

MINUTES OF THE BOARD OF DIRECTORS MEETING
Monday, Jan 4, 2021
2:00 pm Board Room
TARA WOODS HOMEOWNERS ASSOCIATION, INC.

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

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

Peter made a motion to approve the minutes of the Nov 2, 2020. 2nded by Sue. Motion passed.

Dennis made a motion to approve the agenda with Ann 2nding. Motion passed

President Lou Dunning

- a. Lou thanked Ann and all who worked and are working on getting new and renewal membership.
- b. Lou asked for all of our progress on updating the Committee Book from all Board members.
- c. The By-Law Committee Head, Frank Millette, is going over the Mandatory 723 changes. He will present next meeting. No Member vote is needed for any mandatory changes.
- d. Lou contacted Randy Simonson to perform the annual financial review and prepare a report for the Board.
- e. There was a request from a resident member for the end of the year financial statement and 2021 budget. Dennis will send.
- f. There was a member concern about access to the Columns on the website. Lynn will look into it.
- g. The Community Improvement meeting was held on Dec 29th, 2020. Those minutes are on the website and attached here.
- h. Lou asked Sue to check with Sheila and Life Touch if they are ready to go.

Vice-President Sue Cook

- a. The Blood mobile is set for Feb 3, 2021 from 8am -2pm.
- b. The Mammo Bus will be here Feb 9 2021 from 9am -1pm. Call 239-936-4068 to make an appt.

Recording Secretary Chris

- a. The Day of Caring was a success in spite of the Covid, with the almost complete shutdown of our community. We made our goal of \$2000 with \$128.00 extra. Our 3 communities together raised \$14,059.00 for our 3 Charities. They are Catholic Charities, Wake up America, and Fort Myers Rescue Mission.
- b. Chris passed the 2021 Coffee Host sign up sheet around. She will update it and email it to the board members and post on the community bulletin board.
- c. The manner to get a book from the Library has gone back to - make an appointment and wait for the maintenance person to let you in.
- d. Chris attended the Community Improvement Meeting on Dec 29,2020 with Lou, Sue, and via phone, the Community Manager, Karen Lawson.

Treasurer Dennis Purks

- a. Presented the updated financial reports. Lynn made a motion to accept the treasurer's report. It was seconded by Peter and the motion was passed.
- b. Dennis will met with Randy Simonson about the annual financial review. It will be reviewed at the next board meeting.
- c. Presented the 2021 budget, which is the same as the 2020 budget with a few line item changes.

Membership Secretary Ann

- a. On Dec 31, 2020 we had 353 HOA members. On Jan 3,²⁰²¹ 305 have renewed with more renewals and new members still coming in.

Director Eileen

1. Eileen will meet with Janet to go over the Kitchen committee details and get her signature next week.
2. Eileen asked what we decided about the Calling Post. It was decided to look at the cost and what it would be used for to determine if it is still something we need.
3. Lost and Found. Eileen would like it brought to the attention of the Sat AM Coffee attendees as it is not very accessible in the library. It was agreed that would be done.

Director Lynn

1. Lynn showed us the website visitor tracking graph showing 495 total members and 333 accounts.
2. Lynn reported on the Tara Woods Apparel.

Director Peter

1. Peter continued the ad regarding renewal and new membership to the HOA in the Jan Columns and will run the What's Happening Monday announcement through Jan.
2. The Welcome committee had 10 participates at their Orientation.
3. FMO There are several meetings scheduled in Jan.
4. Neighborhood Watch. A meeting is set up for Sat, Jan 9, 2021 to set up plans for 2021.
5. Rent Negotiation committee. Peter reported on the Zoom meeting with the Rent Negotiation committee and Karen Lawson and Gena Paugh via Zoom on Dec 15, 2020.
6. Peter reported a \$6 income from the copier.

OLD BUSINESS

None

NEW BUSINESS

- a. We need a new Non-Profit to receive our can tabs as the McDonald House no longer wants them
- b. A committee was set up for a Spring Flynn, Dancing in the Streets event. The committee will be headed by Lynn, with members Eileen, Ann, Sue, and Dennis.

MOTION to Adjourn was made by Ann and 2nded by Peter at 4:10

Next Board meeting Feb 1, 2021 2 PM

Respectively submitted,

Chris Olson Recording Secretary

Lou Dunning President