

Shangri-La Board Meeting minutes March 21, 2025

CALL TO ORDER: Deen Poe called the meeting to order at 10:00.

ROLL CALL: Present were Deen Poe, Kevin Bowman, Calvin Coolidge, Mary Parker, Susan Cowan. Absent Izzy Hernandez. Keith Phillips from Ameritech.

MEETING NOTICE: A meeting notice was posted IAW Florida 720 Statutes and the HOA governing documents.

AGENDA: Motion by Deen Poe to approve the agenda, Calvin Coolidge seconded. Passed.

CORRESPONDENCE: None

MINUTES: Motion by Deen Poe to approve the February 21, 2025 minutes, Calvin Coolidge seconded. Passed.

TREASURERS REPORT: February, we had an income of \$24,115.74 we had expenses of \$39,365.50, we had a net loss of \$15,249.83. The BB&T operating account has \$65,472.36, the BB&T Reserve account has \$255,329.6. The Clubhouse account has \$1,706.96.

MANAGERS REPORT: The financials were sent to the Board on March 10th. Collections, there are zero with the attorney; 7 ea 90 day, 4 ea 60 day, 2 30 day. The annual budget report was sent out on February 28th

MAINTENANCE REPORT: Kevin thanked those who let us know of problems with irrigation. Ongoing irrigation maintenance.

Community Club Report. Joan McNeil will manage the food pantry for the summer. Additional \$228.55 for the Community Club. Roberta and Bill have started the new telephone book, but we will be leaving. Kevin sent all the documents needed. Kevin suggested a collaboration of efforts and will touch base with Bill when he returns in June. Roberta has organized the library.

NEW BUSINESS: None.

PRESIDENTS REPORT: Board meetings are the opportunity for the Board to meet and discuss issues. If items are not on the agenda, we are not going to discuss them.

We found that an audit costs 5-7 thousand dollars, so the board elected not to request an audit.

We had ducks in the pool. We power washed the deck, and checked with Triangle, and the Ph and chlorine levels are fine. We purchased decoy alligators to help repel the ducks.

Calvin did a great job of getting the apartment finished, then the hurricanes hit. We have some contractors coming so we can get it ready to rent.

We encourage everyone to provide, and or update their emergency contact information.

We will have 2 new Board members, Patti Clearly and Pete Sawicki. Mary Parker is leaving.

We're looking for a part time handy man for the park. 10 hours a week, can't be on the Board and be paid, can reside here.

Anticipate another 5% increase in HOA fees beginning July 1.

Remember to be a good neighbor.

TECHNOLOGY: None.

OLD BUSINESS: None.

ADJOURN: Meeting adjourned at 10:20.