

HACIENDA HOA CLUB RIO BOARD OF DIRECTORS

JUNE 26, 2024

The meeting was called to order at 9:00 a.m.

ROLL CALL

PRESENT: Denny Jameson, Tom White, Cathy Gildner, Ken Rausch, Robert Lacob, Cheryl Davis, Shelley Chick-Gravel

NOT PRESENT: Dick Wood

RESIDENT COMMENTS

Laura Grogan requested help from the Board concerning the use of Club Rio. She presented the Board with a checklist of items to be completed after an individual or group use the Club House. She also requested that the Board ask for Tiffany's input. Laura, Tom White and Denny Jameson will speak with Tiffany.

Laura Grogan suggested that the Chair of the Social Committee, Anne Rausch, needed an assistant. Laura reported that she does not want to be the chairperson and Anne Rausch said that she would not run again. A discussion ensued concerning the number of hosts needed for parties. It was decided that it was up to the Social Committee to determine how the group should proceed.

MINUTES

A motion was made by Tom White to accept the minutes of the May 29, 2024 BOD meeting. The motion was seconded by Cheryl Davis and passed unanimously.

TREASURER'S REPORT

There was a discussion concerning how income received from SUN is accounted for. Ken Rausch will talk to Dennis Boyd about this matter. Ken will also ask about ad money that is received from Sun. Dennis Boyd is resigning. The BOD needs a new treasurer and secretary. The approval of the treasurer's report was tabled. Low attendance at parties and its impact on income was discussed.

Greg Allen will check the air conditioner for the decorations shed. The air conditioner for the Care Center shed is not working. Denny and Tom will work with Tiffany concerning the purchase of new air conditioners.

COMMITTEES

HOC

Denny Jameson reported regarding the rent increase has been sent to management.

SOCIAL COMMITTEE

The icecream social netted \$160. Hot dog ticket sales for July 4 have been slow, only 40 have been sold. There will be a Pizza Pool Party in August.

NEW RESIDENTS

No report.

MEMBERSHIP

There are currently 228 members. Five additional new houses have been sold.

NEWSLETTER

Greg Allen about the newsletter. He will get more specific information about a new format for the newsletter.

SUNSHINE

No report.

CARE CENTER

Denny Jameson reported on the need for a new air conditioner for the Care Center shed.

WEBSITE

Denny has been sending information to Steve Kenworthy.

FMO

Ken Rausch explained the Florida Tie Down program. He spoke with Tiffany and she would allow the vendors to come into the park. The Board gave Ken approval to submit a request to add Hacienda del Rio to the list requesting the park be added to the waiting list for the tie down program.

UNFINISHED BUSINESS

Acquiring a new secretary was discussed.

The letter to Sun about the rent increase was discussed.

NEW BUSINESS

BOD Comments

Cathy Gildner mentioned that the Boating and Fishing Club and the Widows and Widowers group are the only clubs that have used the HOA Board Room.

Ken Rausch inquired about the printed copies left in the Board Room. Denny Jameson said they were legitimate.

Cheryl Davis shared a printout from the concerning a program to teach people about phone scams.

Bob Lacob reported that he supported the idea of a checklist for party hosts.

Ken Rausch had no further comments.

Tom White had no comments.

Denny Jameson reported that an executive session was not necessary. He also suggested that Ken Rausch should be President's Award. Denny Jameson made a motion to present the President's Award to Ken Rausch and Cathy Gildner seconded it. Five directors approved the motion and one abstained. move present Ken with President's Award.

There was a discussion about the need for an audit.

An email from Keith Looney stated that he supports the HOA.

The status of the outside speakers and the paint around the windows at Club Lago were discussed.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Shelley Chick--Gravel