

SPANISH LAKES COUNTRY CLUB VILLAGE

MEMBERSHIP MEETING

JANUARY 25, 2026

Board Members present: President Bob Heslop, Vice President Dot Theriault, Secretary Sue Grove, Activities Director Audrey Pedersen
Treasurer Joe Gormley, Communications Deb Finn, Membership Lynn Eismont

Meeting Commenced at 7:01pm

President Heslop opened the meeting with the Pledge of Allegiance followed by a moment of silence.

He asked if there were any new members in the audience found 4

Guest Speakers:

Introduced Cheryll Lopez from PNC Bank.

Described sever scams and recommended that if received, call the bank to confirm. The bank never calls you for information.

Judge Isenhower

Talked about a program called Your Courts Up Close.

It's a free four night event

Tuesday Evenings 6:30 – 8:30 pm

March 3rd and 10th

If interested you can sign up at the following:

Yourcourts@Circuit19.org

772-804-4370

www.circuit19.Org/your-courts-up-close/

Sheriff's Report: Tom Reuther

Thanked the COP for the job they do in our park.

questionable situation report immediately.
Reported there were 6 issues requiring attention.
Reminded to walk safely.
If you see something, say something, call 911.

COP Report: John Morton

Door hangers are now out requesting donations
COP has no authority to stop speeders.
Respect and obey stop signs
COP does NOT issue parking tickets
One incident reported to sheriffs office
If something doesn't seem normal, call 911

Vice President Report: Dot Theriault

Reminder the suggestion box is between the two restrooms in the hallway near the rec desk.
Your suggestion must be signed for HOA to address.
Is there anyway to get a resident mail box in the rec desk area? Has to be suggested to and approved by Wynne Corp.
A suggestion that Veterans club use donated money to purchase flags for residents. Dot referred this to Charlie Morgrain, President of the Veterans Club.
Weekley Bulletin needs names updated. Dot advised to contact front desk and bring the issue to them.
Suggested a committee be formed to have calls made to elderly and/or shut ins daily to make sure they are ok.

Secretary Report: Sue Grove

I take minutes of Board and Membership meetings. Once approved by all Board members, the Membership meetings are be posted at SLCCV.org This process takes approximately 10 days. Maybe less.

Treasurers Report: Joe Gormley

SLCCV HOA
Treasurers Report January 25, 2026
Fiscal Year 2025 – 2026
Financial Status as of 1/24/2026

Cash/Checking:	\$13,490.00
CD at PNC:	\$10,838.00
MM at PNC:	\$3,606.00
Income:	\$48,337.00
Expenses:	\$43,321.00

The numbers on the screen represent our finances on January 24. For the first time in recent history our income has exceeded our expenses. We remain debt free.

The auditors have review the first eight months of this fiscal year's financial records and will finish the last four months soon.

Thank you for recent donations to the legal fund; we continue to welcome contributions. We raised dues last year to maintain financial stability.

Thank you to Lynn Eismont for serving as Membership Director and actively selling memberships.

The Board maximizes the value of your \$10.00 annual membership fee. Annually, we transfer 10% of membership dues into our Money Market account, which currently has a balance of \$3,606.00. This is part of our emergency contingency fund along with the CD. These reserves are a vital part of the HOA's future sustainability.

Comunication Report: Deb Finn

ROBO calling going well. Membership to the ROBO system is connected to your HOA membership.

If membership has not been renewed by April 1st, those names will be purged.

Membership Report: Lynn Eismont

As of tonight membership is 373.

Lynn will be out and about at several locations selling memberships.

Activities Report: Audrey Pedersen

JANUARY

Richard Small will be holding a seminar regarding the new tax laws January 29th, 1:00-2pm. No charge but donations are welcome.

January 29th, 7pm: Comedy Show. \$20.p/p. at door \$25. BYOB AND SNACKS

FEBURARY

Saturday Feb 14th, 7pm Valentines Dance. \$8 p/p. Brian Milligan DJ

MARCH

Sunday March 8th 4-6pm Volunteer Appreciation Cocktail 1 ½ Hour.

Sent to heads of committees asking for list of volunteer names. Deadline 2/20/26

Friday Marcy 13th, 7-10pm St. Patrick Dance. DJ Jornov \$8 p/p

Legal Report: Dot Theriault

Nothing new to report.

HOA not allowed to put information in Newsletter

President Report: Bob Heslop

All court rulings (4) have been in our favor.

Contacted DOT and they will be surveying traffic at the entrance of our park.

Gave update about county repairs on Johnson Road.

Nomination Committee: Donna Carroll

The following positions on the HOA board were up for reelection.

President	Bob Heslop
Membership	Lynn Eismont
Communication	Deb Finn
Activities	Audrey Pedersen

All currently filling those positions agreed to stay on.
Nominations can be made from the floor until the meeting has adjourned.

Committee Reports:

Veterans Report: Charlie Mongrain

Welcomed everyone

Our club is now a 501(C-3) non-profit and can now do Bingo legally

Our club supports 3 different charities:

Honor Flight

Fisher House

Wreaths Across America

Help veterans in our park

Doing Happy Hour February 13th Tickets are \$7.00 will be on sale

Monday 2nd in card room 8:30-9:30

Tuesday 3rd 11:00-12:30 pool side

Will be doing 50/50 at Happy Hour as well as a special raffle

He invited any veteran present to join the club

Several veterans were on the honor flight asked all veterans to stand.

GOD BLESS AMERICA

Ease the Burden: Donna Tarasek

Nothing going on.

Next Newsletter will describe what it does for the community.

Neighbors helping Neighbors: Deb Richwien

Information forms are at the front desk and advised to pick one up and fill out. This information is confidential and used only in an emergency.

Even if you have one on file, check and make sure all information is current.

Pool Committee: Deb Richwien

Committee has 2 upcoming activities.

Motown - 2-6-26 Tickets will be \$20.00

March 7th 2026 – Rummage sale donations can be left at 50 Lagos Del

Norte – Feb23 – March 3/4th 10am to 4pm

New Business: Bob Heslop

Bob received information from COP John Morton regarding Flock Safety camera system for SLCCV front entrance and rear exit.

The Flock video camera system will be placed at the front entrance and rear exit acting as a virtual gate. It captures still images of every license (including the make, model, color, down to identifying features like tool boxes and bumper stickers). It sends instant hot alerts to the County Sheriff's Office.

This will be great for capturing events like damage, people entering the community on foot, illegal dumping and of course stolen property.

The Video Cameras are affixed solar powered and collect live and records opposed to still images.

Price doe 2 LPR Video bundles at entrance and rear exit with one time installation is \$7,400 + \$1,300 installation. First year \$8,700, second year \$7,400. If any damage or maintenance needs to be done it will be by Flock Safety.

Spanish Lakes Fairway has this system and several members offered to contact friends living there and find out how they feel about the system and is it value received.

Meeting adjourned at 8:20pm

Next meeting: February 25th

Attendance: 161