

Deer Run Homeowners Association #7A-BThe Terraces HOA Board Meeting Tuesday, October 8, 2019

Board Members / Committee Chairs present: Gene Mills, Betty Spangler, Cynthia Greenwald

Guests Present: Marcia Diebler

Meeting was called to order by Gene Mills at 7:30 p.m.

Secretary's Report:

o Minutes of the October 8, 2019 meeting were approved as written.

Treasurer's Report:

- Betty Spangler, Treasurer, reported: Beginning Balance for September 1, 2019 was \$10,683.54. There were no extraordinary expenses. All expenses were routine.
- o Ending Balance for September 30, 2019 was \$10,364.57 with all bills paid.
- o There are no remaining outstanding assessments for 2019.

Old Business:

- O Updates on the golf course: Betty Spangler reported that a rumor was discussed at the POA meeting, held September 18^{th,} stating that plans were to be submitted to Seminole County by the owner by September 30th. The President of the POA stated that until plans are filed, there is not much the POA or HOAs can do in challenging development. POA members were assured that information will be disbursed immediately when the POA gets the official word that plans have been filed, at which point a strategy will be developed.
- Updates on block party: To date, no one has contacted Gene. He will be walking around the neighborhood during our Annual Garage Sale in an effort to meet as many neighbors as possible.
- Update on our Annual Community Garage Sale: Cynthia recently posted a blurb on both Facebook and NextDoor to further advertise for the event. The banner is now up and the weather is expected to be very good.

New Business:

 \circ The entire rest of the meeting was spent organizing the Christmas/Santa gathering on December $10^{th}.$ We will keep the template of this for future October board meetings.

CHRISTMAS PLANNING AGENDA

1)	Holiday Party - Scheduled for Tuesday, December 10, 2019 (regular meeting
	date)

Assignments:

Betty:

Confirmed fire truck for 7:00 pm Betty will take care of

Tables

Chairs

Music

Lighting

Tablecloths

Paper products: We have some in the warehouse

Soft drinks (Spite, Diet Coke); maybe juice for children

Water

Hot chocolate in packets (just add hot water)

Decorations

We do have some items in the warehouse. It was approved by the Board to allow an expenditure of no more than \$100 for miscellaneous supplies (see highlighted items)

Help set up and tear down: Gene and Betty

Cynthia:

Coordinate food donations: Gene will help coordinate and will contact neighbors who would be willing to make a food contribution. Marcia Diebler contributes every year and is willing to do so again. We will discuss what she wants to bring when we get closer to the party.

Gene:

Santa

Help set up and tear down

(3) Gift \$50 gift cards to either a Darden restaurant or Outback card for 3 firemen (we did not invite the Sheriff's department)

\$50.00 gift card to Gene (he wants Outback)

Betty will purchase gift cards and "thank you" notes.

Board approved purchase of all the above gift cards.

Gene and Betty are volunteering to use the corner of 1324 and 1328 for the party

Set up signs at entrances for party: Betty's son

2) <u>Holiday Decorations</u> for front entrances

Decorations are in warehouse.

Who will help Betty put them up? Cynthia and Gene

Who will help Betty them down? Cynthia and Gene

Suggested date: Saturday after Thanksgiving to decorate

Board approved an expenditure of not over \$100 for additional decorations if needed.

3) Holiday Lighting Contest

Who would like to volunteer to ride around and be a judge? Gene, Marcia. We will need to get a 3rd volunteer.

Suggested date Saturday, December 14, 2019

Rules: (1st place cannot be within 3 consecutive years. Others can be repeat winners. Board members cannot participate)

Awards/signage are in warehouse for 1st place, 2nd place and 3rd place:

 1^{st} Place \$50 2^{nd} Place \$35 3^{rd} Place \$25 3 Honorable Mentions \$10 each

Board approved the expenditure of \$140 for Publix gift cards for winners.

Set up signs at entrances for contest.

POA Report: Betty Spangler stated that the major portion of the POA meeting discussion held on September 18 was regarding cleaning of the ponds. In the meantime, the POA is accumulating funds in the treasury to pay for this effort. It is estimated that the cost will be +\$100,000. After requesting bids, no contractors seem to be willing to take on this monumental task. One meeting attendee suggested that the POA have one pond cleaned at a time, starting with the pond that needs it the most. This issue will be discussed further at the October meeting.

Hospitality Committee: None to report.

Architecture Committee: None to report.

Violations Committee: 1394 Bridlebrook (cut down whole bunch of yard waste and didn't put out on curb for pickup); this has been resolved.

Other Business:

Drawing: (\$10 Walmart gift card if at least 5 attending): Not applicable.

Meeting was adjourned at 8:01 p.m.

Next meeting is scheduled for November 12, 2019.

Respectfully submitted, Cynthia Greenwald, Secretary