

# ***Harbor Lights Beacon***

**617 Tamiami Trl. N**

**Volume XXX, Issue 1**

**January 2020**



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## MANAGER'S REPORT

Condo update has the restaurant entrance and storage area almost renovated. The pink building will be taken. The parking lot resurfacing will be next after the demolition.

Real Estate update we now have sold 10 homes this season and working on a couple more. Still have 10 great listings as we are doing open houses bi-weekly and showing homes during the week. Contribution is up over \$26,000 + to the Community this year. Lot # 104 home will be removed soon to make way for a new home. The help from our ambassadors is greatly appreciated.

Reminder to stop in the office at your convenience to update any emergency contact information.

Clubhouse renovation committee has met this month. Focus will be on clubhouse exterior. Two meetings were held already. Minutes are available.

Mangrove trimming will have been completed as of this writing. We now do a yearly maintenance trim to keep the canal clear.

The kayak tree has been constructed and will be filling in the slots.

**We at the office would like to wish a Happy Holidays to all and your families  
Tom Wisdom-Harbor Lights Mgmt.**

**THE IN-PARK MAIL SLOT IS BELOW YOUR LOT NUMBER.**

**CHECK THE CLUBHOUSE FOR PACKAGES DELIVERED BY UPS, FEDEX AND POST OFFICE.**

## ATTENTION:

**We are preparing the new directories (in park and out of park) any changes with phone numbers and addresses, please contact the office with new info and updates.**

## PICKLE BALL NEWS

Welcome back to Harbor Lights for another warm winter of fun. Pickle BALL will be on Monday and Wednesday evenings. Guess we can try starting time of 6pm and see if that works for everyone. Signup sheet is on the board where the tennis signup sheets are.

Anyone who is new to the sport please just come by the court that time and we can teach you. There are loaner racquets available and lots of willing players who would love to teach you the fastest growing sport in the world.

**Sharon And Cyndy**

**Hello OLD friends of H.L.** and hopefully there will be new friends too, we are sorry to say we will not be coming to FL this season!!! Yep, not until Nov. 2020. Elizabeth is having back surgery on Dec 30, 2019. Recovery at least 6 weeks. Sure, do miss you, the activities and the weather. LOVE to you.

**Elizabeth and John #109**

## BRIDGE

### November 13

Danielle Dixon	2990
Carolyn Welton	2920
Terri DeYoung	2670

### November 20

Carolyn Welton	3250
Cassie Cowan	2970
Terri DeYoung	2870

### November 27

Terri DeYoung	4570
Jane Dellina	3990

### December 4

Bob Welton	3490
Danielle Dixon	3310
Pat DeBernado	3290

### December 11

Carolyn Welton	3960
Cassie Cowan	3860
Terri DeYoung	2930

## **EUCHRE**

### **December 5**

1 <sup>st</sup> Shirley Reindl	45
2 <sup>nd</sup> Vee Cassada	43
3 <sup>rd</sup> Bob Welton	35
4 <sup>th</sup> Carolyn Welton	29

### **December 12**

1 <sup>st</sup> Jerry Young	41
2 <sup>nd</sup> Verba Prough	33
Bob Welton	33
3 <sup>rd</sup> Steve Sullivan	32

## **TENNIS**

The tennis season is in full swing with both the in park play as well the interpark play. Tuesday nights are still the preferred night for play under the lights. Check the tennis board for signup sheet. The out of park for mixed couples starts in January while the Men's out of park started in November. The results are as follows:

### **In Park Winners:**

Some of the out of park play is now being played in the park.

Check the tennis board to see the Wednesday times to come and watch the great play.

## **MENS OUT OF PARK RESULTS:**

Team Leader: Bob Lawrence

YTD Results: W 6 & L 4

### **Nov. 6th at Oyster Creek**

Chris S. & Bob L. W 6-1 & W 6-1

Rich C & Bill S. W 6-4 & Tied 5-5

### **Nov. 13th at Bay Indies**

Chris & Bob W 6-0 & W 6-0

Rich & Bill W 6-0 & L 4-6 & WTB 13-11

### **Nov. 20th at Tangerine Woods**

Chris & Bob W 6-3 & W 6-1

Rich & Bill L 5-7 & L 3-6

### **Nov. 27th at Bird Bay**

Bob & Chris W 6-2 & W 6-0

Bill & Rich L 5-7 & L 3-6

### **Dec. 4th Bye**

### **Dec. 11 at Country Club**

Bill & Rich W 6-3 & L 4-6 & WTB 10-5

Bob & Chris L 1-6 & L 6-7

## **“In Memoriam” Books**

In 2007, the Cooperative Board made a decision to sponsor an “In Memoriam” Book to honor any owner, resident, renter, or former owner or former resident by including their name, unit number, obituary, picture, memorial program, mass card, eulogy or any other article relating to the deceased person's life.

This memorial book came about because people in the park were buying trees, benches, statues, fountains etc. in honor of a deceased person. The park was running out of room for such memorials, so the Co-op Board decided to sponsor a memorial book. In 2007, Joan Comstock started the book. In 2008, Imelda Kring and I took over the book. After eleven years of doing the book (now three books and 318 plus entries), Caroline Huffman #72 and Emily Woodward #93 have graciously accepted the honor of doing the book.

It is the responsibility of each person in the park to inform and/or give names, obituaries, photographs, etc. to Caroline or Emily.

Whether you have been in the park many years or are new in the park, acquaint yourself with these “In Memoriam” Books located in the History Bookcase in our Clubhouse.

**Caroline Welton #11**

## **THANKSGIVING**

A big thank you to all the volunteers who make our thanksgiving meal so successful. All of those who cooked, carved and helped to prepare and setup the dinner to make it run like a well-oiled machine. **THANKS AGAIN TO ALL OF THOSE WHO HELPED**

## **THANK YOU**

We would like to thank all of you who donated Christmas gifts, including several bicycles all of which have been distributed to our church and the Venice Police Dept., they deliver gifts to the needy families in our area. We wish to thank all of you who are so generous.

**Jack and Jan**

## **History Bookcase Corner Update**

Much of my time this summer was spent organizing photographs for park photo albums, arranging documents for history binders, cutting and mounting newspaper articles and pictures about people in our park and putting together many binders full of park history.

In the History Cabinet (located in Craft Room), I organized and filed Harbor Lights Beacons from 1956 to the present. (9 file boxes). In the History Cabinet are name directories from 1958 to the present.

The History Bookcase Corner (tucked in the corner of the back of the Clubhouse where the Library is located) is full of photo albums and other historical binders. Here are some of the titles:

“In Memoriam” (three binders)  
Ladies Luncheon (our binders)  
TimeLine for Harbor Lights 1991-2016  
Photographs 1959 – 1993  
Photographs 1988 – 2004  
History of Harbor Lights by Ruth Landes  
Our Celebrated Photographers – Clyde and Niki Butcher  
Art in the Park  
Celebrations (1<sup>st</sup>, 5<sup>th</sup>, 10<sup>th</sup>, 25<sup>th</sup> anniversary parties and Mortgage Burning Party)  
Original Recreation Association Guidelines  
Park People in the News  
Around Venice (good for people to get acquainted with Venice)  
Photographs from the Venice Archives (of our park and surrounding area)  
Park Press (Newspapers from 1999-2000)  
Name Directories from past years  
Highlights from the Beacon  
Happenings in the Park  
Tennis by Elizabeth Bradley  
And many more binders.

In the lower section of the bookcase is information and minutes from a former Men’s Club called “HUB”. Three boxes of photographs are also located there. (1958-2019)

Anyone who has any photographs, or any historical article can give them to me and I will put them in the correct binder or start a new one.

I know everyone isn’t interested in history, but for those who are, I hope you will take time to visit the History Bookcase Corner and enjoy the information collected and available to you.

**Carolyn Welton #11 Historian**

## **CONDOLENCES**

We wish to express our sympathy and condolences to two former residents’ families who passed away in December.

Barbara Layman passed away on December 1 in Peoria, Illinois and Judy Strudgeon passed away December 11 in Michigan.

## RECREATION NEWS

Happy New Year Harbor Lights. Wishing everyone a Healthy and Fun 2020. We closed out December with lots of parties celebrating the holidays with trimming of the tree, Caroling around the park, with Santa and all the beautiful voices. Hope you were able to join in the after party in the clubhouse (it's a don't miss). The fabulous Christmas brunch that everyone brings a yummy dish to, and the boat parade that Harbor Lights has a front row seat to see all beautifully decorated boats. Thank you for sending in your Christmas greetings, they are always so fun to read from all of our neighbors. Thank you to everyone who helped and those who participated we have a lot of special people in Harbor Lights. I would like to say I know of a community with over 600 homes that did not have a Thanksgiving dinner this year because they could not get anyone to volunteer, (that's really sad). It is a tremendous amount of work for those who put these dinners together throughout the year and we are grateful our little Community has so many people willing to volunteer. All of your extra, extra effort is so very much appreciated. The December flea market yielded over \$500, great job! We had lots of good Santa stuff donated again this year.

Update on the iPad for bingo: the rec board has purchased a new iPad and bingo game, couldn't upload the old bingo, so there might be a little learning curve. Hopefully everyone will enjoy the new equipment.

We would like to invite the guys to the January 14th Ladies luncheon (after lunch) the manager for the Venice historical resources will be giving a presentation on how Venice was planned. Don't forget we have our own extensive collection of Harbor Lights history in the library. Take a seat and enjoy a lot of informative articles, pictures, etc. There was a lot of information and hard work added over the summer.

Your generosity to the Salvation Army is always appreciated. We collect non-perishables and money donations throughout the year in the back of the clubhouse (totes & money donation box). Get ready for the Huge February 1st flea

market, signup sheets will go out later this month! We are starting a new decade with a lot of new residents. We are looking forward to new ideas and seeing everyone at the many activities Harbor Lights has to offer. We invite you to come out and enjoy, visit, and laugh with your neighbors. The more you sign-up and show-up you're guaranteed a lot of good memories. P.S. stay around for some of those after parties, you can sleep in the next day!!!! **Happy 2020.**

**Your Recreation Board**

# Harbor Lights BEACON – January 2020



## **JANUARY**

### **Birthdays**

- 6 Shirley Reindl #23  
9 Sue Schofield #96  
Rick Holder #29  
11 Don Augustine #137  
12 Larry Bunnell #128  
15 Charles Keener #30A  
17 Gary Lepp #138  
18 Diane Pacific #43  
20 Tooter Roberts #136  
29 Linda Bolender #12  
30 Tami Lepp #138  
31 Peggy Neupert-Depper #106

### **Early FEBRUARY**

- 2 Larry Sanborn #32  
6 Linda Dupuis #20  
George Satterley #75  
8 John Bradley #109  
Jerry Brown #87  
9 Nancy Addy #34  
15 Vee Cassada #64

## **JANUARY**

### **Anniversaries**

- 6 Bill and Nancy Addy #34

### **Early FEBRUARY**

- 15 George and Marianne Satterley #75

## **CONDOLENCES**

We wish to express our sympathy and condolences to Doris Hoffman #127, and family. Bill passed away December 18. Cards and prayers would be appreciated.

### **WELCOME RENTERS**

- 7 Richard & Sandie Breschta  
24 John & Donna Morgan  
39 Steven & Kathleen Milhampt  
46 Terry & Kathy Black  
60 Norman & Elaine Vincent  
77 Barbara Koning  
91 Gerry & Rexanna Jeffery  
107 Pam Hancock  
115  
116  
140

### **Events for January**

- Jan. 9 Co-op Bd. Meeting**  
**Jan. 12 Sundaes on Sunday**  
**Jan. 14 Ladies Luncheon**  
**Jan. 15 Annual Co-op Bd. Mtg.**  
**Jan. 16 Recreation Bd. Mtg.**  
**Jan. 19 Capital Travelers**  
**Jan. 24 T.G.I.F. in Clubhouse**  
**Jan. 26 Italian Cookluck**  
**Jan. 29 Set up for Flea Market**  
**Jan. 30, 31 Set up for Flea Market**  
**Feb. 1 Flea Market**

**Check bulletin board for activities.**

## **Florida's version of Jingle Bells**

Dashing through the sand, in a rented minivan.  
Driving by the bay, laughing all the way.  
Tourist drive too slow, everywhere you go,  
Oh what fun it is to live, in sunny FLA.

Chorus

Jingle bells, coconut shells  
Dolphins in the bay  
Oh what fun it is to live in sunny FLA  
Orange juice stands, Mickey Mouse land  
Gators in your way,  
Oh what fun it is to live in sunny FLA

Crowded shopping malls, Lotto and Bingo halls,  
Sunshine that too hot, a football team that not.  
When Santa hits the shores, He finds jellyfish  
galore,  
Oh what fun it is to live in sunny FLA

Repeat Chorus

**HARBOR LIGHTS COOPERATIVE, INC.**  
**SPECIAL MEMBERS' MEETING**  
**THURSDAY, December 12, 2019**  
**9:00 AM IN THE CLUBHOUSE**

- I. CALL TO ORDER:** The meeting was called to order at 9:00 AM by President Smith.
- II. ROLL CALL OF THE BOD:** Bunnell, Sandwick, Smith, Ward, and Welton were present. Lewis and Velon were absent. Wisdom present for Management. 83 Shareholders were present.
- III. CONFIRMATION OF POSTING AND QUORUM:** The meeting was duly posted and a quorum present.
- IV. NEW BUSINESS:**  
While the votes were being tallied, Smith reviewed the items being voted on today. Shareholders will be voting on funds that would be carried over into the 2020 year. Thru November we are showing a surplus of 29,000, at the end of the year it will be about the same. The shareholders are voting to carrying those funds over into 2020. For Reserve funding, we continue to escrow for various reserves listed on our financials. Some of the large Capital items that we know are going to need attention, we continue to escrow for and anticipate useful life of that asset. This way when the asset needs replacement, we have adequate funds to do so. Regarding the vote of a CPA doing an audit of our financials, the Board felt it was not warranted this year. We did some questioning of CPAs and the cost of this audit. It would be somewhere around \$7,000 to \$8,000 to have an audit done. The last time we had this audit was 3 years ago. We will budget for this in the coming years. The Board felt with the surplus we have in 2019 the audit was not warranted. This year was a good year for us with less expenses and greater revenue. Also, this surplus is why there will be no increase in the monthly fees for 2020. The vote on the proposed Amendment to the By-Laws addresses the changes in the number of BOD and length of terms. It was felt that 9 Board members was too many and becoming hard to get shareholder to run. The change to the By-Laws would be as few as 5 members and no more than 9 members. The term of board member service would be modified to 1, 2 , or 3 years. This so that not too many members terms end the same year.



- A. Vote on Carryover.**  
Approved - 82 Yes, 0 No
  
- B. Vote on Proposed Reserved Finding for 2020.**  
Approved – 82 Yes, 1 No
  
- C. Vote on Waiving Formal Year End Financial Review.**  
Approved – 77 Yes, 4 No
  
- D. Vote on Proposed Amendment to By-Laws BOD Number and Terms.**  
73 Yes, 9 No

**NOTICE THAT BY-LAW AMENDMENT DID NOT PASS** Please note that although the vote of those ballots and proxies that were submitted for consideration at the December 12th Harbor Lights Board Meeting were 79 in favor of the by-law change and 9 opposed, the ballot total did not meet the two-thirds shareholder support required in order to make a change to our by-laws. With 153 total shareholders in Harbor Lights, passage of any change to our bylaws requires a minimum of 101 votes. Thus, the change in the number of board members from 9 members to a flexible number of board members as low as 5 but as many as 9 failed. Numbers of board members in our by-laws remain 9 and terms remain unchanged at 3 years at this time.

**V. Shareholder Comments:**

- A. Eleanor Johnson commended us and expressed she was very happy about the changes to the By-Laws as it relates to BOD numbers and Term Limits.**
  
- B. Wisdom reported that the mangroves along the canal (north side of Association) are being trimmed this week. Also, yearly maintenance of trimming the mangroves along the canal will be scheduled.**
  
- C. Bob Lawrence asked if the schedule maintenance of the canal included any dredging of the canal. Smith stated that he was assuming that we would be the ones dredging the canal when it is needed, and asking the shareholders using the canal to inform the BOD if they felt this was needed. We will need to get many permits to do this dredging costing somewhere around \$10,000 in permits and taking about a year to process permits. Bob Ward stated it was Great Lakes Dredging Company out of Chicago that did the dredging many years ago.**
  
- D. Bob Welton asked if the Board had plans in going to the State Board of Trustees to ask if we have a possibility of having them deed the canal over to us. Smith said no one has planned this, but we could ask our attorney to**

**recommend a Maritime Lawyer. Wisdom asked Welton to put some notes together as to what we may ask for in this matter. Smith went on to state; at this time the Submerge Land Lease is only for the common area where our rental slips are located. The lease is only about 5% of the revenue we make on slip rentals. The Submerge Land Lease was under \$1,300. We earn \$20,000 on slip rentals. A total of about \$100,000 on rental income and real estate commission. These incomes also contributed in our monthly fees not increasing for 2020. It was felt the lease was a small amount to pay for the opportunity to have this revenue from slip rentals.**

**VI. ADJOURNMENT:**

**Motion by Bunnel, second by Welton to adjourn at 9:15AM. Unanimous approval.**

**Respectfully submitted,**

**Danette Ward, Secretary**

**HARBOR LIGHTS COOPERATIVE, INC.**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**THURSDAY, December 12, 2019**  
**IMMEDIATELY FOLLOWING THE SPECIAL MEMBER'S MEETING**  
**IN THE CLUBHOUSE**

- I. CALL TO ORDER:** The meeting was called to order at 9:20 AM by President Smith.
  
- II. ROLL CALL:** Bunnell, Sandwick, Smith, Ward, and Welton were present. Lewis and Velon were absent. Wisdom present for Management. 83 Shareholders were present.
  
- III. CONFIRMATION OF POSTING AND QUORUM:** The meeting was duly posted and a quorum present.
  
- IV. NEW BUSINESS:**
  - A. Adopt 2020 Budget and Reserves:**

Wisdom reviewed the Budget and Reserves for 2020, touching on a few items. A great start to the new year, with a surplus of \$20,000. We have our usual expenses and ones that have increased are our insurance at the expected 10%. This is based on the whole United States for things like storms, catastrophes, hurricanes, and such. These cost all get passed down to us. There is a small administrative increase. Grounds went up a little because of the price of mulch. There was an additional maintenance expense, as we had to service our golf cart for under \$1,000.00. We haven't had to do work on it in 2 years. This item fell in the category of maintenance under \$1,000.00. We had to do maintenance on the pool this year, and because of the age of the pool we added more to this line item for 2020. Utilities, water and sewer, have gone up. There was an increase in payroll for 2020. Roofs and paved roads are starting to get funded. The estimated cost for their replacement is the same as last year's estimates. Our Reserve accounts are fully funded and we did not add any new line items. Last year we added a line item for the renovation of the club house. We added funds to repair our fence around our storage area. It was decided to repair this fence verses replacing it. When inspecting the fence we found it in fairly good condition. The decision was made to repair the fence based on height restrictions and easements. If we repair, we are able to keep our 8 foot height, verses 6 feet restriction for replacement. We do have a dredging reserve line item. We are about half way funded for this.

**We will review this item in 2020, as it may need to be accelerated if we need to dredge sooner. Smith added that unit number 104 was the park's last rental unit. The share was sold for \$55,000.00. Those funds are going into Other Capital as a holding category and could be used for items we may be short on, whether it is for club house renovations, dredging, or other items. It gives us some flexibility in using these funds. Wisdom reported that currently all boat slips are leased. The budget is balanced, with no monthly fee increase for 2020.**

**Motion by Bunnell and second by Welton to adopt the 2020 Budget and Reserves. Unanimous approval.**

**V. Shareholder Comments:**

- A. Bob Lawrence brought to the BOD attention that the huge boat on the end of the docks on the south side is maybe too large for the area there and sticks out. Wisdom indicated that it is right at the limit. It does have a flag on it. But the width of the boat limits where it can be docked. If a slips comes vacant in the future that fits this boat, then maybe it can be moved then.**

**VI. ADJOURNMENT:**

**Motion by Bunnell, second by Welton to adjourn at 9:35AM. Unanimous approval.**

**Respectfully submitted,**

**Danette Ward, Secretary**

**HARBOR LIGHTS COOPERATIVE, INC.**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, December 12, 2019**  
**9:00 AM IN THE CLUBHOUSE -**  
**IMMEDIATELY FOLLOWING THE SPECIAL BOD MEETING**

- I. CALL TO ORDER:** The meeting was called to order at 9:40 AM by President Smith.
  
- II. ROLL CALL:** Bunnell, Sandwick, Smith, Ward, and Welton were present. Lewis and Velon were absent. Wisdom present for Management. 83 Shareholders were present.
  
- III. CONFIRMATION OF POSTING AND QUORUM:** The meeting was duly posted and a quorum present.
  
- IV. READING OF MINUTES:**
  - A. Boards of Directors Meeting Minutes of November 14, 2019** were not read as they were printed in the Beacon and all members have a copy. Motion by Bunnell, second by Welton to approve minutes. Unanimous approval.
  
  - B. Clubhouse Renovation Committee Meeting Minutes;** Smith reported that the committee met on November 14, 2019. The committee looked at three different options. The first option is one that Dan Hart provided that is thought to be the most economical. Then the next option is a mid-price option that is concrete board or T11 board from Kimball Lumber. They provided us with contractor names for installation. The third option was thought to be the most expensive was from a company called Gulf Coast Stucco. They provided us with a sample board of stucco. After looking at the options and listening to the proposals, the committee elected to secure pricing on the lesser cost option(s) to start with. Then the committee would look at our other alternatives for price comparison purposes. The committee decided to obtain a cost estimate from Dan Hard for the proposed work. Dan was very excited to leave, what he called, a legacy project. This would be the recladding of the material to the club house. Materials will be in the office if any shareholder would like to look at them to see the styles, colors, and manner it would be adhered to the building. Still working on pricing. Thanks to Larry Bunnell and Bob Ward for measuring the total square footage of the project, in order to obtain material cost based on amounts needed. The committee's ultimate goal now

is to prepare proposals with materials, design, and cost structure to present to shareholders for review, approval, or rejection. Smith pointed out that our club house is our largest asset and should be protected and preserved. The last assessment done on the club house was for insurance purposes. The asset value was set at \$467,000.00. That is the asset value that we have the club house insured for. We also wanted to insure what has already been completed with on the inside renovation, that a lot of shareholder were a part of. The outside of the building has been compromised by moisture and is in need of attention. More information to follow and share with shareholder.

- C. Phil Myers asked Smith to explain the 50% valuation limitation the city of Venice is placing on homes. Smith explained that we are all subject to this ruling, and why this was another reason the asset value on the club house was so important. Renovations need to stay under 50% of the value of the building, or you trigger the potential of having to redo the building to withstand hurricanes, flood plains and such. We really want to stay under 50% of the asset value of the club house with our renovations.

#### V. MANAGER'S REPORT:

- A. **Parking/Speed Bumps to Control Speed:** Wisdom reported that during our last meeting shareholders brought to the Board Member's attention that the new speed limit signs were not working and there were still vehicles going to fast down Starboard and Port Drives. Jim Sandwich researched speed bumps and speed humps. He provided documents with examples of speed bumps that are less intrusive. One example was with openings at each end of the bumps and in the middle for walkers and bikes. Jim stated that this problem has been going on for 3 to 4 years that he knows of. Nothing we have done seems to work to stop people from speeding. Not that anyone really likes speed bumps, but it sounds like the only way to really enforce people from speeding. Discussion took place as to installing stop signs at corners on Starboard and Port drives to control speeding. Some shareholders felt these stop signs would be ignored, just like the speed limits signs because we have no way of enforcing them. Many shareholders expressed not wanting speed bumps because the sound of cars going over them and the feeling of driving over them with your vehicle is not easy. Smith suggested putting a survey in each shareholders mail slot and getting opinions, ideas and feedback for potent action at the January meeting. Motion was made by Sandwich, and second by Bunnell to install speed humps with the spacers at the curb sides and the middle, placed in the five

locations indicated on the provided map, but could be moved slightly if needed for parking spaces. Approved with 3 Yes, 2 No.

- B. **Real Estate Update:** Wisdom reported receiving over \$26,000.00 in commissions from sales. The association receives half of total commissions from sales, amounting to over \$18,000.00. Another home just went on the market. There are currently 10 listings at all price ranges. This coming Saturday there will be another Open House. The ambassadors last week were a lot of help. Looking for volunteers for this coming Saturday's open houses.
  
- C. **Repairs/Renovations – Submit Pink Sheets for Exterior Work:** Smith wanted to remind people that we are getting a lot of new people in the park. Part of the process the new people go thru is an interview process. During the interview of new people they are informed of our processes, like our pink sheet for exterior work at your unit. Even if you think it is minor, you could be impacting your neighbor. When in doubt, submit a Pink Sheet. There is an Architect Committee meeting every Tuesday morning. If the work is needed in the near future, the Architect Committee will make every effort in not holding your project up and may be able to come out to review the project prior to the next meeting. There has been some projects in our park that have not had Pink Sheets submitted and have not been in compliance. So please remember to fill out Pink Sheets for any exterior work at your unit. Plantings 2 feet around your home do not need a Pink Sheet submitted.

#### **VI. TREASURE'S REPORT:**

- A. **Wisdom reported that fixed assets as of November 30, 2019 are \$4,864,736.65 and total checking, savings and cash is \$958,559.81. Income for the month was \$23,168.57. Expenses for the month were \$29,474.83. This is a net decrease for the month of \$6,306.00. Year to date is 29,743.74. Some of our major expenses for the month were the Submerged Land Lease payment of \$1249.00, insurance of \$3,797.00, palm tree trimming for \$475.00 and a copy machine contract of \$800.00. We should have a surplus around \$20,000.00 by the end of the year. Motion by Bunnell, second by Welton to accept the Treasurer's Report. Unanimous approval.**

#### **VII. ANNOUNCEMENTS:**

- A. **By-Law Change update: Wisdom reported on the proposed amendment to By-Laws states the Board of Directors shall be composed of no greater than nine (9) but no less than five (5) directors. The Board of Directors may increase or decrease the number of Directors upon notice at least thirty (30) days prior to the first mailing for the Annual Membership Meeting by a majority vote of the Board of Directors present at such meeting. If necessary to re-implement staggering of director terms of office at any time, the Board of directors may temporarily assign one (1) year terms of office.**
  
- B. **Wisdom stated that last Friday was the deadline to submit your application for candidacy to the Board of Directors. Only two shareholder submitted applications. So going into 2020 there will only be 6 members on the Board of Directors. After the Annual Board meeting, a new member can be appointed to the Board at any time. Discussion took place about how it is best to have an odd number of Board members when voting. If term limits change, they would be staggered at different term lengths, so members' terms won't end the same year. This also may help attract shareholders who might run if the terms were only a year long.**

**NOTICE THAT BY-LAW AMENDMENT DID NOT PASS Please note that although the vote of those ballots and proxies that were submitted for consideration at the December 12th Harbor Lights Board Meeting were 79 in favor of the by-law change and 9 opposed, the ballot total did not meet the two-thirds shareholder support required in order to make a change to our by-laws. With 153 total shareholders in Harbor Lights, passage of any change to our bylaws requires a minimum of 101 votes. Thus, the change in the number of board members from 9 members to a flexible number of board members as low as 5 but as many as 9 failed. Numbers of board members in our by-laws remain 9 and terms remain unchanged at 3 years at this time.**

- C. **Recreation Board: Ward reported that the Recreation Board would like two agenda items be brought to the Co-Op Board.**
  - 1. **The Recreation Board is asking for training on the D-Fib machine to be provided for all shareholders. Wisdom said that he could schedule a time with the Fire Department to come to Harbor Lights and provide this training for us. The training for this class should not take long at all, around 10 minutes. Wisdom felt it best to wait until most of the Shareholders are back in Harbor Lights before scheduling this training, maybe after the first of the year. Bob Lawrence also brought up a situation where the First Aid kit was needed at the Club House. When using it by a nurse on site, she identified that our First Aid Kits need updating. Smith informed everyone that we now have a**



**new First Aid Kit. The old one was compromised by moisture. Jack Utley added that there should be one in the kitchen also. Wisdom will add one to the kitchen.**

- 2. The Recreation Board is asking that the Harbor Lights web site be updated under listed activity to include Pickle Ball. Wisdom will contact our Web Master, Sarah, to have her add Pickle Ball to the list of activities at Harbor Lights.**

**VIII. UNFINISHED BUSINESS:**

- A. Condo Update: Smith reported the Gondolier on 11-4-2019 did a good job on reporting on the time frame and activities of the Condo Project. Dot Diehl asked if there was any timeline for the side walk. Wisdom said there is not a date on that.**

- B. Renovation Committee; (see above under Clubhouse Renovation Committee Meeting Minutes)**

**IX. NEW BUSINESS:**

**X. SHAREHOLDERS COMMENTS:**

- A. Bob Ward asked about the irrigation system and if it was fixed and working now. Wisdom answered that it was fixed and working. A new pump was purchased and installed. Starting in 2020, we are going to have the irrigation system checked quarterly by a professional. This professional will come here and repair as needed, taking some of the pressure of Durk and Sonny.**

**XI. ADJOURNMENT:**

**Motion by Bunnell, second by Wisdom to adjourn at 10:30AM. Unanimous approval.**

**Respectfully submitted,**

**Danette Ward, Secretary**