

CLUB RIO HOMEOWNERS ASSOCIATION MEETING
December 5, 2023

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

ROLL CALL

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

NOT PRESENT: Dennis Boyd

TIFFANY NAJERA MANAGER COMMENTS

The Club Rio Pool will be closed, weather permitting, from December 12 to January 9 for replumbing to and from the pool and the spa.

The air compressor station outside the maintenance area will be available beginning December 13. It is self-service.

The horseshoe pits will be installed following completion of the air compressor station.

SUN is working on a plan to dredge the North Pond.

The spa at Club Lago will be working tomorrow.

The South Gate post will be repaired.

The Resident Appreciation Day was a great success.

From now until Christmas, resident lot numbers will be drawn to receive small gifts.

Residents are encouraged to watch for upcoming events and get involved.

Please contact the office with any questions or concerns.

GUEST SPEAKER

The guest speakers were from The Florida Braille and Talking Book Library. This is a national program organized in our area by Cheryl Davis. It is a free program.

MEETING MINUTES

The minutes of the November 7, 2023 HOA meeting will stand as posted.

TREASURER'S REPORT

The Treasurer's Report ending Nov 25, 2023, was presented. It will be posted in the display cases, and we will try to put it on the web site.;

Club presidents should review the treasurer's report to make sure the report reflects monies club has.

HOA COMMITTEES

HOC

We are waiting to hear from the State regarding the revised prospectus

NEW RESIDENTS

Patty Tacy announced the names of the new residents.

MEMBERSHIP

Bob Lacob reported that there are 323 HOA paid members.

SOCIAL COMMITTEE

The Resident Appreciation Day was a success. There will be a golf cart parade on December 9. The Sunday Pancake brunch will be on December 10. A mystery auction will take place on January 6, 2024. There will be a country western dance on January 27. Check out the newsletter and the website for information on more upcoming events. Finally, if there is a concern about anything occurring at one of our events, please approach a member of the social committee rather than trying to solve the issue yourself.

SUNSHINE COMMITTEE

Mary Heasley reported that get well cards were sent to Anne Comurat and Kay Dune. Sympathy cards were sent to the families of Charlene Mahr, Meta Ott and Mel Ott, Paul Morgan, Dolores Tamilio, and Lillian Watts.

The last day to contribute to the annual toy drive is Sunday December 10.

NEWSLETTER

The program that has been used in the past to create the newsletter is not working well. Some programs were dropped from the letter. New software is being investigated.

WEBSITE

Look at it. Please read it.

FMO

The previous park representative has resigned. Ken Rausch will be new representative. He will go to the district meetings. The FMO is a lobbying organization for manufactured home communities in Florida.

UNFINISHED BUSINESS

The sound system has not been fixed. Bose speakers are being considered and will be located close to floor to help with feedback. New microphones will also be purchased.

The BOD has not been updated on the proposed new prospectus. The BOD did talk to an attorney and the attorney stated that there was nothing in the proposed prospectus to be concerned about. However, do not sign anything accepting the new prospectus. If management requests a signature for receiving a copy of the prospectus, read the document you are signing carefully.

NOMINATING COMMITTEE

Ken Rausch recused. Denny Jameson conducted the business of the nominating committee. Chair Holly Malone asked if there were any nominations from the floor. There being no nominations from the floor, the nominations are closed.

The ballot includes Cathy Gildner, Ken Rausch, Betty Surowiec and Dick Wood. There are three seats to be filled.

ELECTION COMMITTEE

Holly Malone reported that voting will take place between 4 and 6 on the date of the next HOA meeting. You must be a paid member to vote. Absentee ballots and proxies are also available for those who cannot come to the meeting. Proxies must be returned to the secretary. Instructions will be in the newsletter. Votes at next HOA meeting. Must be a paid member. Also an absentee ballot and a proxy for those not able to come to meeting.

The proposed budget and an application to join the HOA be in the next newsletter.

BOD COMMENTS

All board members wished everyone a Merry Christmas.

Ken Rausch thanked the Board of Directors who work so hard for the HOA and residents all year long.

A big thank you to block captains who deliver our newsletter during the year on many hot and sometimes cold days. Residents say thank you to your block captains for a job well done.

Thank you to our Park Manager Tiffany Najera, and Dany Meyer at the HOA office as well as Peter Sousa and the maintenance staff including Ed Dalton, Ron Duval, Rob Ecohardt and Jim for all the work they do.,

Thanks to the front entrance staff who are out in both hot and cold weather and sometimes through the night, always with a smile on their face,

President Ken Rausch and his wife Anne wish each of you and your families Happy Holidays, Merry Christmas a a great new year.

Ken Rausch thanked Darlene Roth and her committee consisting of Dan Roth, Chris Becket, Chris and Deb Weeks, Evelyn Wright, George and Jeanie Malone and Kevin Malone.

Thank you to Laura Grogan for the Christmas decorations and all the decorations for the Social Club events.

There is a sign-up sheet for the FPL Customer Appreciation Day on the front credenza.

The next BOD meeting will be on December 27, 2023, at 9:00 a.m. at Club Rio.

The next HOA meeting will be January 2, 2024.

CLUBS

GARDEN CLUB

There will be a Cookie exchange on Dec 13, 2023. Our trip in on a Monday, not our usual Wednesday leaving the parking lot at 9:00 a.m. We will be visiting the historic Casements located at 25 Riverside Drive, Ormond Beach. We continue to support the Gifts of Love program both financial and with donations of food articles. We think it would be fitting for the holidays for members to bring a food article for the Gifts of Love.

RED HATS

The next meeting will be on Friday Dec 15, at Bistro at 424 at Venetian Bay. We will meet at Club Lago at 11:30 and carpool there. This meeting will be our Secret Santa gift exchange and Dressy Holiday Luncheon.

PICKLEBALL

There will be a Christmas party at Club Lago this Saturday.

FISHING AND BOATING

We finished our 2023 Tournament Season on November 22 with a river tournament. A pond tournament was held on November 17 and 18. We have 8 river tournaments and 4 pond and dock tournaments scheduled for 2024. There will also be special events as well as guest speakers. We are selling raffle tickets for the 2024 drawings. They can be purchased from any Fishing and Boating Club director. Membership is \$10 a year and can be issued from our Membership Director John Meyers at the end of each meeting.

VETS

We will be selling sausages and hamburgs on December 16th from 10 to 1. The next meeting is December 19, 2023, at 6:30. There will be no auxiliary meeting.

NEW YORK CLUB

The Christmas party will be December 17. Set up is at 3 with Tish Michelson. Tish reminds everyone that January 14 is the deadline for changes in directory.

OHIO CLUB

All upcoming events are in the calendar. The Christmas party is December 15 at 5:30.

HACIENDA DANCE CLUB

Dates and activities are posted on the HOA calendar, Hacienda Del Rio TV channel 732 and Facebook. Everyone is welcome.

SHUFFLEBOARD

The shuffleboard club meets on Thursday and Saturday. Beginners welcome.

PENNSYLVANIA CLUB

For our November meeting we met at Club Lago and enjoyed a western pot luck dinner. For December we will meet at Blackbeards for dinner.

SPORTS CLUB

We are looking for new members. There will be a get together/watch party on January 1 for the college playoffs. There will be a meeting every other Monday and we will be watching games. Join the club.

OPEN FORUM

Lloyd Jones of La Gardinia, reported a problem with people parking in loading areas.

Ken Rausch reminded everyone to bring their membership card on election night.

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Shelley Chick-Gravel, Secretary