

Arcadia Village Homeowners Association

Board of Directors Meeting – March 3, 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, Gail Livingstone and Gary Larson. Lori Milliman was absent. A quorum was reached.

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

Officers Reports

President's Report:
No Report

Secretary Reports:
No Report

Treasurer Report:

Beth Patrus circulated the monthly spreadsheet showing all money and balances.

Cathy Eccleston made the motion to accept, Sharon Lindsey seconded the motion.

All board members approved.
Treasures report placed for audit.

Committee Reports:

Election and Membership Committee: Sharon Lindsey informed us that she now has a 3 member committee, herself (Chairperson), Laura Poe and Mary Ann Gilmore.

Beth Patrus requested that all active members of the HOA need to sign the waivers for the December membership meeting. We are trying to no longer mail notices to members. These mailings go to your houses here at Arcadia Village. If you do not have a forwarding address effective in November of any year, then the notices are just placed in your mail box. We also are not going to be hand delivering notices to everyone else's houses here in the village. We will be putting the in the Arcadia Village Newsletter. Which then you can cut out and return to Cathy Eccleston. There has been a changed to 723 Florida Statue, they now have absentee ballots. If you contact me and let me know that you want an absentee ballot, I will make arrangements to get it to you. You must return the ballot to me before the Annual Membership Meeting.

Beth also reminded everyone that the Florida Health Department will be here on March 19 hepatitis shots. Medicare will cover the cost of the shot. If your insurance does not cover the cost of the shot, it is free of charge to you. Lori Milliman will be in the club house on March 17 to pass out the paperwork needed to receive the shot, it will be very helpful if everyone will fill them out before they come to get the shot. It will speed everything up.

Beth also reminded everyone that we will be having a blood drive.

Gary Larson thanked everyone for showing up at the shows this year. He stated that they need at least 250 people for each show in order for them to get good acts to come into the village.

Old Business

Dave Henricks gave a thank you to Dawn Marie lot 160, she gave a full box of decorations to the dance committee as well as she donated \$243.00 that she had set aside when she was in charge of the dance committee.

Janette Brockway reminded everyone that the Chinese auction would be set up on Friday 6 in the cantina club house. The seat sales will be available for sale at 1:00 pm on Friday. Then at 10:00 on Saturday, Friday

7, they will be empty the storage room and set out the donations on the tables. The red solo cups will be put out next to each item on the table and at 1:00 Saturday afternoon they will be selling tickets, 5 for 1.00. Come in browse around, buy your tickets and place in the corresponding bucket of the items you would like to win. The set up for Chinese Auction is labor intensive and Janette would like anyone that would be willing to help, to come on down on Friday and Saturday. She also stated that they have over \$8000 in donations. The habitat truck will be here on Saturday afternoon, if you have things you would like to get rid of. All the stuff that was not bid on be placed in the truck. Any requests for money from the different activities and committees should be given to Janette Brockway. Please also help to break down and take care of all the tables after the auction is complete.

The board are still looking into different companies for insurance quotes for the HOA insurance.

Dave reminded everyone about the Mardi Gras dance on March 4, 2020, at the Cantina, this is a free dance.

New Business:

Dave Hendricks informed the membership that there were 2 incidence in the park last week. The police were called to a residence in the front because of the noise level and the office had a compliant from one resident about noise at his next door neighbor's house. Junior and Sylvia had to go to that house to speak to the next door neighbor. He would like to encourage people to talk to each other rather than calling the police or going to the office. If you cannot resolved your issues amongst yourselves then please see the office.

Dave also reminded everyone about the virus that is going around the globe. Please follow the guidelines of the CDC. Janette reminded everyone that we do have sanitizer's throughout the buildings.

Don Livingstone asked if the owners would allow us to see the capital expenditures for their business. Cathy Eccleston stated that management will not open their books. We did not see their insurance policy when we met with them and they will not open the books.

Dave Hendrik's stated we need to be careful, management does a good job in this park and we do not want to piss them off. Look at what you have and questions if they are doing a fair job before we try to get involved with getting more information out of management.

Beth Patrus raised the issue with the pools, and the hot tub. The hot tub has been down for a while, they were waiting for parts. Sylvia stated the parts came in and they were not the correct parts. They had to send them back and are waiting for the new ones. The company that cleans the pools are not very good. The baskets in the pools are cleaned by residents as well as the bottom of the pools. Ron Freeman Jr is aware of the concerns, and he stated that they are going to hire a new company to maintain the heaters and will be coming in at least 2 a year. She also informed the membership that the cameras at both the front and the back gates are operational.

Dave Hendricks reminded everyone that new counter tops and cabinets in the Cantina kitchen, we have gotten 3 new stoves in the kitchen this year as well. The Freeman's are spending money and filling our requests, please remember this.

Beth Patrus reminded the membership that if anyone has concerns or requests you can see any HOA board of directors and speak to them. The Freemans have been very receptive to all of our requests.

Gary Larson reminded everyone that next week we have great entertainment for the village. A comedian/magician on March 12 and we have a Mariachi band playing on at the end of hole 18 on Saturday, March 13. We have appreciation day on March 15 and the golf outing for strolling for a Cure on March 15 as well.

Dave Henricks asked if there was anyone else that wanted to be heard. There was no response so the meeting was adjourned at 7:45 pm.