

Lamplighter Mobile Homeowners' Association

MEETING MINUTES Wednesday, February 19, 2020

CALL TO ORDER

Kat Barnard, President, called the meeting to order at 10:00 a.m. She then took attendance.

ATTENDANCE:

A quorum is present:

Kat Barnard, President; Wilfred Parsons, Secretary; Joe Spannbauer, Registered Agent; and Jim Frisbie, Treasurer are present. Betty Giroux, Director at Large has an excused absence.

REPORTS

SECRETARY'S REPORT

In Wilfred's absence last month, Kat took minutes. Kat reported that all directors received copies of the January minutes by email. In addition, they posted on Dave Hare's website, and posted on the HOA bulletin board. There were no corrections. The minutes were accepted as written.

TREASURER'S REPORT

Jim reported that the beginning balance last month was \$5765.86. There were expenses of \$337.65 and credits of \$690.00. The ending balance was \$6118.31. The Treasurer's Report was accepted. Kat mentioned that the final payment to the FMO Leal Fund is due and can be paid at any time. Jim said that Rita Marquette and George Huth have completed the annual audit in preparation for the Annual Meeting the third Saturday in March.

BINGO REPORT: In Betty Giroux's absence, Marilyn Abbs reported that BINGO is going well, and people are happy with the prizes.

FMO REPORT

In Betty Giroux's absence, Joe Spannbower gave the report. The FMO meeting was held February 3 at Holiday Village. The main speaker was Rob from StormReady who explained the importance of tiedowns to manufactured homeowners

FMO District 14 President Patricia J. Keough-Wilson reported that our letter-writing campaign was impressive and successful and that we were successful in Tallahassee in preventing the mobile home park owners from putting in legislation to change Florida statute 723 that would have taken away many of our rights. In addition, she encouraged attendance at next District 14 FMO meeting at Crane Lakes Mobile Home Community in Port Orange at 9:30 a.m.

MEMBERSHI STATUS: Kat said that we have 86 HOA members and 56 FMO members. Eight of the FMO members are three-year members. With this new manager, we get only the lot number of the new people moving in, not the names. It is more difficult to contact the new people. We have more HOA members than we did last year, and we probably will add a few more.

NEW BUSINESS

NEW INFORMATION PACKAGE

Kat moved and Jim seconded that we establish an *ad hoc* committee to decide on what to put in the new resident package. After discussion, the motion passed unanimously. Kat appointed Joe, Jim, Wilfred and herself to be on the committee.

ELECTION COMMITTEE

Jim and Joe volunteered to be the two continuing Board members on the committee. Gail Kustigian, Rachel Mortimer, and Rita Marquette volunteered to be the non-board members.

ANNUAL MEETING

Kat volunteered to get the donuts for the Annual Meeting

NOMINATIONS MEETING

Kat mentioned that we need at least two nominee for the open Board positions and asked the Board and audience if anyone wanted to nominate a member or would like to run for the position. Bill Hooker at 143 told us that he is a candidate for a Board position.

COMMENTS FROM THE PUBLIC

There were comments about the lack of information to new members. Kat said that the Board is addressing the problem. To a question about the tie down certificates, Joe said that the State paperwork program people are behind and to have patience. To a question about having hot dogs, Kat said the Social Cub duties and personnel are in flux at this time.

MEETING ADJOURNED AT 1040 AM

NEXT HOA MEETING

Wednesday, March 11 at 10:00 AM. All Lamplighter residents are welcome.

Minutes submitted by Wilfred Parsons, HOA Secretary