

Weeki Wachee North

Home Owners Association

Minutes from : Weeki Wachee North Home Owners Association Members Meeting

Meeting Date: 4-8-24 Member General Meeting

Convened By HOA President Ray McKinney at 7:01 PM,

Board members present were, Ray McKinney, Michael Nalasco, Tom Ferreri, Darlene Reinhard and Lois Maiolo.

Approximately 31 HOA members were present, and 1 non-member.

- 1) Ray opened the meeting with a moment of silence.
- 2) That was followed by the Pledge of Allegiance to the Flag.
- 3) Ray introduced the Guest Speaker. His name was Kirk Ramirez. Kirk gave a great speech on The Patriot Guard Riders, an organization that Honors fallen service members who have paid the ultimate price in service to our great country. They shield families of fallen heroes from those that would disrupt the funeral services of their loved ones.
- 4) The secretary read the secretaries report. A motion was made to accept the secretaries report and it was accepted without objection.
- 5) The Treasurer's report was given by Tom Ferreri. It is as Follows:
General Fund: Beginning Balance: \$8,105.27 Ending Balance: \$8,794.78
Legal Fund: Beginning Balance: \$5,620.85 Ending Balance: \$5,656.85
- 6) Tom also announced to the membership that the CD was renewed at 4.75%. Tom also explained that it was renewed w/o membership approval because the CD term was up and there was not enough time to go to the membership due to the delayed April meeting date from 4/1 to 4/8.
- 7) Ray announced that Butch Kowalczyk has resigned as a board member, but will stay on as the WWN webmaster. Ray also thanked Butch for his time as secretary.
- 8) Ray also announced that Linda Bouska has agreed to fill one of the two open seats on the HOA board. The board will vote on appointing her to this seat at the next HOA Board of directors meeting.
- 9) VP Darlene Reinhard gave her report. The WWN HOA made \$466 at the yard sale; membership is now at 109 with 11 new or renewed members joining at the April 6 Picnic.

Old Business

- 10) A two drawer file cabinet was donated to the HOA, but is full. If anyone has a cabinet they would like to donate contact Ray McKinney.
- 11) Ray announced that this years negotiation committee so-far is Ray, Bob Reinhard, Linda Smith and Tom Ferreri.
- 12) Ray also mentioned that the Community recycled area in the back is being raided, and that a camera has been installed. Anyone wishing to reclaim metal from this Community recycled metal area is directed to see Ray, Jack or Tom to make a small donation to the HOA for what you want.

New Business

- 13) Ray reminded the membership that a new Park Prospectus has not yet been developed but they are currently working on it. When it is completed it will be provided to us.
- 14) Ray reminded the membership that in FI statue 723, dead trees are the responsibility of the land renter, but park management and or members of the park will assist you in removal of dead limbs. Removal of dead trees is also the responsibility of the renter unless the tree is on common area. Do not get taken in by someone coming on your property telling you you need trees cut down. If you need help contact Ray McKinney.
- 15) The Bylaws committee has presented the Board with a 1st draft of recommended changes. The time frame for bringing the proposed new Bylaws to the HOA is the September or October meeting.
- 16) Tom gave a presentation on the new development that will border WWN to the north. A plea was made to the membership to attend the BOCC meeting that will be held tomorrow morning (4-9) at 9AM.
- 17) meeting was adjourned at 8:12 PM

End of Report

These Meeting Minutes recorded by Acting-Secretary Michael Nalasco