

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**Monday, Feb 1, 2021**  
**2:00 pm Board Room**  
**TARA WOODS HOMEOWNERS ASSOCIATION, INC.**

Board members present: Lou Dunning, Chris Olson, Lynn Lessmiller, Eileen Robinson, Peter Krilivsky, Dennis Purks. Excused Ann Millette, Sue Cook.

The meeting was called to order by Lou at 2:00 pm

Frank Millette came to explain the Florida state mandated by-law changes. These do not have to be voted on by the membership. Frank will meet with the By-law Committee and give the board their recommendations at the March Meeting concerning the Administrative rule changes.

Eileen made a motion to approve the minutes of the Jan 4, 2021 Board meeting. 2nded by Lynn. Motion passed.

Eileen made a motion to approve the agenda with Lynn 2nding. Motion passed

**DIRECTOR Peter**

Peter helped with taking down the Christmas Decorations, Attended a Community Improvement meeting on Thurs, Jan 27, 2021. He helped with getting the postcards mailed out to previous members who have not yet renewed. And, Peter Hosted the Jan 29<sup>th</sup>, Saturday Coffee.

Committee reports: Welcome Committee- Next Newcomer meeting will be held on Sat. Feb 6.

FMO - Nothing to report.

Neighborhood Watch-Norm, Lou, John Van Sleet, and Peter met with Karen on Jan 20, 2021 to alert her as to what the Neighborhood Watch program did and how they can assist Hometown. Karen was open to working with the committee.

Hall Set Up and the Rent Negotiation committees had No activity.

Copier report. Income was \$8.10.

**DIRECTOR Lynn**

Lynn reported on the website with 509 members and 343 accounts.

Lynn reported on the Spring Fling. It is on March 27, 2021, with a DJ, Food, Social Event and Baskets to try to win. Tickets for the meal are a suggested \$7 donation to be sold Sat at coffee. All Tara Woods residents are invited. More info on the website and in the Clubhouse.

Discussed putting reminders on the website and Monday's What's happening. that March 31 will be the last day non-HOA members will have access to entire TWHOA website. Reminders will be added in Jan, Feb, and March.

**DIRECTOR Eileen**

Eileen is involved with the planning of the Spring Fling. Eileen will research more on the Calling Post and report at our next meeting.

**MEMBERSHIP SECRETARY Ann**

Ann was excused. Lou reported the new member total of 343.

48 postcards were mailed to past members who have not renewed. This mailing will be measured to decide if this is something that should be continued in the future.

**TREASURER Dennis**

Dennis gave the Jan Financial Report. It will be displayed on the bulletin board in the Clubhouse and on the Website. Motion to approve was made by Peter and 2nded by Eileen. Motion carried.

Dennis read the Annual Financial review for 2020 done by Randy Simonson. All was good with the report.

Motion was made by Lynn to replenish the Legal Fund by \$1,100 from our current Assets. The new total for the Legal Fund will be \$2000.00. The motion was 2<sup>nd</sup> by Eileen. The motion carried.

**RECORDING SECRETARY Chris**

Committee Reports: Bulletin Boards: Angie Roncek is ready to be in charge of the bulletin boards as soon as things are back to normal.

Clubhouse Scheduler: Judy Lanpher has her house for sale. She will continue to be the scheduler, along with the office, until she moves.

Columns: Linda Beaulieu will continue to head the committee and Linda Hoos will continue to head the distribution of the columns.

Sunshine: Nancy Wuebbler will continue to be the Sunshine Lady.

Library: Joan Hendricks will continue with the Library. However, the Library is not functioning well with limited access. We have offered some alternative ideas to Karen. We are waiting for Hometown to approve.

**PRESIDENT Lou**

We need to think outside the box on having a general meeting this spring. We will discuss more next meeting.

Community Improvement Meeting on Jan 2021, Those minutes are on the website and the bulletin board.

The Letter to Governor DeSantis concerning the Covid Vaccine to be given at Tara Woods was discussed.

**OLD BUSINESS**

Life Touch is not doing photos at Communities at this time. Sue will give a full report next meeting.

Computer for the Treasurer's use will be discussed next meeting.

**NEW BUSINESS**

Continue to discuss how to "Brand our HOA." We must continue to do good stuff, AND Let Everyone know we do good stuff!!

Eileen is setting up a Scavenger hunt game for the Columns with 10 clues on what the HOA does for all of us.

**Next meeting March 1<sup>st</sup> 2 pm at the Clubhouse**

MOTION to Adjourn was made by Eileen and 2nded by Lynn at 4:15

Respectively submitted,

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Chris Olson      Recording Secretary

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Lou Dunning President