

# POPOTLA HOME OWNERS ASSOCIATION GENERAL MEMBERSHIP MEETING

Date: November 10, 2007

Meeting called to order at 10:04 AM by President Glenn B.

Members present: Glenn B, Tony Q, Judy M, Jackie R, Don D, John R, John B and Cindi F.

Minutes of the last meeting were read by Cindi F. Motion was made to accept the minutes as read by Joan L and a second by John B.

Treasurer's report was read by Judy M.	Checking	5,779.11
	Franklin	33,582.13
	Petty Cash	45.00

There is an outstanding check #251. The check is reimbursement for food provided at the employee party.

Motion was made to accept as read by John R and a second by Glenn B.

## **General Membership Business Report:**

The following items were reported to the general membership.

A party for the employees of the park was held in October. Board members also attended to thank the employees. The food was great.

Defibulator has been purchased and is stored in the guard shack. Batteries were changed when the time changed and Glenn will share instructions with any resident.

Fire Protection-the park had a safety survey and one of the suggestions was to add fire extinguishers. The board is still looking into a portable solution.

Thanksgiving Dinner will be served by the park at 3:00 pm Thanksgiving day. Please make reservations at the office.

Please see Tony for tickets to the New Years Eve party.

Newsletters have been delivered or mailed to all members. Party schedule is in the newsletter and may be viewed on our web site [www.popotla.org](http://www.popotla.org)

Minutes will be posted on the bulletin board and on the web site.

There has been no progress on portable fire protection.

### **General Membership Discussion**

General membership started the discussion with questions about numerous repairs. Glenn reminded the membership that the park gets an infusion of money at the beginning of each year so the board agreed to make a list and submit to the office. Pool repair and access to the bathrooms will be on the list and Cindi F will look at the donation of a ladder/entry rail for the pool. There was a suggestion that the board contribute to the repairs. After discussion, Glenn presented the purpose of the Franklin Fund money and not for park repairs.

The next topic was a proposed Chili Cook-off for the Memorial Day Party. Hot dogs and hamburgers, side dishes and desserts will still be served. There will be a \$20.00 entry fee to cover the trophies, small cups and spoons and the special aprons. There will be one grand prize. One prize will be voted best by the general public. Another suggestion was taking a majority of the auction items and having a silent auction. Take 3 of the major donations and have the usual auction. Applications for the cook-off will be available after the first of the year.

A discussion took place regarding side dishes, suggested servings and placement of the dishes. This will be covered again in the next news letter, but the general rule of thumb is 1 side dish per couple. This will insure that we have enough for the employee of the park to share in the festivities. Also, the board has decided to have box wine at the parties for guest who do not drink beer/soda. It was suggested that the attendees bring desserts only, and the HOA be responsible for all of the sides. After discussion, we will stick with our usual plan and suggested serving sizes.

Please check the web site for the inflation factor and rent increases.

Jackie R reported the generous donation from Erin and Andrew regarding security lights. The HOA will be receiving \$2,000.00 in solar outdoor lighting. Andrew has volunteered to do the installation. The board will work with Sr. Carballo regarding the best location for the lights. Thanks you Andrew and Erin.

Motion was made at 11:05 AM to adjourn the General Board Meeting by John R and a second by Tony Q.

Respectfully submitted by Cindi F.