



617 Tamiami Trl. N

# Harbor Lights Beacon

Venice, FL 34285

Volume XXXII, Issue 4

April 2022



## **FLEA MARKET MARCH 2022**

## **MANAGERS REPORT**

Parking is now at a premium. All shareholders must use driveway for their first vehicle. Second vehicle can be parked in an unmarked space or around the clubhouse. Do not park in spaces not marked. You will be obstructing other vehicles including emergency vehicles. Real Estate currently we have no listings. If you are thinking to sell, we have potential buyers. To date we have sold 5 homes.

Reminders if you are leaving for an extended period, please notify the office. Reminder that the new directories are now ready and can be picked up at the office.

The dredge project is still on schedule for the summer, we are nearing the end of the permitting stage.

The fence on 41 that surrounds the storage yard will be replaced. It is in disrepair. Obtaining estimates now.

If anyone has a kayak in the kayak tree at the storage yard, please contact office. Some slots should still be open but have been filled. We have not accounted for all the kayaks being stored.

The tennis court will be resurfaced this month. Fiberglass reinforcement will be installed first to fill all the cracks.

We are working on better signage at the entrance to alleviate traffic coming into our Community from the Dockside restaurant along with gate options. More to come on this subject.

Stay healthy and enjoy the season!

**Tom Wisdom-Harbor Lights Mgmt.**

## **BINGO**

### **Misplaced list of winners:**

#### **December 14, 2021**

Canadian flag – Jim Wheaton

American flag – Marlene Kennedy

#### **December 21, 2021**

Canadian flag – Marie Puma

American flag – Charlita Stewart

#### **December 28**

Canadian flag – Diane Moffatt

American flag – Rosie Knapp

#### **January 4, 2022**

Canadian flag – Jane Dellina

American flag – Donna Leary

#### **January 11**

Canadian flag – Mick Laudet

American flag – Joan Farrell

#### **February 20**

Canadian flag – Carol Dauterman

Tima

Jean Dunn

American flag – Marie Puma

#### **February 27**

Canadian flag – Kathie Milhaupt

Forrest Shields

American flag – Marie Puma

#### **March 8**

Canadian flag – Mick Laudet

Wes Butler

American flag – Barb Laudet

#### **March 15**

Canadian flag – Forrest Shields

American flag – Mick Laudet

## **BRIDGE**

### **February 23**

1 <sup>st</sup>	Sheila Williams	3310
2 <sup>nd</sup>	Rexanne Jeffery	2920
3 <sup>rd</sup>	Terry DeYoung	2780

### **March 9**

1 <sup>st</sup>	Sheila Williams	4860
2 <sup>nd</sup>	Ruth Ambo	4260
3 <sup>rd</sup>	Cassie Cowan	3540

### **March 16**

1 <sup>st</sup>	Rexanne Jeffery	2910
2 <sup>nd</sup>	Tom Kelly	2880
3 <sup>rd</sup>	Ruth Ambo	2760

## **EUCHRE**

### **February 17**

1 <sup>st</sup>	Carolyn Welton	43
	Rexanne Jeffery	43
2 <sup>nd</sup>	Diane Moffatt	40
3 <sup>rd</sup>	Bob Welton	38

### **February 28**

1 <sup>st</sup>	Gary Boak	50
2 <sup>nd</sup>	Bail Boak	44
	Diane Moffatt	44
3 <sup>rd</sup>	Carolyn Welton	40

### **March 3**

1 <sup>st</sup>	Steve Sullivan	46
2 <sup>nd</sup>	Carolyn Welton	45
3 <sup>rd</sup>	Verba Prough	44
4 <sup>th</sup>	Shirley Reindl	41
5 <sup>th</sup>	Gary Jeffery	40
	Rexanne Jeffery	40
	Diane Moffatt	40

### **March 17**

1 <sup>st</sup>	Steve Sullivan	36
2 <sup>nd</sup>	Bob Welton	34
3 <sup>rd</sup>	Shirley Reindl	31
4 <sup>th</sup>	Vee Cassada	29

## **FYI**

The out of park directories are available in the office, please pick one up. **PLEASE**, check and make sure your away addresses are correct.

When leaving the park, please check in the office to let them know, when you are leaving and returning. We need the information for the hurricane season.

**PLEASE BE AWARE OF THE SPEED LIMIT, have your visitors aware it is 10 MPH THROUGH THE PARK. We have many walkers and bikers around this time of year.**

## **CAPITAL TRAVELERS**

Five teams played Capital Travelers on Sunday, March 20<sup>th</sup>. The winners are as follows:

**First place:** Jane Dellina, Linda Bolender, Terri D., Cassie C.

**Second place:** Debby Sanborn, Larry Sanborn, Barb Laudet, Mick Laudet

**Third place:** Shirley Reindl, Dottie Meier, Lynda Southerland, Rosie Knapp

**Booby prize:** Steve Sullivan, Ann Sullivan, Gail Bork, Gary Bork

Thanks to all that participated. Hopefully one more session will be held in April as we end the Season.

Watch your calendar and sign up in the clubhouse!!

**Rosie and Andy**

## **MIXED GOLF**

Warm weather has arrived

### **February 21**

Hole 20 closest to the hole on drive was Tyler Henselmen

Hole 25 closest to the hole on drive was Jim Fox

Hole 27 longest putt was Tim Leary  
50/50 Bob Ward

### **February 28**

Hole 20 closest to the hole on drive was Mike Patterson

Hole 25 closest to the hole on drive Dave (guest)

Hole 27 longest putt was Phil Hughes  
50/50 Joe Kennedy

### **March 7**

Hole 20 closest to the hole on drive was Linda Carter

Hole 25 closest to the hole on drive was Jim Fox

Hole 27 longest putt was Skippy Goff  
50/50 Jim Skorka

Hole 20 closest to hole on drive was Ben Kincaid

Hole 25 closest to hole on drive was Kevin Leary

Hole 27 longest putt was Tim Leary  
50/50 Skippy Goff

April 4<sup>th</sup> will be our Golf Tournament and Banquet. Time 4:00 at club at Harbor Lights. Italian sausage, peppers and onions, bratwurst, sauerkraut, chips and beverages will be available.

Drawing and Prizes. Three club and putter tournament. Top five scores will win prizes.

Signup in clubhouse if you can come. Bring a dish to pass. I will be leaving on April 20 so the last day I will be in the clubhouse will be April 18. Wishing all of you a happy and healthy summer.

## **TRIVIA**

Wheels were turning as our three teams discussed the correct answers for our February 27<sup>th</sup> Trivia game. Four categories were presented and teams chose whether 8, 6, 4, 2 points would be attached to their answers. A bonus question in each category allowed for extra points to raise those scores!!!! Winners were as follows:

**First Place:** The Cole Avenue Gang (Joan, Jim, Diane, Mike, Ruth, Verba)

**Second Place:** The Harborlights Light Bulbs (Tim, Donna, Connie, Kevin, Jim, Bev)

Congratulations!!! Sign up for our March session! Mark your calendars for March 27- Hope to see you there.

## **CRAFTS**

We will be starting craft classes next season. We hope to have monthly craft classes starting in November. Bring down some your ideas.

Please save your corks from your bottles for some of the craft projects.

We plan to do trivots, ornaments and scarfs. Plus many more ideas.

## **CONDOLENCES**

We wish to express our sympathy and condolences to Ed Schofield and family. Sue passed in March. Cards and prayers would be appreciated.

## RECREATION NEWS

Hippity Hop into April Harbor Lights, Happy Easter and happy longer days of sunshine. In case you haven't heard, we made around \$3,000 ish for the flea market, not as much as usual but still a great addition of funds that 100% goes back into the community to help support our activities, we use this money to purchase supplies for the kitchen, materials for activities, supplement any overage expenses on dinners / luncheons, pay for bands, we purchase the Hams for Christmas and Easter Brunch then everyone brings a dish, it's so much of a delicious spread of food to choose from, and also, the Rec board always pays 100% for the appreciation dinner which was March 25th, really hope you were able to attend. Huge, Huge Thank you to all our volunteers efforts and time you put into making Harbor Lights the community that is and for working the flea market where all the magic happens, it will never get old, it's always so amazing when the chaos settles and everything starts coming together for the organization of the Magic!!. A lot of things were up in the air this year, so many different plans for the what "if's" and unknowns (so much extra effort was made to plan for having the flea market outside). Maga Huge, Thank you to Mick, Bob, Donna and their crew for that, but never to worry ""too much"" the Harbor Lights task force was ready to make it happen no matter what happened, and you did !!. Great job to everyone. Hope you had a lot of fun along with all the hard work and sore feet, it was great to see some new faces helping the magic happen. There has been a lot of discussion in the last few years to discontinue taking furniture for the flea market, our

volunteers are just not able to move, lift and handle the furniture anymore, and we always seem to throw so much of it away that ends up costing us more than what we ever make, when we have to order dumpsters, they cost more than \$250, and sometimes we don't even make that much on the furniture, so I'm very sorry to say that it's been decided that the flea market can no longer accept any furniture items except for those very small decorative type items .

Really hope you were able to make it to the corned beef and cabbage dinner with the horse races following, this dinner is always a must attend, the food was delicious, the after-dinner horse races drew a big crowd this year, Steve Sullivan was Trackmaster and Chris Smith on trumpet getting the races started plus so many other people involved, the New Newbies or the Newbies Two, did a excellent job getting everything prepared and on time, a big Thank you to the guys for cooking everything, it was awesome!! It was a very fun evening. Hope you were able to attend the Appreciation dinner March 25th, this is a free dinner the Rec board puts together to Thank all our volunteers that contribute to making Harbor Lights a wonderful community to be a part of.. Please don't forget to sign-up for the Easter brunch / dinner April 17th (time to be posted) the Rec board supplies the ham and everyone brings a dish to pass, we will be supplying the plates/dinnerware for this..Have to say it again, it is so important to check the bulletin board and calendars for upcoming events. All of the dinners / luncheons have a sign-up sheet in the clubhouse you put **\*\*1 name per Line\*\*** This is How we determine how much food to buy and sometimes there

## **REC NEWS CONT'D**

is a cut-off for the amount of people that can attend, and a wait list for those who would like to attend, so sign-up early, and when you **\*\*\*sign-up\*\*\* PLEASE \*\*\* show-up\*\*\*** because you don't want to leave someone out that could be on the wait list.. also some other examples of activities that have sign-up sheets are Trivia and Capital Travelers, because you need to have a complete team to play. We would like to Thank Linda Bolender for her donation of a grill for the Cook Shack, the one we had literally rusted apart. The March ladies luncheon had the Famous & Fabulous variety of salads again this year for lunch, "soooo very good" and also held a craft class making coasters after lunch, it was a lot of fun to be creative, more of these crafty classes to come next year, so please sign up and enjoy the great food and fun. It was so good to finally get back to some of our dinners / luncheons and parties we so dearly missed the last 2 years. We sure did make up for some of those lost events and crammed a lot into March, Hope you were able to attend and had fun and got back together with all of your neighbors. The more you volunteer and get involved in your community the better Harbor Lights becomes, it's because of everyone volunteering and working together that we are able to have so many different activities, it's a lot of long hours and hard work to put together all the different activities, so much behind-the-scenes work that sometimes gets taken for granted, because we sometimes don't even know who these people are or how everything is ready when we show up, but it always seems that things are ready to go, sooo, to all of you that manage the many activities, keep the supplies

available, give the blessings with our dinners, Takes out the trash, cleans up the messy kitchen, Patrols our streets to keep us safe, prepare and purchase our dinner supplies / parties / Donuts, set up the clubhouse, keep us informed, updates the Beacon and bulletin boards, do the heavy lifting, manage all the flea market donations, posters, materials etc..etc... all of those Planners and chairpersons, Thank you so very much we really do appreciate all you do, (do you know who these people are??)... It's YOU, and your neighbors..For those of you who are already gone or leaving soon please stay in touch, stay safe, stay healthy, we will keep our little piece Paradise partying on until all of us are back together in our beautiful Florida Sunshine. See you next season... and as always, you can leave your non-perishable food items in the back of the clubhouse to donate to the Salvation Army.

## **Your Recreation board**

### **FRONT COVER**

Just a few pictures of our flea market 2022. Clothing models were Danette Ward and Jan Toscano (who modeled and sold clothes). Miscellaneous treasures and house wares were full of merchandise. Almost everything was sold inside.

**APRIL**

**Birthdays**

- 2 Jim Fox #55
- 5 Marianne Satterley #75
- 6 Bob Goff #56
- 10 Carolyn Welton #11  
Jack Utley #103
- 15 Marlene Kennedy #5
- 17 Bob Welton #11
- 19 Jan Rundquist #92
- 25 Phyllis Cherry #26
- 28 Pat McRoberts #6
- 30 Al Gersh #101

**Early MAY**

- 6 Shirley Sweet #69
- 7 Pamela Brown #128
- 10 Laurie Holder #29
- 15 Jan Utley #103

**APRIL**

**Anniversaries**

- 3 Neal and Cindy Drefke #84
- 30 Al and Nancy Gersh #101

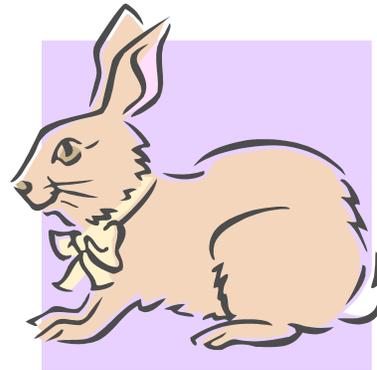
**Early MAY**

- 7 Bob and Robin Goff #56
- 11 Frank and Jane Friberg #107



**Happy  
Easter**

**APRIL 17**



**DIRECTORY CHANGES:**

- #22 DELETE: Johnson**  
**ADD: Davis Wischmeyer, MI**  
**Bruce Oswald, OH**  
**Diana Lyon, OH**
- #79 DELETE: Eaton**  
**ADD: Tim and Susan Nash**

**WELCOME RENTERS**

- 53 Marilyn Jett**
- 114 Marilyn Morrow**  
**Beverly Klingler**

**HARBOR LIGHTS COOPERATIVE, INC.  
BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 10, 2022  
IN THE CLUB HOUSE**

- I. **CALL TO ORDER:** The meeting was called to order at 9:00 AM by President Smith.
  
- II. **ROLL CALL OF THE BOD:** Smith, Sullivan, Moffatt, Henson, Southerland, Ward, and Welton were present. Drefke and Timmons present by phone. Wisdom present for Management. Many Shareholders were present in person, along with some shareholders by phone.
  
- 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 for February 10, 2022 were not read as they were inserted in the Beacon and all members have a copy. Motion by Moffatt, second by Southerland to approve the February 10, minutes. Unanimous approval.**
  
  - B. **Gate Informational Meeting Minutes for March 8, 2022 were read by Ward. Motion by Sullivan, second by Henson to approve the March 8, 2022 Special Board of Directors Meeting Minutes. Unanimous approval.**
  
- V. **MANAGER'S REPORT:**
  - A. **Resurfacing Tennis Court Update: Sullivan reported the Stewarts Company was chosen because they offered the best price and method to resurface. Stewarts has a fiberglass substance they use to cover the whole court and will warranty it for two years. Resurfacing the tennis court is scheduled to be done on April 15<sup>th</sup> and takes two weeks for the surface to cure. Sullivan will oversee this project.**
  
  - B. **Electronic Consent Forms: Ward reported Harbor Lights Office sent out the first email to all shareholders we have email addresses for, notifying them of the upcoming Board Meeting with the meeting agenda attached.**

Ward encouraged shareholders to receive communications from the Co-op Board to their email account. This would save on cost of mailings, and shareholders would have the ease of receiving communications to their email account. It is not mandatory for shareholder to receive communications by email. We are required to have consent from shareholders before we can send communications to their email address. If you would like to receive Co-op communications by email and have not yet filled out an Electronic Communication Consent form, please go to the office to get this form. There is no dead line to fill this consent form out. We will simply add your email address to the list.

- C. **Fence on 41 Discussion:** Smith explained Joe McRoberts volunteered to accompany John Kruithoff in an inspection of our fence along 41. The intent was to assess its condition and determine the best manner in which to reinforce, repair and shore it up. During their examination of the fence, it was determined that it cannot be repaired as we had hoped. They found it needed more work than previously thought. The cost/benefit ratio may no longer be such that we try to save our old fence. Discussion took place on the merits of repairing the wooden fence or replacing the fence with a vinyl fence. The current wood fence measures 6 foot 7 inches tall, versus the 8 foot we thought. Installation of a gate at the northeast corner of our storage yard may be necessary for utility easement access. Since consensus was leaning towards replacing the fence with a vinyl fence, Henson agreed to head a project and investigate cost to replace it. This will be a 2023 project. Smith reported that we do have the funds to repair or replace the fence. Motion by Sullivan, second by Moffatt to move ahead with this project and get cost estimates to replace our fence around our storage area. Unanimous approval.

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

- A. The Treasurer Report is a preliminary one, as not all bank statements have been received. Moffat reported fixed assets as of March 10, 2022 are \$4,993,403.42 and total checking, savings and cash is \$1,027,846.86. Income for the month was \$38,5534.76. Expenses for the month were \$32,066.10. This is a net increase for the month of \$6,488.66. Year to date is a surplus of \$74,596.59. Notable items are irrigation repairs, mangrove trim, mulch, flood insurance, truck insurance, and weep hole cleaning of the seawall. Motion by Southerland, second by Sullivan to accept the Treasurer's Report. Unanimous approval.

**VII. BEAUTIFICATION COMMITTEE REPORT:**

- A. Southerland reported that the committee continues to maintain the flowers around the common grounds. The Shady Lady tree at Sun Set Park was losing its leaves. It was determined that was due to no water getting to it from our irrigations system. Irrigation will eventually be modified to water the tree. Todd Cummings and John have replaced the pump at our fountain with a more powerful one and it is currently working. The committee may dress up the landscape around the fountain with plantings. The women bathroom by the pool is still on track for renovations next month.

**VIII. ANNOUNCEMENTS:**

- A. Donna Leary announced that due to the rain and wind coming on Saturday, the upcoming flea market date has changed to Sunday, March 13, 2022. The Food Truck scheduled to come on Saturday, is not able to come on Sunday. The flea market setup is scheduled to begin immediately after the Board Meeting. Donna explained that all the proceeds from the flea market goes to the Rec Board to purchase things like equipment, pay for parties, dinners, doughnuts, and all activities in the park.

**IX. UNFINISHED BUSINESS:**

- A. Venice Sailing Club Reserving the Clubhouse: Chris reported that the Venice Sailing Squadron is still scheduled to hold their meetings in our clubhouse. They will be meeting in our club house for the first time on April 13, 2022 from 6:00pm to 9:00pm. A board member will be available during their meeting times. They do not need access to our kitchen. Their meetings are Wednesdays 6pm to 9pm and will only hold 3 or 4 meetings total. A generic purpose lease with updates for our needs was used. The lease payment is \$150.00 per meeting.
- B. Dredge Update – FDEP Payment: Wisdom explained that there was another fee that was not identified to us, but needs to be paid for the dredging this summer. This is a ‘severance fee’ in the amount of \$2,430. Any time there is dredged material taken out of state waters, the state collects a fee for the material removed. Motion by Southerland, second by Henson to approve the additional dredging fee for the amount of \$2,430.00. Unanimous approval.

**C. Transfer of Ownership of Property in Harbor Lights:** Smith explained that the transfer of property ownership in Harbor Lights does not have any background checks performed on the new/legacy owners. Many of these transfers are in trust agreements. The question of should we perform background checks on these new owners came up. If we do perform background checks on transfer of ownership, what action can we take if a future owner has an unfavorable background? More work needs to be done on this situation, and will bring back findings to our next meeting.

**D. Pool Usage after Dark:** Smith explained that it was brought to our attention that our sign was faded and needed to be replaced. Pool Hours are required to be displayed on our sign. It currently states open until dusk. We do not have legal defense if someone gets hurt in the pool after dusk. In order to leave the pool open after dark, a certain lamination level must be achieved both in, and around the pool. Further investigation as to the cost to comply with the new Sarasota County pool ordinance will take place. A prior estimated cost to bring our lighting up to code was around \$5,000. The new increased lighting needs to go through a certification process. Because of shareholder noted interest during this meeting, the board will continue with cost analysis of increased pool lighting. Motion by Sullivan, second by Welton to investigate cost to increase lighting at the pool. Unanimous approval.

**X. NEW BUSINESS:**

**A. Gate Discussion:** Sullivan gave thanks to the members of the Gate Committee, Dan Henson, Bob Lawrence, Sam Dautermann, Mike Moffatt, and Bob Ward, for doing a great job in their research of gates. Members of the committee met with gate companies, visited sites that had gates installed and reviewed documents and diagrams. What the committee's research found is that the residential arm gates are not something that would work for our entrance, as the amount of traffic we get would cause maintenance issues and down times. The committee received three gate company bids, and narrowed the three bids down to two. The recommended gates are powder coated aluminum with two gates for entering and exiting, 6 foot tall, with an option to add a decorative top to make it 7 foot tall. Warranties for these gates are 5 to 10 years. Arm gates only have 2 year warranties. These gates have options that can be added at later dates, for example; adding more security. The committee looked at different options for entering into Harbor Lights. Sullivan explained that he is going back to the companies to get the bids itemized by listing the different parts of the gate and the cost of that part. Sullivan stated that shareholders would be voting on the gate because the cost will be in a range of \$38,000 to \$49,000. Voting on the gate will take

place once the investigative work is complete, options, features, and design selected, and pricing is established. In addition to the cost of the gate, note that reserves for maintenance, repairs, and insurance will need to be established. Shareholders asked many questions and made suggestions.

XI. SHAREHOLDERS COMMENTS: None

XII. ADJOURNMENT: Smith adjourned the meeting at 10:12 AM.

Respectively submitted,

Danette Ward, Secretary

## HARBOR LIGHTS RECREATION BOARD MEETING MINUTES

MARCH 17, 2022

Co-Chair I Donna Leary called the meeting to order at 9:30 a.m.

Roll Call was read by Secretary Rosie Knapp. Donna Leary-present, Bob Ward-present, Rosie Knapp-present, Jane Dellina-present, Cindy Drefke-absent, Joan Dahl-present, Wes Butler-present. Danette Ward-present. Motion made to accept by Jane Dellina, seconded by Bob Ward.

Reading of 2/23/2022 minutes were not read as they were published in the Beacon.

Secretary Rosie Knapp reported no correspondence at this time.

Donna Leary and Bob Ward commented and thanked all that participated in the flea market. Always amazed at setup and cooperation of all that contributed to a successful flea market in spite of the weather conditions.

Pickleball courts slated for resurfacing on April 20, 2022. Contractor and colors will mirror the municipal courts in our area. Courts will be locked for approximately two weeks to insure proper curing.

Donna Leary stated that the two chairs in back/library area need to be removed due to poor condition. Shareholder offered replacements and Donna will see if they fit our needs.

Donna Leary stated that the TGIF party and Appreciation dinner will be held on March 25<sup>th</sup>. All end of the season parties will be included at this time as the Recreation Board covers the expenses for this event. Donna encourages all to sign up for this event on sheet posted on bulletin board. Treasurer Jane Dellina requested the TGIF/APPRECIATION/END OF SEASON party be deemed a seasonal event on treasury books.

Linda Bolender donated a grill for the cook shack. Thank you. Purchase of a new grill will be discussed in October/November.

Donna Leary reported that Salvation Army would like no stickers on items they pick up from the flea market. **NO FURNITURE** will be accepted for future flea markets. The cost of the dumpster outweighs our profits. Shareholders can dispose of their own possessions via the City Pickup/Dump. The Beacon will repeat what is not accepted as donations to flea market and possible independent alternatives

for removal of these items. Shareholders could post large sellable items on bulletin boards located in hallway or laundry room.

Floor Comments: Requested date of Pickleball resurfacing later to extend play. Sign up for upcoming activities (Capital Travelers, Trivia, Appreciation Dinner). Question on dinner menu due to Lent. Perhaps a fish alternative could be included. Approved and suggested to continue the flea market money from anyone in a red shirt rather than designated table. Possible service of taking shareholders furniture/large items for a fee and storing in the container. Harbor Lights will then dispose of them.

Donna Leary announced next Recreation Board meeting to be held Nov. 17, 2022.

Jane Dellina moved to adjourn the meeting, seconded by Joan Dahl.

Respectfully submitted,

Rosie Knapp, Secretary