Minutes of the Meetings for Del Oro Groves HOA 03/17/2016

Meeting Started at 7:10 PM on March 17, 2016 at Marion Rowe’s Home

Attendees: Lucille Jensen, Britt Schwartz, Becky DeCroteau, Vickie Santullo, Christine Knighton, Marion Rowe, Alex Aponte, Beth Marshall, John Getker

Old Business:

* Last Meetings Minutes were Approved
* **Financials “Christine”**
	+ Christine submitted the Financials at the March meeting reflecting the correction of the January Financial Statement for the 2015 Nov Dues Column updated for 2016 Dues paid in 2015 moved from 2015 FS to 2016 FS (revision shown as negative which is the move on the FS).  The Year End figure was reported correctly in Jan, it was just missed on the Month column.  It was approved at the March meeting (the correction) as well as the March Financial Statements.  Financial report approved. **2016 Budget** handed out and approved.
	**Deposits handed out in the package showing balances, recipts**,
	Comparison between YTD and Budget, performance of previous years as well
	+ **Discussion and Actions from previous board meeting:
	Reducing phone numbers from 500 to 350 saves a minor amount (less than $9 per month on a total of $95). Decision is that the reduction isn’t worth change.**
	+ Motion to approve financial report: Marion and Beth Approve
	+ Checks from PO box to be added to next month report, 1900$ worth dues to be sent in
	Need 5000$ in dues. Will follow up with second letter to request dues which is accounted for in budget.
	+ Need receipt of expenses for letter distribution.
	+ Request for approval of code variance on pool screening at 3113 San Jose. Approved
	+ 20 returned letters. Marion will visit addresses to hand deliver letters.
	Deposit sheet printed. 1/3 residents sent in dues sent with first dues
	+ Received estimate for Annual picnic, annual garage sale and Del Oro Groves signage
	FastSigns 18 x 24 stick in ground
	picnic x10 and garage sale x 10 at 23.93 Each,
	Facebook and Website x4 signs at 33.50 Each
	Total $799.42 Cost
	$550 Budget
	$249 OVER
	Second Estimate is REQUESTED TO BE DONE
	Motion: Approved cost will not to exceed the $ 799.42
* WebSite
Update Board Members.
Main Page (Block Party) take off Block Party and replace with Annual Picnic
2016 Board Member names to be updated.
Check with Kelly to add a button for Del Oro Residences to add New News – for new neighbors, births, deaths, sickness, etc.
* Book Club
 Ben Montgomery author of Grandma Gatewood’s Walk might visit our Del Oro Groves Book Club next month. Very exciting.
* Bunko Committee
Lucille Jensen will be taking over as our neighborhood Bunko Coordinator. Marsha will remain active and Lucille will be the bunko representative at the board meeting.
* Picnic
Can’t reserve the Del Oro Groves Picnic Shelter. Plan is to put up a sign the night before and then go early the next day to ensure that we have the shelter.
Put sign up saying reserved even though its first come first serve. Christine will call for the Bounce House.
Picnic Committee Lead, Christine will be calling City of Clearwater to turn on electricity.
10am Saturday Morning.
**Food to be catered**Catering will alleviates the arduous effort for transporting gas grills. Mr. Rural will be hired to provide the pulled pork, smoked chicken, greens and mac&cheese. Mike S. and Rusty did a great job at the grills last year and Mike will be sad but happy to eat Mr. Rural’s cooking.
Chaffing dishes to be supplied by Christine, Britt and Marion. Marion has plenty of sterno cans.
Extra Tables Needed. Still will be a bring a dish to share event.
APRIL 2nd
Bring dish if you wanna
Christine to talk to the City of Clearwater to see(ticket request) if hedges could be trimmed. Overgrown hedges are a **SAFETY ISSUE by blocking safety vehicles to the rear of the park.**
Ticket for Prizes (gift cards or some stuff)
* DIRECTORY
The form for the putting advertisements in the directory was passed out to the board to pass to friends and businesses who may want to advertise in the directory
This form will also be mailed out and put up on website. The global email will be the first opportunity for del oro business owners.
August 1st Deadline for ads with check to be submitted.
The previous businesses that advertise will be contacted by Vickie.
* Call-em-all
Becky reported that she doesn’t get the voice mail because it goes blank.
March Call-em-all lasted 67seconds.
* Airplane Sounds!!!!!
We have a lot of complaints on the increased traffic and there seems to be no effort in the rerouting of the airplanes over the bay. We need to encourage people to go to the next PIE Noise Abatement Meeting. Some residents are so sick of the noise that they are considering moving from our lovely neighborhood. Next meeting is April 13 at 3 PM in Airport Conference Room #234. Encourage all to check out fly2pie.com.
* Helping hands committee and how can our HOA reach out
Del Scott leads the Helping Hands Committee. The discussion was how do we get the news of a neighbor in need, death or news of birth? We will request a news button on the Del Oro Web Site and see if this works to get better coverage. We have tried block captains in the past with no success. We were all sad to hear of the passing of one of our dearest and longest member, JB Johnson.

Meeting Closed at 8:10 (1 Hour Long Meeting)
 Minutes provided by Alex Aponte