

Arcadia Village Homeowners Association

Board of Directors Meeting – December 3, 2019

After setting the agenda, Gary Larson made an announcement for the Entertainment Committee, informing the membership of the show on Thursday night, December 5.

The meeting was called to order at 7:00 pm by Secretary Cathy Eccleston.

Jay Cramer led us in the Pledge of Allegiance and a moment of silence.

Board members present were Cathy Eccleston, Greg Owen, Kevin Callanan, Gary Larson, Jay Cramer, Lynda Emery and Sharon Lindsey. Dave Hendricks was absent and Don Marlow tendered his resignation. A quorum was reached.

The board accepted the resignation of Don Marlow and Gary Larson agreed to be put on the ballot as the 6th candidate to fill Don Marlow's 1 year commitment to the board.

The minutes of the November meeting were approved unanimously by the board.

Officers Reports

President's Report

President's report was read by Cathy Eccleston (see attached, filed as given). He informed the membership that the Freemans have agreed to put motion lights and fans in both the Cantina and Siesta outside sitting area. They have agreed to install cameras in both the front and rear gates.

We have changed the date of January 2020 Board of Directors meeting from January 7, 2020 to January 14, 2020 because we will have a guest speaker from the FMO, John Sacvucci, Director at Lodge. Any questions that the members might want to ask John should be submitted to Dave via email no later than December 14, 2019. He will not accepted any questions after December 14, 2019.

Secretary's Report

None given.

Treasurer's Report

Greg Owen gave the monthly treasurer's report. See attached. Filed as given.

Committee Reports:

Audit Committee reported on the yearly audit. Sharon stated that the audit was acceptable, books are in order.

Ellen Davis reported on the membership information and gave Greg Owen \$70.00 for new dues that were paid. See attached. Filed as given.

Old Business:

None

New Business:

Sharon Lindsey address the membership. She stated that the Bylaw's that are now being used are not valid. She explained that no bylaws can be changed at a Board of Directors meeting. This must occur at a membership meeting. All changes that occurred in April, 2018 were invalid. The changes that occurred in December at the Annual meeting were not valid because there was not 30 days from the November meeting to the Annual Meeting, because the November 2018 meeting was changed to a week later because of first Tuesday in November was voting day. Our bylaws state "Such motion or resolution shall be posted in the clubhouses at least (30) days prior to the date of meeting at which said motion or resolution shall be place on the agenda for consideration." There were only 28 days from the Board of Directors meeting to the annual membership meeting.

It was determined that at this time, the Bylaws from 2016 are the valid ones and should be used/passed out to the membership. She also stated that in the New Year there would be a Bylaws committee set up to address any changes in 723 and brought before the membership.

This means that the changes to yearly dues are not valid, all money paid above the \$5.00 dues will be moved to cover part of 2020 dues.

Sharon also raised that the HOA should not be holding committee money in the HOA account. This is a tax violation. We claim it on our taxes, but it is not our money. Because the April Bylaw changes are not valid, we are returning all committee money back to the committees, these funds will be disbursed at the Annual meeting.

Open discussion to the members for questions and comments.

Meeting adjourned at 8:15 pm.