**Del Oro Groves Estates**

**Homeowners’ Association Board Meeting**

**January 26, 2012**

**Board Members Present:** John Breen, JoAnne Roby, Robert Schwartz, Lucile Casey, Del Scott, Beth Marshall, Vickie Santullo, Katie Baker, Kelly Myer

John Breen called meeting to order at 7:15 p.m.

**Minutes** of December 14, 2011 were reviewed. Vickie Santullo made a motion to approve minutes as presented. Del Scott seconded.

**Treasurer’s Report** Robert Schwartz provided hard copies. YTD ending balance is $12,546.78. Reviewed budget for 2012. No income budgeted for Directory advertising since not publishing one in 2012. Robert will provide the amount of the remaining balance of Grant money. Grant money (remaining balance) will be added under the Grant section in Treasurer’s Report. On detail sheet, holiday bows should be removed from Grant disbursements. Grant funds are reserved for communication, signage, and activities we did in order to earn the grant. Need to add $500 for audit and $100 for block parties to 2012 budget. Beth Marshall/Lucile Casey made a motion to approve the 2012 Budget/Treasurer’s Report as corrected. Kelly Myer/Vickie Santullo seconded.

Lucile Casey contacted Janet Schellenberger, CPA of Sand Dollar Services to arrange audit with Robert Schwartz during 1st quarter of 2012. Lucile Casey provided Robert Schwartz with Janet Schellenberger’s contact numbers (727) 797-4375 or (727) 515-8372.

**Committee Reports**

**Garage Sales:**

Sale dates will be Saturday, March 10th and September 29th 8:00 a.m. – 1:00 p.m. Good Samaritan Episcopal Church will pick up leftover garage sale items for donation to Religious Community Services. Jerry and Katie Baker have garage sale signs. They will do a sign inventory. During the garage sale, board members should make an effort to invite/remind homeowners to attend the picnic.

**Newsletter:**

A hard copy newsletter will be mailed next week to all households and will include dues envelopes requesting payment for 2012. Newsletter will highlight benefits of membership. Newsletter will also introduce our new President, John Breen. Del Scott, Vickie Santullo, and Cathy Breen will help prepare mailings.

**Picnic:**

First planning meeting will be on Thursday, February 9, 2012 at 7:00 p.m. at the home of Sharon Mills. Clearwater Neighborhoods Day is Saturday, March 24, 2012. Sharon has contacted Eric Wilson at the City to reserve the pavilion and have electrical turned on for picnic day.

**Website/Facebook:**

All Board members should email a photo of themselves to Jesse Dougherty at [3151dougherty@gmail.com](http://mail.live.com/?rru=compose%3faction%3dcompose%26to%3d3151dougherty%40gmail.com&ru=https%3a%2f%2fprofile.live.com%2fcid-66955f7749cd24fa%2fdetails%2f%3fcontactId%3d1d8bf1e4-bc7a-42c0-972d-f28262fe94d6%26ru%3dhttp%253A%252F%252Fby170w.bay170.mail.live.com%252Fmail%252FContactMainLight.aspx%253FContactFilter%253D9%2526n%253D1814554136) for publication on the Web site. Some data has been entered into Constant Contact by Jay Breen. John Breen will research whether mailing labels can be made using Constant Contact. Regarding Facebook, goal is to have at least 25 “friends” this year. Jay Breen to coordinate with Virginia Chilcote. Need to delete home rental listed in Del Oro classifieds section of Web site. No home rentals/sales are to be listed on Web or in newsletter. These items should be posted by individuals on Facebook. Pet Registry will be researched further and activated on Web site or Facebook.

**Neighborhood Watch:**

John and Cathy Breen will publish a February report recapping late December and all of January. There was a break-in on San Mateo recently during the daytime. The Clearwater Police Department visited a home in Del Oro as part of their neighborhood partnership program.

**Annual Meeting:**

 Katie Baker will schedule annual meeting at Safety Harbor Library rooms A and B for November 8, 2012.

**Landscape:**

The Arnold’s at 3350 San Jose have been nominated for January 2012. Email Cathy Breen at [smokey6123@aol.com](http://mail.live.com/?rru=compose%3faction%3dcompose%26to%3dsmokey6123%40aol.com&ru=https%3a%2f%2fprofile.live.com%2fcid-66955f7749cd24fa%2fdetails%2f%3fcontactId%3de33a3813-0000-0000-0000-000000000000%26ru%3dhttp%253A%252F%252Fby170w.bay170.mail.live.com%252Fmail%252FContactMainLight.aspx%253FContactFilter%253D2%2526n%253D1914809654) with nomination ideas. February winners will be chosen this weekend.

**Hospitality:**

Lucile Casey will email names/addresses of new neighbors from September 2011 through present to Britt Schwartz, Leticia Morgan, and Kelly Myer. Britt Schwartz delivers the Directory with scones and Board would like her to continue to solicit membership when she delivers them.

**Directory:**

Discussion to use Constant Contact to capture residents’ information updates. Will publish more information in 2nd quarter newsletter.

**Helping Hands:**

Discussion on how to solicit needs of our community and how to develop a volunteer force for meals.

**Community Service:**

No updates. Need to plan another Thanksgiving food drive for RCS and schedule Adopt-A-Mile dates.

**Block Parties/Phone Tree:**

San Bernadino will have a block party on April 21st for homes on San Bernadino between Bayshore and Alameda. Block party forms are on the Del Oro Web site.

**Bunko:**

Meets 1st Thursday of each month. Dates and hostesses are scheduled for all of 2012.

**CNC:**

2012 CNC dues are $40 and due by February 15th. Kelly Myer provided the form to Robert Schwartz for payment to the CNC. Kelly Myer, Beth Marshall, Vickie Santullo will attend the next CNC meeting on February 6th at 7:00 p.m.. Del Scott and John & Cathy Breen will attend on March 5th.

**Old Business**

Boats are still parked in front of two homes. The City of Clearwater should be contacted for code violations. Board should send friendly reminder if City cannot enforce.

**New Business**

-Men of Del Oro Groves to meet at the Grind House for trivia night on the 1st Thursday of each month at 7:30 p.m.

-Del Scott discussed the importance of recognizing our youth in the neighborhood. Send “good news” items to Kelly Myer and John Breen for publication on Facebook and in the newsletter.

-Discussion to plan a contest for the Picnic to draw participation.

-Vickie Santullo will be Del Oro’s Volunteer Force coordinator. Kelly Myer to publish Vickie’s information in the newsletter. She can also coordinate service hours for students.

-Kelly Myer to publish notice in newsletter to contact Vickie Santullo if you want to donate your fruit tree’s yield to local food banks. Need volunteers, too. “We have volunteers to bear your fruit to others.”

**Board Meeting Update:**

May 17th Del & Jasper Scott 7:00 p.m.

July 19th Jerry and Katie Baker 7:00 p.m.

Sept. 27th Beth Marshall 7:00 p.m.

Dec. 13th John & Cathy Breen 6:00 p.m.

Lucile Casey made a motion to adjourn. Seconded by JoAnne Roby.

Motion carried. Meeting adjourned at 9:25 p.m.

Respectfully submitted by Kelly Myer, Secretary.