2023
9:00 AM

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

ROLL CALL:

Present: Ken Rausch, Tom White, Denny Jameson, Cathy Gildner, Robert Lacob, Tim Webb, Dennis Boyd and Sherri Tamilio.

Not present - Kenny Klise

MEETING MINUTES:

The minutes of the BOD meeting of January 2, 2023 stand, the minutes of the BOD meeting of January 3, 2023, had a correction of the meeting that the meeting was considered an Emergency meeting and not an Executive Workshop Session. The minutes were approved.

TREASURES REPORT:

The Treasurer, Dennis Boyd, reported the following for the period ending January 21, 2022: current month's income: \$2,963.00, current month's expenses: \$1526.00, leaving a profit of \$833.00. The money in the checking account is \$24,748.00 and the total HOA monies is \$53,327.99. A copy of the report is in the display cabinets at both clubhouses. Dennis remarked that there was a total expense for decorations of \$1,177.00 which included several months' expenses. Dennis will complete a year end report dated December 31, 2022 with supplies charged to the Social Committee for the proper time period. The next operating report will be for the period starting January 1, 2023 and ending February 20, 2023.

Denny suggested that the supplies should go to the Social Committee instead of dividing them up between Decorations and the Social Committee.

Rose Hulse will do the 2022 audit for the HOA Committee and Dennis Boyd will file the 2022 income tax return.

A total cost of \$122.00 was approved for the internet connection.

HOA COMMITTEE REPORTS:

HOMEOWNERS COMMITTEE:

Ken nominated Tim Webb for chair of the Homeowners committee seconded by Denny Jameson, all approved. Tim Webb nominated Laura Grogan, Steve Kenworthy, and Dick Wood for members of the committee, seconded by Tom White, all approved. A fifth regular member and 2 alternates will be decided on at a later meeting.

SOCIAL COMMITTEE:

1. Anne Rausch in attendance to discuss Social Club committee events.
 - a.). Roaring 20's party was a success.
 - b.). Upcoming events include the Hacienda 500, February 11, in which 200 tickets were sold; Super Bowl Party - February 12, Mystery Auction - March 4 and St. Patrick Day Party, March 17th

MEMBERSHIP COMMITTEE:

The total number of members reported is 155. 35 New Members were signed up during the Hacienda 500 tickets sales per Bob Lacob.

NEWSLETTER:

BOD thanked Greg for his continued work on the Newsletter

SUNSHINE COMMITTEE: BOD mentioned and thanked Mary Heasley (not present) for her work on the Sunshine Committee

NEW RESIDENTS COMMITTEE:

NOTHING TO REPORT

ANY OTHER COMMITTEE:

NOTHING TO REPORT.

Q & A FROM MEMBERS IN ATTENDANCE:

Patty Tacey brought forward that she will initiate start up of the Pennsylvania Club. Board Approved Pennsylvania Club unanimously.

Greg mentions the repaving on Rio Grande to Tiffany BOD will revisit and discuss at a later time.

UNFINISHED BUSINESS:

Changes to New Residents Committee:

Sheri Laraby has resigned as chairperson of the new residents committee. Ken Rausch nominated Sue White and Patty Tacey as co-chairpersons on the new residents committee, seconded by Bob Lacob, all approved. Future meetings with new residents will be face to face at the homes of the new residents. The new resident form has been changed from "Do you want to join the HOA to Do you want to be contacted by the new residents committee"

NEW BUSINESS;

Correspondence sent to Tiffany to pay for 150 extra phonebooks, she will absorb cost of \$150.00

Printing reports for readings are going to Ken. Ken emailed Darren Murray of TUI, the company that has our service contract for both printers that future requests for quarterly copy readings should be sent to him.

Mary Van Etten contacted Website stating she is in charge of Mahjong Club.

FMO ideas on how to raise membership discussed.

Ken sent an invoice to the Fishing and Boating Club.

An Email was received from Jeff Conner/Sun Regional VP to congratulate 2023 HOA new members.

Certificate of Appreciation was made.

Discussion of reprinting Bylaws was discussed, no reprinting at this time. Future newsletter will contain an article stating that the current Bylaws are on the HOA Website.

Ken suggested the Board of Directors invite the City of Edgewater mayor, City manager and our local Councilman to the next Board of Director meeting to get chance to meet. The board unanimously agreed and depending how the meeting goes maybe invite them to a HOA meeting. Ken will email Edgewater personnel to the next Board meeting.

BOD agreed to approve the HOA suggestion box to be displayed in Club Rio.

BOD acknowledge Newsletter sent out to residents by Tiffany of Sun Communities.

Next HOA Meeting Tuesday, February 7, 2023, the next Board of Directors Meeting will be Wednesday, March 1, 2023

2023 Committee chair and members were approved by the President. Activity coordinators were approved and a copy of the approved list will be attached to the meeting minutes and will be listed in the Lago display case.

Ken Rausch nominated Dick Wood to the Parliamentarian, seconded by Bob Lacob, all approved.

Tim Webb will sign up for the FS 723 certification class online.

The bylaws section that states all Board of Directors must join the FMO is not legal and should be changed by sometime this year.

Ken will order 1 723 manual. A survey was taken as to who needs a 723 manual. Sherri will need a 723 manual and it was decided to order a new FMO homeowners association manual. Ken will order these from the FMO.

Ken said that since we now have 2 entrance to the community we should get 2 new signs for the HOA meeting announcements and 2 new signs for the Social Committee meeting announcement at each entrance. Cathy Gildner made a motion to order 4 signs, seconded by Tim Webb, all approved

BOD LIASIONS LIST:

- Ken Rausch - Social Committee/Fun day/ Website
- Bob Lacob- New Residents
- Denny Jameson - Newsletter

Check Signers - Ken Rausch, Dennis Boyd, Cathy Gildner - Approved

Fun day - Darlene Roth, Hospitality Director if Fishing and Boating Club informed Anne and Ken that Fishing and Boating will no loiter be hosting Fun Day. Discussion regarding Ken reaching out to individual Clubs to assist in running games for Fun Day. Tiffany will also partner with the HOA to supply items for Fun Day.

Discussion regarding wearing uniform shirts for Board Members - decided NO.

Denny suggested sitting down and having private meetings with some club Presidents to review the Rules and Regulations. Anne Rausch should also be in attendance when these meetings take place. Table this suggestion - no decision on how to address clubs was made.

Tim Webb questioned if individual clubs had to be audited, Ken said they are not required to be audited by the HOA and operate on their own.

Items to review with Sun Management were discussed.

Meeting Adjourned at 11:37am.

