

SRP Westerly

Minutes

Homeowner (HOA) Meeting Minutes

DATE	February 20, 2025
TIME	8:08 PM
MEETING CALLED TO ORDER BY	Craig Cumming, President

FLAG SALUTE WAS LED BY PRESIDENT CUMMING

Invocation- Led by Craig Cumming

ROLL CALL -PRESENT~ CRAIG CUMMING, KAREN ODRONIEC, JOE LIBRIZZI, BETTY O'BRIEN, KATHY HOPKINS, JEANINE FEAMAN, HENNY WARMENHOVEN. ABSENT~ BOBBI DUCKERS

HOUSEKEEPING RULES

The Board will begin the business part of the meeting. At this time, any members on Zoom will be muted & any questions they have will be held to the end. All homeowners in attendance are also asked to hold any questions/comments until the Board finishes the business part & closes that part of the meeting.

****Article 3 Section 5**

No Trustee shall be subject to abusive, offensive, harassing language or conduct when communicating with an Owner, Associate Member or Trustee at a Homeowner Meeting (See Article 3 Section 5 for all behavior considered harassing or abusive.

PRESIDENT MESSAGE

President Cumming presented the following resolutions:

1.Ensuring compliance measures Housing for Older Persons Act (HOPA) and Association Governing Documents.

A Vote by board members was taken. All voting Yes. Bobbi Duckers ab, Motion by Joe Librizzi second by Karen Odronic

2. Violation Fees and Fine Structure Resolution and Members of Good Standing

A Vote by board members was taken. All voting Yes. Bobbi Duckers ab, Motion by Jeanine Feaman to accept 2nd Kathy Hopkins

3.SRPWesterly Dues Assessment of Dues Increase Approved by Association Members Budget Adopted and Effective July 1, 2024.

A Vote by board members was taken. All voting Yes. Bobbi Duckers ab, Motion by Jeanine Feaman to accept 2nd Betty O'Brien

4. Resolution shall not prohibit members in good standing to seek UNLIMITED 2 year terms from any membership position on the Executive Board

A Vote by board members was taken. All voting Yes. Bobbi Duckers ab, Motion by Henny Warmenhoven to accept 2nd Jeanine Feaman

Secretary Report- Approval of Minutes

Kathy Hopkins stated that since the Meeting Minutes are posted in the Signpost and Website every month, they will no longer be read out loud at HOA meetings. All board members were asked if they had read the

minutes and if any corrections needed to be made. Motion was made to accept - Joe Librizzi 2nd by Betty O'Brien. All in favor.

Treasurer's Report

Betty O'Brien read the report. (Please see report in Signpost) Motion to accept report- Kathy Hopkins 2nd Jeanine Feaman. Accepted by all.

Real Estate- Jeanine Feaman read the report. 1 transfers no fee, 5 homes on the market - Since July to present 23 homes with transfer fees were sold and 3 were sold with no fees.

TRUSTEE REPORTS

Architectural - Henny- No Report

Common Grounds- Henny Warmenhoven- stated that due to the recent wind storm 6 large trees were knocked over. Four were the HOA's responsibility, 2 were the homeowners due to being on their property.

Clubs/Committees - Karen Odronec walked and had clubs report . Karen also reminded everyone that election candidate form is in the Signpost and is due by March 1. Election is Tuesday May 20th. She presented the Entertainment Team with a certificate for their donation for Toys For Tots.

Guys & Dolls - Deb K . stated that it would be nice to see new faces at their events and encouraged all to come out to Nonna's Italian Dinner(February23) and Mingo(Music Bingo)in April. She also stated that the last Trivia Night was a huge success.

Entertainment Team- Cookie thanked all who donated Hat & Scarves for charity. She announced their Fish Fry will be March 28th, Let's Dance April 4, and instead of Mother's Day Tea this year they will be hosting a Mothers Day Champagne Brunch on May 4th. More info to follow.

Mens Club - President Jim announced the Men's Club will be hosting their annual St Patty's Day event. Corned beef, cabbage, potatoes will be served. Wild Rose Entertainment will be playing. This will be on March 15 with tickets going on sale March 4 th.

Pool- Bruce Wells is completing all the certifications needed for Pool Maintenance Coordinator

Pool Monitors- A sheet was on display for those interested in being a pool monitor . We still need a pool monitor coordinator.

Wanderlust- John DiLonardo reported that Motown Review in Atlantic City is on March 27th. Peddler's Village has 5 spots left. Canada in August has a full bus already.. Check the Signpost and Wanderlust bulletin board in the clubhouse lobby for updates on new trips.

NEW BUSINESS/Announcements

There will be a free Arthritic seminar on March 19th. Several physicians will be presenting Registration is required as lunch will be served. Look for info in the February Signpost.

Joe Librizzi addressed that our handicap door will be open till 8 pm as well as the other doors to the clubhouse.

50/50 1st Prize - Lori Collucci 2nd Prize- Lori Collucci

A motion to end the meeting @ 8:14 pm by Kathy second by Henny.
All in favor.

in attendance 30

12 ZOOM