

Arcadia Village Homeowners Association

Board of Directors Meeting – February 4, 2020

Agenda was set and Dave Henricks asked the membership if there was anyone that wanted to add anything to the agenda, if so please bring request up to desk in writing. No one responded.

The meeting was called to order at 7:00 pm by President Dave Henricks.

Dave Henricks led us in the Pledge of Allegiance and a moment of silence.

Board members present were Cathy Eccleston, Dave Henricks, Kevin Callanan, Sharon Lindsey, Beth Patrus, Chester Johnson, Lori Milliman and Gail Livingstone. Gary Larson was absent.
A quorum was reached.

The minutes of the January meeting were approved with no revisions.

Officers Reports

President's Report:

Dave Henricks introduced all board members and their positions. He also listed the committees and who was on each committee.

ByLaw Committee – Cathy Eccleston, ChairPerson

Lori Milliman, Gary Larson, Gail Livingstone and Sharon Lindsey advisor.

Rent Committee – Don Livingstone, Chester Johnson, Steve Hanlon advisor.

Liaison Committee – Dave Henricks, ChairPerson, Cathy Eccleston and Jeanette Brockway.

Audit Committee – Beth Patrus, ChairPerson, Kevin Callanan and Sharon Lindsey.

HOA Membership Chair Person – Don Livingstone

Election Committee – Sharon Lindsey

Secretary Reports:

After meeting with Ron Freeman Jr. we are asking all committees that make money and hold 'x' amount of money on hand at all times to write a report with the following information: Beginning balance, money made at event, pay outs for the event, ending balance. This report should be submitted to Linda Scott after the event is held and she will place the reports in the Arcadia Village News Letter for all residents of the park to be able to read.

Treasurer Report:

Beth Patrus circulated the monthly spreadsheet showing all money and balances. She went to Crew bank and the bank clerk closed our CD and converted the \$10,000 into a 9 month cd with an interest rate of 1.30. Beth submitted our annual report to the State and it was accepted. She also file our corporate taxes. We had no fees occurred. We, Beth Patrus, Cathy Eccleston and Linda Scott had a meeting with Ron Freeman Jr. We requested that the park would handle the finances for the Arcadia Village News Letter. We were told no, so we will be keeping the finances for the Arcadia Village News Letter as a line item in our account. We also requested from Ron that he be direct billed for his half of the cost of the printing of the newsletter, rather than giving the HOA a donation for the printing which he will change to reflect as printing cost not a donation for last year. He has agreed to do this and Linda Scott notified the printer to send the invoice for half of the printing cost to her and the other half to Ron Freeman, Jr.

A check was given to Gail Livingstone for the balance of what was owed her. Cathy Eccleston made the motion to accept, Sharon Lindsey seconded the motion. All board members approved.

A check was given to Sharon Lindsey for printing supplies. Cathy Eccleston made the motion to accept, Lori Milliman seconded the motion. All board members approved.

Treasures report placed for audit.

Committee Reports:

Ellen Davis gave a report on the carry in dinners and gave the treasurer \$40.00

Report was given to Linda Scott to publish in the newsletter.

Lori Milliman spoke about USA weekend to clarify information. Tickets will be sold for the next 3 weeks, on Wednesday, Thursday and Friday from

1:00 to 2:00 at the Cantina. An explanation of the event will be passed out when people buy their tickets, cost is 10.00 per person. Asking for people to help with the various committees for the day.

Linda Gromen will email her entertainment monthly report to Linda Scott for the month of January. The January event had over 200 people attend and the entrainment committee made money on that event. The next event is in February and she is hoping for a great turn out for this event as well. There will be an Elvis impersonator and a Johnny Cash/Neil Diamond impersonator. Please support the entertainment committee.

Don Livingstone reported for the HOA dues, signed up 31 new and old members, had 52 waivers signed and turned into the board. He also turn \$280 for dues into the treasurer.

Old Business

Dave Henricks informed the membership that the cameras at both the front and the back gates will soon be operational.

There will be new construction in the kitchen at the Cantina with new cabinets and counter space. Also more electric plugs being added as well. The supplies are coming from Home Depot and Lance and Terry Locke will be supplying the labor for the construction.

The board are looking into different companies for insurance quotes for the HOA insurance. We will be reaching out to 3 or 4 different companies for these quotes and then the insurance committee will present the best option to the board and the membership. We have a list of 10 or so companies that John Sacvucci, Director at Lodge from the FMO sent to us.

Dave reminded everyone about the Valentine Dance on February 14, 2020, tickets are on sale now at the Cantina and they have a limit of 192 tickets, 107 tickets have already been sold.

Wendy Carter has a lawyer coming in to talk to us about all the paperwork we should have on hand or knowledge of so that if someone passes away we will be prepared to handle their estate issues. This will be held at the Cantina on February 25, 2020.

The Arcadia Community Band concert will be held on the 29th of February at the Cantina at 7:00 pm, please come out and support your neighbors

who are members of this band. They are asking for donations at the door. Most of the money will be given to the school band.

The dance committee will be having a free dance on March 4, 2020, the theme is Mardi Gras, best costume prizes will be award. You do not have to dress up. The final dance of the season in April will also be a free dance.

Sharon Lindsey announce that the Arcadia Antique Country Band will be coming back to Arcadia Village at the Cantina on February 19, 2020. The cost is \$5.00 at the door.

New Business:

Dave received a document from Jerry Seavey that came from the Red Cross. The Red Cross and the Fire Department will come into homes and replace up to 3 smoke detectors in the houses. This is a free service, and we will be offering it to all HOA members, this is being sponsored by the HOA. There will be a sign up sheet once we get all the information.

Dave also spoke about legislation that is in Tallahassee that could impact all members of the park if it passes. Dave has papers that he will leave on the table with the information on this legislation. Please take a copy, read it and call your representatives to tell them you are not in favor of these bills.

Cindy Brooks will be presenting a check to the Arcadia Historical Society for \$420, which was collected from the event she sponsored Arcadia Past to Present.

Linda Gromen asked about the forms that all committee, activity/club people that are HOA, need to sign to be able to utilize the HOA liability insurance. Lori Milliman will be at the Cantina, starting next Tuesday from 1- 2 pm with these forms. We also will have them available at the monthly Board meetings. Please make sure if you are an HOA member and you want the HOA to sponsor you, you must fill out these forms.

Jim Arrington wants to know who placed the beautiful eagle statue at the Veterans Park. We believe the Freemans placed the eagle and everyone should go and see it.

Jeanette Brockway reminded everyone about the Chinese Auction on March 7. You can buy your seat tickets and reserve your table on March 6. She is looking for volunteers to help setting up the Cantina and to bring out the items that are in the room next to the library.

They are also going to have donuts and coffee for sale for \$1.50 in the morning 7:00 till 11:00 am and lunch will be on for sale from 11:00 to 1:00 pm at the Siesta on the day of the carport sale which 29th of February, this is a fund raiser to coincide with the Chinese Auction. All money raised both these events go back to our community.

She also asked for \$200 from the Seavey food fund to help defray the cost of the luncheon. She will make a donation back to the HOA, after the Chinese Auction for \$200. A motion was made by Cathy Eccleston to give Janette a check tonight for \$200, seconded by Sharon Lindsey and approved by all board members.

Meeting adjourned at 8:15 pm.