

DEERFIELD LAKES MOBILE HOMEOWNERS ASSOCIATION, INC.

**GENERAL MEMBERSHIP MEETING OF
January 6, 2020**

Present:	Sandy Ladue	President
	John Ball	Vice President
	Thomas Gildersleeve	Treasurer
	Pete Saunders	Director
	Chris Frasca	Temporary Director
Absent:	Deborah Dane	Director

Call to Order: By President Ladue at 7:00 PM

Quorum: President Ladue determined a quorum of **30** titleholders present with a total of **38** persons in attendance.

Pledge & Moment of Silence: After the pledge and a brief moment of silence President Ladue thanked the members for attending the meeting.

Linda Caswell read a letter from Maryann Larkin thanking all her friends for their support and visits. Maryann welcomes residents to visit her in the afternoons.

President's Report:

- President Ladue informed membership that FMO and Auditor positions were still open and asked anyone interested to contact her.
- Judy Benoit volunteered to join the social committee
- Liz Orlando volunteered to join the emergency preparedness committee
- President Ladue mentioned that Officer Zombeck would be attending the upcoming Neighborhood Watch Meeting on Monday, January 27, 2020.
- President Ladue reported that work was started today on the gates at Johnson Road and will continue through the month of January. Ms. Ladue also distributed photographs of the proposed gates at Hillsboro Blvd.

Vice President's Report: No report

Secretary's Report: Temporary Director Christine Frasca read the previous Membership Meeting Minutes of December 2, 2019. She also reported to the members items discussed at the Directors' Meeting the previous Saturday which include that the Purchasing Manager (Ellie McDuffee) would be receiving \$75/month effective January 1, 2020; she also reported the directors had approved increasing the prize monies for Christmas Decoration Prize winners effective 2020 to \$50 for first place, \$30 for second place and \$20 for third place; she also reported that the directors had requested proposed amendment changes to the by-laws increasing the

amount of \$100 to \$500 for fixed assets and from \$500 to \$1000 for social activities. Chris Frasca will prepare these proposed amendments and submit to the By-laws committee for review.

Treasurer's Report: Treasurer Tom Gildersleeve reviewed the December financials with the membership. The Treasurer also reported that the Directors' had approved \$750.00 contribution to the Legal Fund for Year 2020.

Standing Committees & Activity Reports: Reports by committee chairs present were given. It was noted that there was still an opening for FMO and Auditor representatives for the HOA. No one volunteered so these positions are still open.

Old Business:

Linda Caswell, Chairperson of the Nominating and Elections Committee reminded members of the upcoming Annual Meeting and said the following members were nominated and accepted the directorship positions for the upcoming year: Ginger Reca, Everett Rosner and Brad Crompton.

New Business: Discussions regarding Homeowner's insurance and potential new insurance companies were discussed. A meeting was scheduled with the Professional insurance company recommended by the FMO for January 15, 2020.

It was recommended by Resident Ray Roberts that the next Negotiating Committee should consider requesting a new lawn service company and that the owners fund the liability insurance for the HOA.

Resident Ellie McDuffee asked the Board of Directors to discuss with Lautrec the possibility of purchasing new chairs for the clubhouse.

Adjournment: The meeting adjourned at 8:15 PM.

Respectfully submitted by

Christine Frasca, Board Advisor