

Crystal River Village
Homeowners' Association
Minutes of Semi-Annual Meeting

April 2, 2013

President Leo Lumpiesz called the assembly to order at 7:00 PM, followed by the Pledge of Allegiance.

Board Members Present	Leo Lumpiesz, President	Joan Helms, Director
	Barbara Atwood, Secretary	Carole Nye-Polisson, Director
	Linda Shott, Director	Marsha Gibson, Director

President Lumpiesz asked Gerry Caul if we had a quorum. She replied that we did have a quorum with 66 families present and 23 absentee ballots. Quorum is 79 for voting.

President Lumpiesz asked if everyone had voted and if not to go to the back of the hall and vote please.

Barbara Atwood was asked to ask if everyone had seen the minutes of the Annual meeting and if they had any questions. Hearing no response the vote will be taken with the ballot.

President Lumpiesz asked if there were any questions on the proposed budget. Hearing no response the vote will be taken on the ballot.

Treasurer, Mary Gavaza had to leave the meeting due to illness so her report was read by Carole Nye-Polisson. Beginning balance was \$9,161.54 with expenses and income our ending balance is:\$11,583.12.

A motion from Trudy Wood to accept the Treasurers' report was seconded by Bob Hrabec. The motion passed unanimously.

Committee Reports:

Aluminum cans will be picked up at curbside on Thursday, April 4.

The Spring Fling event has been postponed due to lack of sales due to previous events being held so close to the date. We will plan to have other events in the future.

President Lumpiesz thanked everyone who worked, attended and danced at the Irish dinner. It was a team effort and went well. They sold 161 tickets.

Carl: The monthly breakfast will be held April 13 same place same time. Please come and enjoy.

Mary Lou: Bone builders has about a dozen people attending and is going well.

Ed Chasse: The line dancing is helping some lose some weight. It uses about 140 calories when we dance. The beginners start at 10:00 and everyone starts at 10:30 to 11:30 on Mondays thru the end of the month. Ed and Linda are leaving then and will be back in Nov.

Marsha: Bible study will begin again on Wed. Mornings.

Louise: Pot Luck will be Thursday April 18. Please come and have fun with us.

Woody: (Bingo) with the snow birds beginning to leave here we need you to bring a friend and join us. This event is for the Village and if it is to continue this summer we need help and more attendance. Please come and look across, look to the left, look to the right come and be sociable. Thank you.

The web page is bringing in some good funds. Please look on it if you need someone to help you out any time. It is there for your benefit.

President Lumpiesz spoke again about his conversation with Donald Whitehurst and the ongoing problems with communication about the increases in lot rent for two new residents. He also stated that there would probably be an attorney bill next month due to this problem. He informed Delnora that he would take necessary steps to have our attorney send a letter to their attorney to remedy the situation. If they agree that the rent increase is legal then he could live with that decision. If not then he will do whatever is necessary to deal with this problem.

Dog complaints are still a problem for the Village. If you see someone walking their dog and going to the bathroom and the owner isn't picking up after them you can call the office with names (if you know them) and let them know.

Marilyn Snell came back to the meeting with the count of votes of the ballot:

Minutes of December Annual meeting approval:	61 yes	20 no
Nominating Committee approval :	85 yes	0 no
Budget approval :	81 yes	4 no
Dues increase :	66 yes	19 no

Bill Pickett questioned the vote on the Nominating Committee because he voted no so Marilyn went back for a recount.

Carole reported that after all the bills were paid on the Yard Sale we still made \$849.00 and will do it again next year. She also thanked everyone again.

There was a question of how many dogs one household could have. It was stated that according to the prospectus only one dog or cat could be in a single household. If you know of more than that please call the office for clarification.

Gerald Phillips brought up more dog problems in his neighborhood. Call the office with these please.

Woody brought up the new table set and bingo players not liking it. If you want them set up differently the you can do so just put them back the way you found them please. That goes for any function we or someone has.

Linda Shott brought up dog poop again. If you have newspaper bags then let those who don't pick up after their dogs have one to do so. It may help with the problem. But until you name names of those who are not picking up the poop the problem will more than likely continue.

Marilyn came back with the recount and Bill was correct and it was adjusted as such with:
84 yes and 1 no for the nominating committee.

President Lumpiesz asked for a motion to approve the ballot as reported.

Bill Pickett made a motion to accept the ballots as read with a second from Carl Preston. All were in favor with no no's.

Motion passed

Woody made a motion to disburse the ballot committee with a second from Joan. All in favor, motion passed.

New Business:

Nancy Russell reported that the ladies luncheon will be held at Sea Grass on April 25, 2013.

Barbara Atwood reported that due to the Easter holiday the Military Card Party had been postponed until May 2, 2013, same time and place.

Update on this event since the meeting: Due to problems attaining the Crystal River Woman's' club for this event it was postponed until the fall. Hopefully then it can be more organized and maybe we can have it right here with some luck.

Leo thanked everyone helping with the ballots and asked Woody for the raffle. Joan Helms won the 50/50.

Andy Freund made a motion to adjourn the meeting at 7:46PM with a second by Joan Helms. All were in favor, Motion passed

Respectfully submitted,

Barbara Atwood, Secretary