

## HOA BOARD MEETING - JUNE 5, 2023

Rolling Greens HOA board of directors met on Monday, June 5, 2023 in the West Clubhouse at 3:30 p.m. All members were present. The meeting was called to order at 3:30, opening with the Pledge of Allegiance.

President Sandie Leach noted that traditionally the minutes of meetings were not released until after they were approved. Recently we have had requests for minutes that have not been approved and in view of the summer hiatus for membership meetings, this means the May minutes would not be available for 4 months. She suggested we release unapproved minutes on the website and to individuals upon request with the caveat that they are unapproved until the next meeting.

Cynthia presented the Treasurer's report, noting the Entertainment Committee's efforts are providing much needed income. \$682.28 was raised at the Pancake Breakfast. She requested approval to purchase durable items which will be used for future events. Motion by Dianne, second by Alice to approve the purchase of durable items for the Entertainment Committee. Motion passed by raising hands.

The newsletter needs to defray printing costs. Cricket Lohan is trying to sell ads. The website is doing well. There is an email PDF version of the newsletter available to download. We need to make a flier with all of the options for accessing the newsletter.

Dianne read the minutes of the May meeting. Motion by Cynthia, second by Mike to accept the minutes as amended (correct spelling of Teresa's name.) Motion carried by raising hands.

Debra Prete, Entertainment Committee Chairman reported the next HOA social event will be a spaghetti dinner. They are changing the popups to purchase tickets to Wednesday during the day. The west clubhouse is too small to accommodate the number of tickets being sold. They will try 3 sittings of 50 each. Otherwise, the event may have to be moved to the north clubhouse, but the kitchen is still off limits for residents' use. Storage is also an issue as they collect more durable equipment. Dianne offered to clear out a storage closet in the ceramics room for their use and can also provide a metal rolling cart for their use. This will be an improvement over the shelves they are already using in the ceramics area.

It was pointed out the butterfly garden is not handicapped accessible and we should add this to our wish list for Terri in August.

Regarding legal issues, Dianne reports that Daniel Perry has requested we sign a formal withdrawal so he can be released from the lawsuit. We obviously approve termination as our attorney, but it might be unwise to sign a legal document until we consult a new attorney in case this would prevent shifting the burden of legal fees to the attorney who prepared and filed the lawsuit. The search for a corporate attorney willing to represent us continues.

Monroe County Sheriff's Department is willing to conduct CERT training for Rolling Greens, but they do not have enough money in their budget until next year. Dianne suggested the HOA donate \$500 from the Benevolent Fund for the purpose of training and certifying a Community Emergency Response Team. Although benevolent funds have traditionally been given to individual residents based on need, in the event of a devastating event such as fire, tornado or hurricane, the need would be an emergency and the entire community would benefit. Cove manager, Terri Passaro will match our donation. Motion by Alice, second by Mike to release \$500 from the benevolent fund for CERT training. Motion carried by raising hands.

Dianne still needs FMO training certificates from Richard, Alice and Sandie.

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

APPROVED: 07/03/23

Dianne Wieckert, Secretary