

**Casa del Sol Activities Club
December 5, 2018**

The meeting was called to order by President Chuck Schendler at 9:30 am

The Minutes of the November 14, 2018 were read by secretary Gail Kerry.

Motion to approve by Frank Brooks. Seconded by Sandy Connizzo.

Correction made by Duane Berns to the November 30, 2018 balance to read \$ 12,223.02.

Motion to accept the amended minutes made by Jim Johnson. Seconded by Gus Schechter. Carried.

The Treasurer reported a November 30, 2018 total balance of \$ 11,831.61 made up as follows:

Regular account -\$ 4,958.07 Ladies' account - \$ 3,543.76

Shuffle account - \$2,153.08 Memorial account - \$1,176.70

Motion to approve by Frank Brooks. Seconded by Dorothy Schechter. Carried

Old Business

It was reported that all prior 2018 donation commitments have been fulfilled.

New Business

As directed by the Activities Club at the November meeting, the Activities Advisory Board met to determine whether there was an Activities Club policy regarding the attendance of visitors at events. The committee found that the Activities Club Constitution makes no mention of visitors.

Moved by Bill Potter and seconded by Chuck Nixon that:

Guests accompanied by a resident are welcome at all Casa del Sol activities. It must be noted that state gaming regulations require that bingo guests must be overnight visitors in the park. Carried.

A request by the Courtney Medical group to make a presentation at a future coffee hour was determined as solicitation. Motion to decline their offer by Chuck Smith. Seconded by Danny Miller. Carried.

Bob Clontz presented a suggestion on behalf of Sally Peterson that the Activities Club donate money from the Memorial Fund to the HOA for the library shelf project.

Moved by Arnold Kerry and seconded by Gus Schechter that:

The Activities Club donate \$ 1,000 to the HOA from the Memorial Fund to be used for the library shelves. Carried.

Election of 2019 Officers

As nominated by the Nomination Committee, the following were voted into office:

President – Chuck Schendler

Vice President – Ron Moss

Secretary – Gail Kerry

Assistant Secretary – Ruth Berns

Treasurer - Duane Berns reported that Sally Peterson wished him to take the role of Treasurer.

Duane Berns was nominated from the floor by Gus Schechter, seconded by Frank Brooks for the office of Treasurer. Duane was elected by show of hands.

Assistant Treasurer - Sally's name was then put forward for the office of Assistant Treasurer.

A motion by Ruth Berns and seconded by Gus Schechter nominated Chuck Smith.

A vote was held, electing Chuck Smith to the office of Assistant Treasurer.

Jim Johnson pointed out that a person cannot serve on both the HOA and Activities Boards at the same time and due to an overlap of the fiscal terms of the 2 boards, Chuck cannot serve until his term as HOA Director ends in March. To ignore this rule would set a precedent for future breaches of the rule.

Moved by Arnold Kerry, seconded by Bob Clontz that **Gus Schechter serve as Assistant Treasurer until Chuck Smith has completed his term on the HOA Board.** Carried.

Motion to Adjourn at 10:15 am by Frank Brooks. Seconded by Chuck Nixon.

Gail Kerry

Secretary