

**ARCADIA VILLAGE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MONTHLY MEETING
NOVEMBER 7, 2023**

CALL TO ORDER

ROLL CALL

Beth Patrus	President
Dave Martin	V President
Chuck Varney	Secretary
Joe Wentworth	Treasurer
Karen Elmore	2nd V President

APPROVAL OF PRIOR MINUTES - May 2, 2023

Motion: Patrus
Seconded: Wentworth
Motion Carried to approve minutes from 05-02-23

CORRESPONDENCE

None

DISTRIBUTION OF FUNDS

\$15.04	Joe Wentworth	Printer Ink
\$2,268.48	Auto Owners	Insurance

Motion: Patrus
Seconded: Elmore
Motion Carried to approve payments

TREASURER'S REPORT - Joe Wentworth

Available Funds	\$13,033.31
HOA General Funds	\$18,550.19

COMMITTEE REPORTS

Finance Audit Committee will be appointed at the next December 5, 2023 Meeting.

PRESIDENTS REPORT

Patrus gave a brief recap of the Rental Committee and recent discussions with Park Management, including three (3) types of lease agreements currently being used in the Park.

Patrus discussed the upcoming Annual Meeting to be held on December 12, 2023 and the need to have 88 proxies or members in attendance.

OLD BUSINESS

None

NEW BUSINESS

Varney brought up the need to increase the HOA Dues from \$5.00 per year to \$10.00. Currently the HOA has 260 members at \$5.00 totalling \$1,300.00. Insurance cost alone is \$2,268.00 creating a \$968.00 shortage or negative balance. Even with event fundraisers and donations from various groups, funding falls short of expenses, causing the need to pull funds from savings. Although the discussion to increase was favorable between the members at large and Board, the discussion stalled regarding updating and printing costs associated with changing the By-Laws. It was suggested to draft an Addendum to the By-Laws to avoid having to reprint By-Laws. Decision was made to table any action for now.

Elmore brought up the request to address meeting times in the By-Laws. She recommends a change from 7PM to 4PM, since some residents would like to attend, but are not comfortable outside after dark. After discussion, this was tabled to review the calendar of events, so as not to cause conflict with other events.

Patrus announced that after much consideration she has decided to resign from the Arcadia Village Homeowners Association Board of Directors effective December 12, 2023. A resignation letter was given to the Secretary supporting this announcement.

OPEN MIKE

Diana Varney - gave update on scheduled events. There are five (5) breakfasts scheduled.

12/16/23 – Sponsored by Entertainment and Dance Committee

1/27/24 - Sponsored by HOA

2/24/24 - Sponsored by Entertainment and Dance Committee

3/23/24 - Sponsored by HOA

4/13/24 - Sponsored by Entertainment and Dance Committee

January 5-6-7 will be the Scavenger Hunt

March 9, 2-24 will be the Amazing Race

Linda Scott - Gave update on Park Directory and need to update information

Janette Brockway - Gave update on Veterans Day schedule, times and activities
Carport Sales scheduled for 11/18/23
Chinese Auction scheduled for 3/2/24

50/50 - \$43.00

NEXT MEETING DATE

Next Meeting: December 5, 2023 7PM Cantina

Annual Membership Meeting - December 12, 2023

MOTION TO ADJOURN

Motion: Patrus

Seconded: Varney

Motion Carried to Adjourn

Chuck Varney

Secretary
November 8, 2023