



Harbor Lights Beacon

617 Tamiami Trl. N

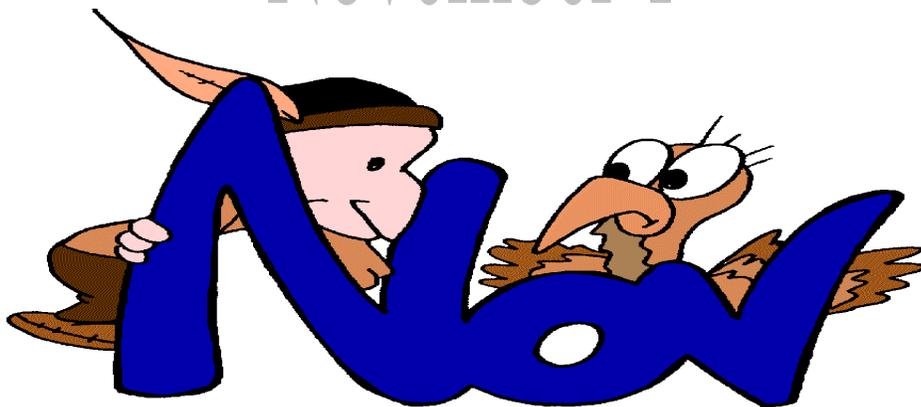
Venice, FL 34285

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November 1



Happy Thanksgiving

MANAGER'S REPORT

We are replacing the rope fence at the Sunset Park area which has been approved by the Board and Army Corp of Engineers. The fencing will be Split Rail to match the sides. This will make the area much safer. There is another decision that will be made on erecting a new fish cleaning station, pole holders and adding extra light. Comments and suggestions are being complied now. Hope to have a decision at the November meeting.

In an emergency, monthly assessments can now be paid by credit card. There is a fee for this which will be the shareholders expense. The shareholder will contact Cadence Bank directly to make a payment. Their phone number is 941-329-1415.

All boat slips in the canal and intercoastal have been leased. To go along with 3 fulltime spots in the RV section we are at full income capacity.

Back office renovation has been approved. Work will be started soon on the upgrade.

We have been working diligently with a mobile home manufacturer on a plan that will fit our lots. Very economical for a 2-bedroom and 2-bath. More details coming soon.

Welcome back to all that just arrived. Looking forward to seeing the rest of The Harbor Lights residents soon.

Tom Wisdom-Harbor Lights Mgmt



DAYLIGHT SAVINGS TIME ENDS, EASTERN STANDARD TIME BEGINS, SUNDAY AT 2:00 a.m., NOVEMBER 1, 2015. TURN YOUR CLOCKS BACK AND REMEMBER TO CHANGE THE BATTERIES IN YOUR SMOKE DETECTOR.



OR



PROJECT PANTRY

The annual Project Pantry collection of cash contributions and canned goods will be held during November and December. Let's top last year's collections.

Make checks payable to the Salvation Army Food Pantry – Venice, Florida. The Salvation Army can purchase food from the All Faiths Food Bank at a fraction of the price we pay at the supermarket.

Send or give your check to Lee Prough, #134, or drop it in the Recreation Mailbox located in the library. Presently the tote is located in the library.

Let us share the spirit of the season with those less fortunate than us.

Thank you.

Lee Prough, Project Pantry Chair

RECREATION NEWS

Please, do not forget your Christmas Greetings, due by November 11.

Our annual deep fried thanksgiving turkey dinner will be held on Nov. 26. Many volunteers will be needed to bring the dinner to a successful conclusion.

We will be having Trim a Tree on November 29th, come help us to decorate the tree and enjoy the hors d'oeuvres. Check for poster and sign up sheets.

We will be having a Christmas/Furniture Flea Market Sale, November 21. This will include not only furniture, but many Christmas items that will be for sale.

We would like to remind everyone that on the evening of December 5 the annual Venice Boat Parade will be on the intercoastal passing Harbor Lights, hope that everyone will find a good seat and enjoy the parade.

Please remember to bring all of your great treasures for our Annual Flea Market to be held on February 6th. This is the Rec. Assoc. largest money making project. All of your treasures will be needed and greatly appreciated.

Silver Anniversary Cookbook

The cookbook has been finalized with over 440 taste-tempting recipes from many outstanding cooks.

Each cookbook will be professionally typeset, printed and bound with an attractive cover. Besides all the recipes, there will be sixteen pages of Cooking Hints in the back of the book plus eight pages of Helpful Hints on the back of the dividers.

These cookbooks will make great gifts for birthdays, anniversaries, showers, weddings, Christmas, Mother's Day, other special occasions, a keepsake, or just a nice thoughtful gift.

The committee anticipates a great demand for our cookbooks so we want to be certain we order enough. You can reserve copies for yourself and family at this time (**NOW**) to be assured of getting your copies. We are accepting advance orders which will help us determine how many cookbooks to order. This is **very important!** Even if you have pre-ordered with your recipe, please fill in and turn in or mail the **Advance Cookbook Form**. The donation for the cookbook will be \$7.00 each, the same donation as our cookbook printed in 2000. If we have to mail or ship your cookbooks, that mailing fee will be determined at a later date. **DO NOT** send any money or checks with your order form. When the cookbooks arrive in February, and you pick up or are mailed your cookbooks, checks or money will be collected.

Many thanks to the following ladies who spent many hours putting this treasured book together: Linda Bolender, Mary Lou Brooks, Terri DeYoung, Martha Hofmann, Karla Kindberg, Lyn Kingsbury, Barbara Myers, Ann Partridge, Pat Pettengill, Lois Pommerenk, Janice Utley, and June Wadsworth.

If you have any questions, call Carolyn Welton, Cookbook Chairman at 941-488-7460.

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LADIES BRIDGE

September 16

1 st	Imelda Kring	4410
2 nd	Betty Nabor	3610
3 rd	Lois Pommerenk	3330

September 23

1 st	Imelda Kring	2470
2 nd	Nancy Chatfield	2370
3 rd	Lois Pommerenk	2160

September 30

1 st	Harriet Albert	4580
2 nd	Lois Pommerenk	4530
3 rd	Terri DeYoung	4180

October 7

1 st	Sylvia Katzen	3660
2 nd	Jean Chapman	3610
3 rd	Imelda Kring	3250

October 14

1 st	Ila McRobert	3580
2 nd	Harriet Albert	3430
3 rd	Danielle Dixon	3240

EUCHRE

October 15

1 st	Carolyn Welton	58
2 nd	Caroline Huffman	56
3 rd	Bob Welton	47

FISHERMAN'S KORNER ON THE DOCK

When the sun leaves us and darkness appears, all one has to do is flip the switch at the dock. **WOW** it is brighter than a street light. No Problem baiting hooks or taking a tangle out of your line. Not too many fisherman yet. Theresa P. is the only one so far. She knows how to catch those catfish.

IN THE GULF

Capt. Jim, Tooter and Bill Brannon had a very good day on the Gulf. They had their fill of red grouper. Of course, all were released due to the closed season. In addition they managed to bring home a nice catch of the usual reef fish, grunt, porgies, etc. and several spanish mackerel. Fish of the day was one very large spanish mackerel.

Capt. Glen, Dick Meyers and crew had a very good trip just prior to the closing of grouper season. They limited out on red grouper. In addition they also had a fine catch of a variety of reef fish.

Capt. Glen, Dick Meyers and Gary M. had a fine catch of spanish mackerel, and several mangrove snappers. Including an exceptionally large mangrove.

Capt. George Y. and John B. headed out for a couple of hours. They were cut short by a rainstorm. However, they did manage to catch some nice reef fish. They also lost a big fish that broke the hook, better luck next time.

If you have a nice catch, give us a call. 941-488-2671 or email:

jjujmufl@gmail.com

Capt. Jack

HARBOR LIGHTS COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 8, 2015
9:00 AM IN THE CLUBHOUSE

1. CALL TO ORDER: The meeting was called to order at 9:00 AM by President Sandwick.
2. ROLL CALL: Dellina, Lewis, Pettengill and Sandwick were present. Wallace and Young present by telephone conference call. Bunnell, Fox and Laughlin were absent. Wisdom present for Management. 16 shareholders present.
3. CONFIRMATION AND POSTING: The meeting was duly posted and a quorum was present.
4. READING OF THE MINUTES:
 - A. Board of Directors Meeting Minutes from April 9, 2015
Not read because they were in the Beacon and all Directors had a copy. No corrections or additions. Motion by Lewis with second by Pettengill to accept. Unanimous vote to accept.
 - B. Executive Committee Meeting Minutes from April 14, 2015--Read into the minutes. Correction under B 14" x 14" to be 14' x 14' and changed to read "will sit below 18" elevation."
 - C. Special Board of Directors Meeting Minutes from August 27, 2015
Read into the Minutes. Correction regarding pavement sealant line 6, delete "including RV spaces" as that is concrete and cannot be sealed. Motion by Lewis with second by Pettengill to approve minutes as corrected. Unanimous vote to accept.
5. MANAGER'S REPORT
 - A. Office Update and Improvements with Cost - Approval for Back Office Expenses - Work completed on front part with costs as follows: restroom \$1100, foyer and reception area \$2600. Back office will need about \$4000 to complete which includes flooring, new ceiling, paint, trim and windows. Leftover flooring from Club House was used in the front part. Samples of flooring for back office are available for shareholders to examine. Pettengill pointed out that figures are for materials only as the work was done by volunteers, Jim Sandwick, Larry Bunnell and Larry Sanborn. Motion by Lewis with second by Pettengill to approve \$4000 to complete back office renovations. Unanimous vote to accept.
 - B. Seal Coat Date and Schedule - Work will start Oct. 26 and take nine days. It will be done in three sections and it is of utmost importance that residents adhere to parking restrictions and traffic control. Vehicles must stay off the streets for three days. There will be parking available around the Club House and on other streets. Day 1 the first coat will be applied, day 2 second coat and day 3 curing. Work will begin on entrance lane down Starboard to Sanborn's house and 3rd and 5th Avenues. Second section will be exit lane down Port to Sanborn's house and 4th Avenue. Third section will be North Park, South Park, Park Terrace, 1st and 2nd Avenues and all other area. Work will be completed Nov. 3.
 - C. Discussion of Spec House for Lot #124 - This lot has been for sale

for over a year now and we are looking into putting a spec house on lot to improve saleability. A manufacturer has been contacted and a two bedroom, two bathroom home of about 900 square feet can be purchased in the low \$50,000 range. The lot has been marked so shareholders can go and look it over and the manufacturer is making a plan for a spec house that will fit on the lot. If the lot is not sold by our next Annual Meeting the Board will request permission to put a house on the lot.

D. Fence for Dock Area in Park - White Picket vs. Split Rail and Cost - The present rope fence needs to be replaced with either a white picket fence or split rail fence. A white picket fence would cost about \$1000 and a split rail fence about \$500 for a 3 rail fence and about \$350 for a 2 rail fence. A 3 rail fence about 40" high would be safer than a 2 rail fence about 36" high. Residence have expressed the opinion that a more rustic looking split rail fence would be more in keeping with the decor. Of course, we will have to get approval from the Army Corp of Engineers and Phil Myers recommended that we check with the City of Venice regarding their requirements. Lewis made a motion with second by Dellina to install a 3 rail split rail fence costing \$500 to be put in by staff pending approval by the City and the Army Corp of Engineers. Unanimous vote to accept. Young suggested that we contact an attorney for an opinion regarding putting up a sign that we are not responsible for any injury occurring beyond the fence.

E. Thatch Roof for Gazebo - Natural thatch material (not artificial) would last about eight years and cost about \$2700. This will be put in the five-year plan and probably will be included with the Club House renovations.

6. TREASURER'S REPORT - Pettengill reported fixed assets as of Sept. 30, 2015 at \$4,805,525.65 and total savings, checking and cash at \$859,860.26. Motion by Lewis with second by Dellina to approve the treasurer's report. Unanimous approval.

7. ANNOUNCEMENTS:

A. Sunset Park completed except for fence. Debate regarding fish cleaning station. Some feel it is too smelly and should be eliminated while others feel it is necessary to prevent fishermen from using the railing, bench or picnic table for that purpose. Also mentioned that the new light does not light up the water. Other comments mention need for pole holders, installation of hook for lifesaving ring and emptying garbage can more frequently. Due to the controversy the matter was put over to the next meeting when more Board members will be present.

B. Smith Boat Removed - Now have two open spaces and will decide when more Board members present in November how best to utilize them. Sandwick is working on mapping something out and believes there is room for ten more sheds. He is also attempting to get people to give up their space if they are not fully using it.

8. UNFINISHED BUSINESS:

A. Recommendations from the Rules and Regulations Committee will be brought

up in November.

9. NEW BUSINESS:

A. Anniversary Party Committee is looking for \$1,000 for the party. They have already raised \$1,100 through donations and will be seeking donation from the Recreation Board. Motion by Dellina with second by Pettengill to appropriate \$1,000 for the anniversary party. Unanimous vote to approve.

10. SHAREHOLDER'S COMMENTS: Regarding pavement sealing, a lengthy discussion ensued regarding material being used and question whether Board fully investigated the issue. Since the Board had already voted to proceed with the asphalt emulsion at the last meeting and has signed a contract with Anderson Paving, Sandwick will look further into the matter.

11. ADJOURNMENT: Motion by Pettengill with second by Dellina to adjourn the meeting at 10:25 AM. Unanimous vote to approve.

Respectfully submitted,

Jane Dellina, Secretary

***Harbor Lights* BEACON – November 2015**

NOVEMBER

Birthdays

- 1 Jim Jones #1
- 2 Judy Fox #55
Frank Friberg #107
- 3 Elizabeth Bradley #109
Jean Dunn #97
- 4 Bob Marsden #141
- 16 John Piccini #105
- 17 Shirlie Augustine #137
Jean Meyer #145
- 23 Anita Rundquist #68
- 26 Jim Wheaton #42
- 27 Lynette O'Brien #110

Early DECEMBER

- 2 Bonnie Roberts #136
- 3 Philippa Keener #30A
- 5 Ed Schofield #96
- 8 Tom DeSain #112

NOVEMBER

Anniversaries

- 1 Larry and Debby Sanborn #32
- 2 Gordon and Jean Meyer #145
- 12 Tom and Nancy DeSain #112
- 13 Tom and Peggy Depper #106
- 26 Everett and Jean Dunn #97
Don and Shirlie Augustine #137 **60th**
- 27 John and Erla Piccini #105

Special Dates for November and December Calendar Planning

- Nov. 1 Daylight savings time ends
- Nov. 12 Co-op Bd. Mtg.
- Nov. 18 Fall dance
- Nov. 21 Flea Market December
Furniture/Christmas Sale
- Nov. 26 Thanksgiving cookluck
- Nov. 29 Tree trimming party
- Dec. 5 Boat Parade / luminaria
- Dec. 16 Christmas dance
- Dec. ? Cookluck
- Dec. 21? Caroling around the park/
luminaria and party.



May your stuffing be tasty,
May your turkey be plump,
May your potatoes and gravy
have nary a lump.
May your yams be delicious
and your pies take the prize,
any may your Thanksgiving
dinner stay off your thighs!