

Weeki Wachee North

Home Owners Association

Minutes from: Weeki Wachee North Home Owners Association Members Meeting

Meeting Date: 03-03-25

The Meeting was convened at 7:03 PM

HOA Board Members; President: Linda Bouska, Treasurer: Tom Ferreri, Secretary: Butch Kowalczyk, Trustee: Darlene Reinhard, Trustee: Vickie Knowles; were in Attendance.

Absent; Vice President: Lois Maiolo

Approximately 19 HOA members of 73 as of these minutes, were present, and 2 non-members.

The 20% quorum for this meeting is 15 members, with the total attending members at "19".

1) Meeting was called to order by Linda Bouska and opened with the Pledge of Allegiance, which was followed by a moment of silence.

2) Secretary read the minutes from the February Meeting and asked for a motion to accept. The motion was seconded and carried.

4) The Treasurer's report was given by Tom Ferreri. It is as Follows for February;

General Fund: Beginning Balance: \$9,896.51 with an Ending Balance: \$9,954.17

Legal Fund Checking: Beginning Balance: \$5,320.00 with an Ending Balance: \$5,416.00

Legal Fund CD Balance: \$12,940.28 with a Total Legal Fund Ending Balance: \$18,356.28

5) At the last Board Meeting, Vickie Knowles was voted into the Board as a Trustee. The Board voted unanimously to add Vickie to the Board.

6) Winter Water Well Restrictions; Board will check with Jimmy to find out what the status of the waster system is. As far as we know, the water restriction is still in place.

7) Check from the Owners: Linda reported that we received a check for the Spring Picnic with the remaining balance to go towards Bingo supplies.

8) Vicki Knowles, report on Activities:

March 12th is the cut-off date for the newsletter for next month. Pickle Ball is on Sundays at 2 PM.

Water Aerobics is being held during the week. March 15th is the Spring Picnic.

The Yard and Bake Sale will be held on April 5th.

9) Sandy North on Welcome Committee; Sandy North and Sherry Philips have been performing the "Welcoming Committee activities. Sandy has been gathering coupons form various restaurants to add to the "Welcome Packages". There is a list so they can keep track of you and when they met with the new residents.

10) Change Meeting Time: The meeting attendance exceeded the 20% threshold to vote on topics in the meeting. The group was asked about the meeting time of 7:00 PM, and if it was ideal; or if it could be changed. It was suggested that maybe 4:00 or 5:00 PM would be better. Many members mentioned that their supper time was around 5 or 6 o'clock. Everyone responded favorably to the 4 o'clock meeting time.

a) Butch then asked for a motion from the floor to hold a vote to change the time of the monthly meetings to 4 o'clock.

b) The Motion was made and seconded to hold the voting with a show of hands, and was carried/approved.

c) Butch then asked for a show of hands to those in favor of changing the Monthly Meeting Time to 4:00 PM. The physical count was "17" in favor of the change, or 89% of those attending. The motion was passed to change the time to 4:00 PM for each monthly meeting.

11) Trash Compactors: Jimmy sent out a notice that he was going to have extra dumpsters set out for the residents so they could throw away larger items that normally aren't allowed in the dumpster.

12) Wayne Conklin gave an update on the trash area. He stated that everyone is following the rules for the most part. There is a new sign down at the dumpsters that list what can and can not be throw away in the dumpsters.

13) Questions from Attendees: The Board thanked Linda Smith for the use of her Karaoke Machine for tonight's meeting. A member stated that the HOA owns a Karaoke Machine.

14) The Meeting was adjourned at 7:30 PM.

These Meeting Minutes recorded by Butch Kowalczyk