

Approved
1/15/2024

SEBRING FALLS BOARD OF DIRECTORS MEETING

JANUARY 15, 2024

President Greg Aldrich called the meeting to order at 9:00 am.

President Aldrich began the meeting with the Pledge of Allegiance.

ROLL CALL

Present: Greg Aldrich, President, Karen Beckman, Dawn Hassel, Jerry Johnson, Gene Page

ABSENT: Mary Martinez, Vice President, due to family illness, and Earl Roser on cruise

SECRETARY REPORT Greg Aldrich read the minutes of the January 8, 2024 meeting. Motion made to accept the minutes was made by Jerry Johnson, there was no 2nd, Greg asked if there were any additions or corrections to the minutes, there were none except Dee LeMay asked what time meeting adjourned, but there was no time. Since there was no 2nd to Jerry's motion the minutes are on hold till a later time.

TREASURER REPORT: Treasurer Judy Dennis read the treasurer report for January. Board members were provided copies of the report. Report was accepted as read by Jerry Johnson and 2nd by Dawn Hassel. Motion carried.

ACTIVITIES TREASURER REPORT: Treasurer Teri McGough read the treasurer report for January. Report was accepted as read by Dawn Hassel and 2nd by Karen Beckman. Motion carried.

OLD BUSINESS:

1. Confirmation of Kathy Messier for Secretary. Confirmation confirmed.
2. Background checks: Question to attorney was, can we ask new homeowners & renters for a background check. Response from the attorney yes possible, but we would need to amend the covenant and restrictions and we would have to be specific in what we will allow and not allow. Greg asked what the boards pleasure was, Jerry Johnson said we do not need them and Dawn Hassel agreed. Board unanimously agreed to drop this subject.
3. Clubhouse Floors: Discussion was made. The floors are laminate and they get wet whenever they are mopped and there are separating areas. Greg said he would check with Gary's flooring, we put the new floor in 2019, there was supposed to be a 20-year guarantee, but no one can find the guarantee. Dawn spoke with someone at Gary's and she said that there was a new salesperson and he did not find the warranty. Unfortunately, Gary's is under new ownership. Greg & Judy will continue to look for the warranty.