Minutes of the Meetings for Del Oro Groves HOA 1/19/2017

Meeting Started at 7:06 PM on Jan 19th, 2017 hosted by the Rowe’s on 3325 San Bernadino St.

Attendees: Marion Rowe, Vickie Santullo, Christine Knighton, Robert Meya, Lucille Jensen, Gene Wolanin, Pat Sielski, Lucile Casey and Alex Aponte.
 **Agenda:**

The agenda will be the following:

Old Business:

* Review of minutes (enclosed)- please review ahead of meeting and we will approve at the meeting.
* Review of treasurer report.

New Business:

Budget planning

Setting dates for:

* Upcoming board meetings,
* Adopt A Trail - 1st Park Cleanup scheduled for Jan 21 8 am, Vickie to coordinate with Ericka to get her supplies by the end of the week.
* April 8th will Neighborhood picnic with April 15th as the rain date
* Annual Garage Sale
* Bow Hanging Day
* Annual meeting (TBD on location & date)
* Annual Winter Block Party - east end of San Bernadino St.
* Del Oro Caroling

Book club - we have lost our local book club host.  Do we want to get someone to coordinate the Del Oro Book Club?  Beth is still hosting in new home in Belleair.

Helping hands - Let's define or bound expectations for our committee chair, Del.

Directory status update - Vickie.  What is needed.

Also, need to upkeep the lights on our signage (TBD by budget allowance).   Contacted the Breens and may get some of the signs updated.  I will get a quote.

Get status on number of new members.

Annual letter to go out with directory by end of January.   Will need help on distribution from key contacts.  Julie to help coordinate this.

**Old Business**

* **Meeting Minutes Review**

Reviewed Meeting Minutes from HOA Board meeting on 10/20/2016. Approved.

* **Treasurer Report**

Christine presented the treasurer report and proposed budget for 2017. Couple of questions and recommendations on the budget and Treasurer Report- Christine

**New Business**

•Proposed Budget and Year end Finacials handed out
 i. Financial report is broken out by months.
 ii. Totaled Incoming and Outgoing
 iii. Keeping reserve for potential financial audits. Request for anyone that knows of a CPA that is willing to do audit for a reasonable cost.
 iv. Adjustments – Directories and Dues Collected Moved to 2017 ($500 collected in dues so far for 2017)

Vicky inquired about gifts and landscape Awards
Christine suggests to keep the budget at 300 for annual meeting up to at least 6 months ahead of time and to evaluate the need for increased Dues.
• Treasurer report and 2017 budget was approved.

Pat Presented a Thank You note to the HOA from Joan Bujnoski for the caroling and how it really helped her get in the spirit of Christmas.

Setting Dates
•Meetings – third Thursday of the Month decided at the previous meeting

The HOA Board Meetings will not follow typical 3rd Thursday and due to key member availability the dates for 2017 HOA meetings are set to the following:

* Mar 23rd, May 11, Sep 14th, Oct 19th
* Annual Picnic to be held at Del Oro Pavilion on April 8th with a rain date set to April 15th. April 8th is in conjunction with Clearwater Neighborhood’s Day.
* Garage Sale to be scheduled for Nov 4th
* Red Ribbon Bow Hanging Day scheduled for Nov 18th
* Annual Winter Block Party scheduled for Dec 9th
* Caroling scheduled for Dec 21st.
* Adopt-a-Trail CLEAN-UP DATES 4 a year with the first one scheduled on Jan21st.

Motion to Accept Calendar as Presented – all in favor

Book Club – Keeps ears open for a new replacement

Helping Hands – Dell responsibility will be to send out a card from the HOA when we hear of a death, birth or serious illness. News to be e-mailed to delorogroves@gmail.com.

Directory Status Update

There was a meeting at Vickys house about directory.

* 1575$ Collected via 14 Ads (9 Pages)
* Listing of People 2 Different Ways
* Cost for the directories is CRAZY
* Discussion on fitting list for both by name and address came up. There was a vote to keep the same format and have both lists in directory. Yay- 5 and Nay- 0
* Price Difference between Directory Collection and Price to Print: 3.25 per book vs last year 2.20 vs before that 1. A Motion was presented to approve a budget for $2000 printing costs for directory. Motion was unanimously passed to approve $2000 budget for directory. If quote exceeds this then the HOA will consider only displaying by address and dropping both lists by name and address.
* Marion to send officer & board list to Vicky
* Vicky also brought up the cover if we wanted to still do the same graphic and still keep wording on “Historic Award Winning Neighborhood”

Noise Abaitment Update
MacDills Landing Zone has been made available
Noise abatement chairs are talking to the Pilots Face to Face to get commitment to fly over bay rather than the neighborhood. However, the route is controlled by Tampa Airport and depending on weather conditions the pilot has no other choice. Alligant is trying to change to AirBus By October.

Misc
Need new batteries for lights. Marion to follow up on this.
Inquiry of Crime – Gene
We NEED MORE POLICE in the Neighborhood. “Make more noise”
Move for Call-em-All to notify about driving like crazy.
Best Damn Race scheduled for Feb 4th 7am -10:30am

Rob Meya has contacted the Clearwater Parks and Rec about the initial plan to tear down tennis and basketball courts in Del Oro Park. His effort made the City of Clearwater consider moving the tennis courts. There is a meeting at Clearwater City Hall on Jan 24th , 6:30 pm in which he will bring up the subject of the park. Marion will do a call-em-all to ask for people to e-mail and participate in meeting about the City’s plans for the Del Oro Park and also a reminder to slow down in the neighborhood. Parks and Rec will keep HOA involved with forward plans of the park.

Meeting Adjourned 901pm