

**DEERFIELD LAKES MOBILE HOMEOWNERS ASSOCIATION, INC.**

**GENERAL MEMBERSHIP MEETING OF  
May 6, 2019**

<b>Present:</b>	<b>Sandy Ladue</b>	<b>President</b>
	<b>Deborah Dane</b>	<b>Vice President</b>
	<b>Linda Cammallere</b>	<b>Secretary</b>
	<b>Thomas Gildersleeve</b>	<b>Treasurer</b>
	<b>Mark DiBattista</b>	<b>Director</b>
 <b>Absent:</b>	 <b>Peter Saunders</b>	 <b>Director</b>

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

**Quorum:** President Ladue determined a quorum of **32** titleholders present with a total of **39** 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.

**President’s Report:**

- President Ladue reported the first order of business was to elect a new director, John Ball, who was nominated at the April 1, 2019 Membership Meeting. Since John Ball was the only nominee, the secretary cast one vote and John Ball was sworn in and took a seat at the directors’ table.

The President then asked for a motion for the directors to enter into a Reorganization Meeting to determine officers. Chris Frasca made the motion, seconded by Ray Roberts.

The President then asked for a motion to reopen the Membership Meeting, a motion by Chris Frasca was made and seconded by Karen Pringle. The Secretary reported that the directors had appointed the following officers, **Sandy Ladue, President’ John Ball, Vice President, Thomas Gildersleeve, Treasurer and Linda Cammallere, Secretary.**

- President Ladue then reported on the following items:
  - The Neighborhood Watch meeting was held on April 29, 2019.
  - The Community Manager has scheduled seal coating in the community for the week of April 30.
  - The asphalt road has been repaired at Homesite O-28 and is continually being monitored.
  - Management is continuing to monitor the fence area on the easterly property line.
  - Management has advised us that various asphalt road repairs and driveway repairs have been completed.
  - Management will continue to clean the swimming pool daily.
  - Management reviewed the resident portal procedure with resident at Homesite H-4.
  - Security Gates: President Ladue reported a letter was written to Lautrec regarding the security gates and Lautrec has responded to the letter and set-up a meeting with the directors and regional manager to discuss this issue on Wednesday, May 8, 2019.

**Vice President's Report:** No report

**Secretary's Report:** The Secretary read the previous Membership Meeting Minutes of April 1, 2019.

**Treasurer's Report:** Treasurer Tom Gildersleeve reviewed the April financials with the membership. The Treasurer also reported he is investigating increasing the Treasurer's bond and will report back to the Membership at the next meeting.

**Standing Committees & Activity Reports:** Reports by committee chairs present were given. It was noted that there will be no formal bowling league but open bowling will be held on Thursdays for anyone wishing to bowl. Also mentioned the Emergency Preparedness Committee will put out a flyer prior to Hurricane Season.

**Old Business:**

- The President reported that Liz Orlando will take over advertising duties for the Ripples.

**New Business:**

- Still looking for volunteer to be Welcome Person.

**Adjournment:** The meeting adjourned at 8:00 PM.

Respectfully submitted by

Christine Frasca, Board Advisor