

SLCCV HOA ANNUAL BOARD MEETING

MINUTES

March 22, 2024

Board members present: Bob Heslop, Joe Gormley, Dot Theriault, Sue Grove, Audrey Pedersen, Deb Richwien

Board members absent: Debbie Pineda and Tricia Getzewich

Meeting commenced at 9:34am

President: Bob Heslop opened the meeting discussing and requesting the approval from the board to appoint Deborah Finn as the new Communications Director. The board had no objections and Bob will announce the appointment at the Annual Membership meeting March 27, 2024. A memo was received from Tricia Getzewich regarding the status of the Cantina during summer months. There will not be enough volunteers to work 3-4 days and would like suggestions from the board as to how many days it should be open, and menus presented. The board thought at least one day a week, maybe two, and just serve breakfast on those days. Items purchased for a breakfast menu will stay fresh and less spoilage will happen.

Legal Update: Dot Theriault and Bob Heslop
No ruling on the status to Review Motion filed by Wynne Corporation.
Bob checked and he has not seen where it is even on the docket.
Still a question regarding the final bill owed to Attorney Brandt .
Bob will ask the members present at the Annual meeting to approve funds required for filing suit for monies lost on the missing Village Voice Issues.

Vice President: Dot Theriault

Nothing to report.

Treasurers report: Joe Gormley

Joe announced the current status of the treasury. A copy of that report is attached to these minutes. He reviewed the billings from Brandts office and he figured we own them \$2,788.33

Secretary report: Sue Grove

No representative from the sheriff's office will be available for the March membership meeting.

New dates for the 24,25 board and membership meetings will turn in to Pat at the rec. desk after this meeting. Gave copies to the board members present. Will add Deb Finns name as a member of the board and give a copy to Pat Clymer and park manager John Brennan after her appointment is announced at the annual membership meeting.

She has attached the treasures report and placed it in the permanent file with the minutes of this meeting.

Minutes of the February meeting have been approved and sent to Deb for posting on the website.

Communications report: Deb Richwien

Nothing to report.

Membership report: Deb Richwien for Debbie Pineda

Membership to date is 447.

Activities report: Audery Pedersen

Reported t 14 round black tablecloths are missing from the inventory.

Sold 92 tickets to the St. Patrick's dinner/dance. Some were for dinner some were for dance only.

Cost for the volunteer breakfast was \$875.00. Of the 151envatations sent, there was 83% response. Requested help setting up on March 29th at 4:00p. for that breakfast the following morning, March 30th, 10am.

A schedule of coming events planned for the 24,25 season was presented to the board. A copy attached in file with these minutes.

Bark in the Park Easter Egg Hunt: Sunday March 31,, 2pm.

Dr. Rock's Musical Chaos: Saturday April 13th 7pm \$5.00 per person.

Mothers Day: April 11th Possible luncheon

Fathers Day: June 5th, Possible luncheon

Miscellaneous:

New heater has been purchased and will be installed soon. Funds have been raised by the pool committee for propane and they have enough to cover the heater. The pool committee will need to have fund raising projects to cover next years costs.

Meeting adjourned: 10:46am