

Coach House Resident's Inc.
Board of Directors/Residents Meeting
Wednesday March 15, 2023 at 7 p.m.
Coach House Pool Hall

Call to Order:

- Meeting was called to order by President Jerry Caward at 7 PM

- **Roll Call:**
Jerry Caward – President – present
Larry Lynch – Vice President – present
Gary Carr – Treasurer – present
Ronald Lottig – Secretary – present
Fay Iden – Director – present
Dianne Hillard - Director - present
Lori Scents – Director -present
A quorum (4 needed) was present to conduct the meeting.

Report of Officers:

Secretary

- Minutes from February 17, 2023 Annual Meeting have been posted on the pool house bulletin board. A motion to accept the minutes as posted was made by Fay Iden and seconded by Larry Lynch. Motion carried.
- Ron stated that if anyone wants updates from Coach House during the summer season when there are no scheduled BOD meetings they need to send him an email requesting the updated be emailed to them.

Treasurer

- Beginning balance as of 02/01/2023 was \$1329.51. No credits were received and there was an expense of \$61.25 for the FL Corporation State filing fee. Leaving a balance in the account as of 02/28/2023 of \$1268.26. Report was entered into the records.

President

- The two new board members (Dianne Hillard and Lori Scents) were welcomed to the board.
- The board had a meeting with Doreen from Newby Management on the proposed changes/additions that the board wanted to make to the Rules and Regulations that were presented to the board to accept. We are waiting on the response from management on our changes/additions.
- No questions were received in writing since the last meeting.

- The board has appointed Dick Rice to head a committee to challenge the rent increase as per FL Statute 723. Dick will choose four other residents to comprise the committee and request a meeting with the park owners.

OLD BUSINESS:

- Club House renovations have begun and are ongoing.
- The gates are still on hold pending permits and reports needed from the county.
- The horseshoe pit has been installed and ready for use.

New Business and Questions:

- New Fountains for the ponds have been received and will be installed when the water level permits.
- Reminder to everyone that the pool area will be closed for painting from March 20, 2023 thru March 24, 2023. No swimming or any activities are to be conducted in the pool area on these dates.
- 8 ft. tall pool sign has been installed and the address has been corrected.
- In light of the recent activity in and above Coach House with the Sheriff searching for the persons that cut off their ankle bracelets, a suggestion was made to have management properly secure the vacant buildings in the park.
- Reminder to everyone that the recycle dumpster is for recyclable items only and ALL cardboard boxes are to be broken down and or smashed flat. No garbage or non-recyclable items are to be put into this dumpster at any time.
- There is a garbage can on the fence post at the recycle dumpster. This is for ALUMINUM CANS ONLY. Please rinse the cans out before putting them in the can. The workshop sells the cans to a recycle center for money to be used in the workshop
- This will be the last scheduled meeting until November 15, 2023. Hopefully in the newly renovated recreation/activity center.
- A reminder that all questions for the board are to be in writing at least two weeks prior to the meeting. This will give the board time to investigate the question and have an answer.

A motion to adjourn was made by Fay Iden and seconded by Dianne Hillard. Meeting adjourned at 7:45.