

## FUN 'N SUN MEETING, March 4, 2019

Cathy Landry, co-chair, made announcements of upcoming events and introduced new visitors, following which the Fun 'n Sun meeting was opened at 9:15 a.m. on March 4, 2019, with the Pledge of Allegiance.

Fun 'n Sun board members present were Cathy Landry and Susan Wszalek, Co-chairmen; June Post, secretary; Rose Irons and Lanette Breault, members-at-large.

Minutes from the meeting of February 4, 2019, were read by June Post. A motion to accept the minutes as read was made by Ron Wszalek and seconded by Lanette Breault. Motion approved.

In the absence of Janet Gibson, the Treasurer's report was read by Susan Wszalek. As of this date, Fun 'n Sun has \$289, 07 in Cash and \$13, 242.45 in Checking for a total of \$13, 531.52. Of that amount, \$3525 is committed. Phoebe Bollin moved to accept the Treasurer's report and was seconded by Jeanne Cooke. Motion passed.

### OLD BUSINESS:

Phoebe Bollin announced that the new lights for the palm trees at the entrance have arrived and will be installed in November at the beginning of next season.

Danny Lindstrom is working on getting the plaque for the flag pole at the entrance.

### NEW BUSINESS:

There were 7 proposals brought before the membership for discussion:

1. John Ray moved and Marsha Hodgkins seconded a motion to send \$500 to C.A.R.E. The motion was approved.
2. Judy Hoffman moved and Jane Lewis seconded a motion to give \$1000 to the Florida SKP Co-op. Money will be used to help defray expenses incurred by Fun 'n Sun for such items as printing costs, propane for the kitchen for meals, electric for the room when it is used for events, etc. Motion passed.
3. On behalf of the Pet Committee, Rose Irons asked for up to \$150 to create a dog park near the drainage pond. There will be a 60" or larger gate to accommodate golf carts, and there will be a dispenser for dog waste. Jim Krueger moved and Ann Castle seconded a motion to approve the expenditure. Approved.
4. Lanette Breault, as the summer activity director, asked Fun'n Sun to allot up to \$300 for summer activities. John Ray moved and Nancy Yvon seconded a motion for approval of this expenditure, which was passed by members.
5. Because the outdoor sign that is used to advertise events is plastic and not holding up well, Jane Lewis researched a better alternative and found a sturdier, metal 34"x48" sign with changeable letters for \$382.50. Phoebe Bollin moved to amend the proposal to up to \$500 to include the purchase of an additional set of letters. Ron Wszalek seconded the motion. The plastic sign will

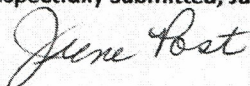


continue to be used out by the road to advertise public events, and the new sign will be used inside the park. Passed.

6. Paul Zeller, on behalf of the Landscape Committee, researched the possibility of replacing the hedges on the south side of the park by the road with 120-125 Podocarpus plants. The cost of 18" plants plus fertilizer would be about \$750. After much discussion, Ray Heaton moved to table the matter until the next meeting on March 11, 2019, seconded by Phoebe Bollin. Passed. Because the irrigation system currently doesn't have proper water pressure, Joe Belanger moved to spend up to \$100 to repair the irrigation system in that area. Motion was seconded by Paul Zeller and passed by the membership.
7. Margery Zeller, representing the PR Committee, requested up to \$375 for a 24" bronze plaque designating FOUNDERS' HALL. Jane Lewis so moved and was seconded by Chris Blakely. Passed.

Meeting was adjourned at 10:15 a.m. until the next meeting on Monday, March 11, 2019, at 9:00 a.m.

Respectfully submitted, June Post



## SPECIAL FUN 'N SUN MEETING, March 11, 2019

Following the Pledge of Allegiance, Susan Wszalek, co-chairwoman, opened the meeting at 9:15 a.m. Other officers present were Cathy Landry, co-chair; June Post, secretary; and Rose Irons and Lanette Breault, members-at-large.

The purpose of the meeting was to discuss Proposal 6 that had been tabled at the monthly meeting on March 4, 2019. June Post read aloud from those minutes, and Susan Wszalek read aloud the original proposal that had been submitted to Fun 'n Sun by Paul Zeller requesting funds to replace the hedge at the entrance of the park. During that week, the Landscape Committee had repaired the irrigation system.

Joe Belanger moved to approve the proposal, and Ron Wszalek seconded. Motion passed.

Meeting was adjourned at 9:34 a.m. following a motion by Ron Wszalek.

Respectfully submitted, June Post

