

# SSVPOA Minutes September 09, 2023

The SSVPOA board meeting on September 09, 2023, was held at the community boat ramp.

The meeting was called to order at 11:00 am

The President established a quorum with a board member rollcall.

Board members present

Kristen Barnes/**President**

Danny Barnes/**Treasure**

Daniel Barnes/**Interim Secretary**

Carol Lane/**Board Member**

Tim Santrock/**Board Member**

Floyd Worthington/**Board Member**

Larry Backensto/**Alt Board Member**

There were no previous minutes to approve due to there being no meeting in June due to a loss of a meeting location.

## **President's Report**

The attorney information was discussed. The attorney Brad Tropello has left the firm he was working for and started his own firm. The board had to continue with Brad moving our business to his new firm for the reasons of; keeping the revitalization costs with the one individual that has an honored agreement of paying incurred costs when revitalization has taken place, and keeping the individuals that are familiar with our process on our case and not having to incur more cost bringing other parties up to speed.

## **Vice President Report**

No report due to absents.

## **Treasure Report**

The income and expense report were reviewed, and it is attached to our finance tab on the website.

## **Secretary Report**

The ballot was explained to take a vote on a new place to hold our future community meetings. We reviewed the pros and cons of each site before casting a ballot vote.

## **Old Business**

The revitalization denial was reviewed from the letter the Florida Department of Economic Opportunity sent. The state had denied the revitalization due to the restrictions that were added in 2015. This letter was passed around to all who attended to review.

## **New Business**

We discussed having to take a second vote for revitalization to accept the removal of the 2015 restrictions. A new mailer will be sent to all residents to obtain that second revitalization vote.

## **Public Forum**

Pam Faulkner had asked; did we consider the other church as a place to meet? Daniel Barnes answered, we tried to get a sample of places that were as nearby as possible, and we did not consider that Church since we had many places close by as an option.

Mel Baxter had asked; how did we get denied on revitalization? Kristen Barnes answered, when the community voted for revitalization, we were successful in getting 66.5% votes to revitalize, but the state had an issue with the 2015 rules that were added. The state had denied the revitalization due to those restrictions added in 2015. Please see the letter on the community website or find the copy in your new vote mailer when that arrives.

Mel Baxter had asked; could the church waive their meeting cost due to them not paying dues for the properties they own of our community? Kristen Barnes answered, when the church bought the properties from the community, they had an agreement in writing with the first Association Board that excludes them from paying dues and in exchange their parishioners not being able to use our community lake access. They will be charging fifty dollars per meeting, and they are within walking distance for our community owners.

## **Conduct Vote**

We conducted the vote for the new meeting place and Silver Springs Acres Clubhouse received 2 votes, Our Community Boat ramp outside received 6 votes, and the winning meeting place is Forest Assembly of God Recreational Room with 10 votes.

## **Announcements**

December 9<sup>th</sup>, 2023, is our next meeting at the Forest Assembly of God Recreational Room at 11:00am. This is the church that is just east of our community entrance on the south side of State Road 40. We will meet in the same room as our voting location. Annual elections will be held.

## **Adjournment**

The meeting was adjourned at 11:37am.