

**Crystal River Village Homeowner's Association  
General/Annual Meeting**

**December 3, 2013**

**Call to Order**

The meeting was called to order by President Leo Lumpiesz at 7:12 pm.

**Pledge of Allegiance**

The Pledge of Allegiance was recited followed by a Moment of Silence for Rita Lattin.

**Roll Call**

Present: Leo Lumpiesz, Gary Ammerman, Mary Gavaza, Marsha Gibson, Joan Helms, Linda Shott

Absent: Carole Nye-Polisson, Barbara Atwood

**Meeting Order Changed Due to Elections and Balloting**

President Leo Lumpiesz asked the membership for questions on the Ballot:

- Susie Lunney asked for clarification on the Semi-Annual Minutes regarding Committee Reports.
- The Semi-annual Minutes will be amended to include Bingo in a statement on the Committee Reports.
- No nominations were presented from the floor.
- Question: Does the change in the quorum on the bylaw revisions change the settlement agreement? Leo responded with a statement that stated he had checked with the attorney and it was okay to change the quorum percentage.

At this time with no further questions, membership turned in ballots. The Nominations Committee (Bill Bryan, Ann Hodge, and Lorraine Fricke) with the assistance of Harry Rundle and Marilyn Brown recessed to the Library to count the votes.

**Secretary's Report**

Minutes were read by Gary Ammerman in the absence of Secretary, Barbara Atwood.

**Treasurer's Report (Mary Gavaza)**

Beginning Balance--\$11524.39      Ending Balance--\$11649.55

Income--\$891.18      Expenses--\$765.99

Motion to Accept made by Margaret Stevens and Seconded by Woody Wood.

**Committee Reports**

- Rent Committee (Gary Ammerman)—Reviewed the notes from the meeting with Delnora, Gary, and Kay Hrabec. Re-emphasized about parking on grass and sidewalks; parking campers, boats, RV's on carports; good results of the residents being more cognizant of flushing diapers etc. in toilets.
- Aluminum Cans—Mike Russell and Camden Long will be picking up cans on Thursday.
- Bone Builders (Mary Lou Benedict)—continues to grow and are always interested in new members.
- Bible Study (Marsh Gibson)—They are meeting every Wednesday.

- Line Dancing (Ed Chasse)—continuing to meet for Beginners at 10:00 am and Advanced at 10:30 am on Monday.
- CCCC (Trudy Wood)—they will meet on December 18 at 10:00 am at Stone Brook to elect new president.
- Pot Luck (Gary Ammerman)—The Christmas Pot Luck, December 19 at 6:00 pm, will have entertainment by the Backyard Production Company from Spring Hill who will perform a program of songs, dance and storytelling.
- Thanksgiving Dinner (Cindy Folcik)—Thanked everyone who joined in and helped with the dinner of 109 guests.
- Leo thanked everyone on the Board and Elves who helped with the decorating of the clubhouse.
- Bingo (Woody Wood)—Woody tendered his resignation as chairperson of Bingo due to health issues. He thanked everyone who has assisted in Bingo for the past 16 months. December 18 will be the last Bingo for this year. He will see that everything is ready for the January 6<sup>th</sup> Bingo. Barbi Nichols also rendered her resignation as Bingo chairperson during the election intermission at the meeting.
- Membership (Gerry Caul)- reminder for membership forms and dues.
- Dragon Boat Race Festival (Nancy Russell)-Nancy shared the experience of the CRV team at the Lake Hernando Festival on November 16, 2013. The team raised \$760 for Wounded Warrior Project.
- Residents are encouraged to turn in speeders to the office.
- Residents who use the gate near Sweet Bay are encouraged to double check to make sure that the gate is locked behind you. A spring lock is needed to make sure it locks shut.

### **New Business**

- Cindy Folcik discussed the Christmas Golf Cart Parade. It will be held on Monday, December 16 beginning at 2:30 pm when they will go to Cypress Cove, followed by a get together in the clubhouse and ending with an evening parade through the Village.
- Mary Stiles congratulated CRV for their contributions toward 35 sponsored children through the Family Resource Center.
- Trudy Wood thanked those responsible for the notices of the CRV HOA meeting.
- President Leo Lumpiesz thanked everyone for their support over the years in his roles on the CRV HOA Board.

### **Nominations Committee**

The Nominations Committee returned with the results of the balloting.

- Item #1--2014 Board of Directors and Officers (92 Votes Casts): For the slate of officers, 86 in favor, 4 abstentions, and 2 no votes.
- Item #2--Semi-annual Minutes – 72 approved; 2 not approved
- Item #3—Bylaws—52 approved; 13 not approved

No questions regarding voting.

Trudy Wood made a motion to accept the elections results with a second by (incorrect names on notes and inaudible on tap). Approved

Woody Wood made a motion to disband the Nominating Committee with a second by Joan Helms. Approved

The 2014 Board of Directors and Officer are:

- President: Gary Ammerman
- Vice President: Carole Nye-Polisson
- Secretary: Bonnie Cates
- Treasurer: Nancy Russell
- Director: Jane Bryan
- Director: Shirley Decker
- Director: Marsha Gibson
- Director: Linda Shott

### **Adjournment**

With no further business, incoming President Gary Ammerman adjourned the meeting.

Respectfully Submitted,  
Gary Ammerman