

## SUMMARY OF JULY 20, 2024 BOD MEETING

**This is not the official meeting minutes. This is an unofficial summary prepared by Board Secretary Glenn Singley for the benefit of all Lot Owners.**

The meeting was called to order at 2:02 pm in the Sandlot Room after the Annual Meeting. A quorum was established, with 6 board members present. Dory was absent. 10 lot owners were in the audience. The minutes of the June meeting were read and approved.

### **REPORTS**

All reports were presented at the Annual Meeting.

There were no Actions Without a Meeting.

### **OLD BUSINESS**

1. Complaint About Unsightly and Abandoned Vehicles – Vehicles have been removed.
2. Unsightly Lots Complaint from June BOD Meeting – All lots have been cleaned up and inspected by the BOD.

### **NEW BUSINESS**

1. Carlla offered to take on the one-year term.
2. Election of Officers
  - a) Carlla offered to remain as Treasurer – no other nominations, vote was unanimous.
  - b) Nancy nominated Glenn for Secretary – Glenn accepted, vote was unanimous.
  - c) Nancy nominated Dave for Vice President – Dave accepted, vote was unanimous.
3. The 2024-2025 BOD meeting schedule is set as: September 21<sup>st</sup>, November 16<sup>th</sup>, January 18<sup>th</sup>, March 15<sup>th</sup>, May 10<sup>th\*</sup>, and July 26<sup>th</sup>. The Annual Meeting will be on July 26, 2025\*\*. All BOD meetings will be held at 10:00 am in the Sandlot Room. Workshops will be on the preceding Wednesday at 9:00 am in the Sandlot Room, with the exception of the July 2025 meeting.
4. Election cover letter and ballot sheets were submitted for approval. A motion was made to accept updated election documents, approved unanimously.
5. The “free table” will be put back in the mailroom. Numerous volunteers will manage the table and no staff will be involved. If the volunteers do not maintain the table, it will be removed permanently.

6. Carlla stated that the budget had a line item error that was corrected by moving it from Reserve to Operations; no financial impact, just clarification. A motion was made to approve the 2024-2025 Budget as corrected, approved unanimously.

### **GOOD OF THE ORDER**

1. A lot owner complained about loud noise on a nearby lot and will file a formal complaint.
2. There was an appeal for a combined fine of \$300 levied against a rental lot for setting off fireworks in the Village. A motion was made to reduce the total fine to \$100 for unpleasant nuisance and suspend the remaining \$200, approved unanimously.
3. A lot owner sent a rebuttal letter to the BOD after being warned against temporary on-street parking at the back of their lot. There is nothing in the Rules & Regulations about temporary on-street parking. A motion was made to modify parking in the R&Rs to include temporary on-street parking to a maximum of 30 minutes (unless obstructing traffic and continuously attended by loading/unloading)\*\*\* and parking on Lot 172 to have the same requirements as clubhouse parking lot, approved unanimously. A letter will be sent to the lot owner explaining the clarified rules.
4. A lot owner expressed his displeasure at being verbally attacked at the June BOD meeting by another lot owner and would like that person fined. He was advised to file a complaint, but declined. No action taken.

**EXECUTIVE SESSION:** Discussion, but no action taken.

**ADJOURNMENT:** Meeting adjourned at 3:47 pm.

---

\*The May 10, 2025 BOD meeting is on the second Saturday of May to not conflict with Rhody Days.

\*\*The Annual Meeting and BOD meeting will be on the fourth Saturday of July (**26<sup>th</sup>**) to not conflict with Florence Volunteer Days.

\*\*\*To clarify the temporary on-street parking: You may park your vehicle partially on the pavement for up to 30 minutes, but if you are obstructing traffic it **MUST** be moved immediately. You may take as long as needed for loading or unloading your vehicle, but you **MUST** be constantly going back and forth to the vehicle so it is not unattended. You **MUST** move the vehicle if it is obstructing traffic. Under no circumstances is a parked vehicle permitted to block traffic without approval from the Office and proper traffic control signs in place to reroute traffic.