

Meeting was at the home of Mary Lyon and called to order at 6:34 pm.

Board Members in Attendance:

Steve McCarver, President
Matt Stevens, Vice President
Kelly Dixon, Treasurer
Sharon Herman, Secretary
Dianne Schuldt, City Liaison
Bill Greenwood, Member at Large
Mary Lyon, Member at Large
Marilyn Parnell, Membership

Non Board Members/Committee Chairs:

Melissa Hughes, Beautification
Kathy O’Leary, Newsletter

Absent

None

Beautification Committee

Yard of the Season – Judges will judge over the weekend for best holiday lights. Will be announced next week. Melissa Hughes is taking over as the beautification chair. Entrance letters are brittle and cracked. Melissa will bring it up to the beautification committee. Eagle Scout garden and picnic table are in. Cement being poured to finish project. Table will be attached to cement.

Newsletter

Kathy is working on the next newsletter. Shooting for Friday Jan 12, with stamp/label around Jan 17th

Spring fling info in newsletter – Sat March 24th 3-6 pm, annual meeting Feb 5 . Check in starts at 6:30pm, meeting starts at 7pm.

Zac James Booth is leaving neighborhood watch.

Secretary Report

Dianne motion and Bill 2nd to waive reading the November minutes and accept as is. All approved.

Treasurers’ report

Kelly - See Kelly’s treasurer’s report for more details. Sharon makes motion for spending money on beautification signage, reimburse for seasonal plantings on Palm and additional signage for annual meeting and dues due signs as well as additional printing/postage costs to mail out the proposed Bylaws with the annual meeting notice. Dianne 2nd. All approved.

President’s Report

Steve - Eagle Scout project – Vicki Sare helped greatly with the butterfly garden. Concrete to be poured on Friday for the table. Table to be secured to the pad.

Vice President Report

Matt – Irma letter went out. Sheriff appreciated it, as did Publix and Home Depot. Kathy will acknowledge it in the newsletter. Park bench seats are carved up. May want to look at fixing them.

Committee Reports

Membership Committee

Marilyn – 6 new people. 3 are investors, 3 are new. She spoke to 2 new folks on Palm and Ford.

Special Events Committee

Kelly – Holiday party recap – went well, ran through all of the food.

Annual Meeting – prices went up for what the Golf Club Charges including a staffing charge for holding the meeting on a Monday night. The room charged was waived because Kelly is a member of the club now. Opted not to provide cookies/brownies unless a sponsor is found to keep costs more in line with what has been paid in recent years.

Spring garage sale – Kelly will put out feelers as there were some requests to have a neighborhood garage sale in the fall and the spring.

City Liaison Committee – Dianne – parking meeting on 12/7

Webmaster Committee

Terms for members will be in the minutes after slate is approved.

Old Business

NA

New Business

Kelly – new budget will be available to view at the annual meeting.

By law review – Kelly said some clarifications were added per resident forum input. Kelly sending to residents at the end of December with the notice of the annual meeting. Voting in February at annual meeting. Final comments in by 15 December

Steve – board nominees:

Matt Stevens, VP

Mary Lyons, Member at large

Bill Greenwood, Member at large

Sharon Herman, Secretary

Dianne Schuldt, City Liaison

Jessica Parchman, member at large

3 year terms

Sharon made a motion to adjourn the meeting, Bill 2nd. Time 7:41 pm

Next meeting is January 8th, Clubhouse at 6:30pm