

**SPANISH WELLS HOME OWNERS ASSOCIATION UNIT TWO  
MONDAY, MARCH 5, 2018 1 P.M.  
SPANISH WELLS GOLF & COUNTRY CLUB CARD ROOM  
BONITA SPRINGS, FLORIDA 34135**

Minutes

**CALL TO ORDER:** A quorum being present, President Don Meek called the meeting to order at 1 P.M.

**BOARD MEMBERS IN ATTENDANCE:** Officers: Don Meek (President) Doug Bernstein (Vice-President), Ed Delson (Treasurer), Karen Benson (Secretary). Directors: Carlene Harrison, Howard Smith, Scott Wilkins (SWCA Rep). Residents in attendance: Frank Schwartz, Ross Bacon, Mike Griskie.

**CONFIRMATION OF THE MEETING:** Notice of the meeting has been distributed in a timely manner and was posted in the customary locations.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:** Don Meek welcomed a motion to approve the January minutes as written. Bernstein moved to approve. Meek seconded the motion. The motion was approved unanimously.

### **REPORTS OF THE OFFICERS**

**PRESIDENT'S REPORT (Don Meek):** Meek had submitted to the Board notes from the Presidents' Council meeting prior to this meeting. There were no questions.

**TREASURER'S REPORT (Ed Delson):** Delson had submitted written reports on expenses and income prior to the meeting. There were no questions.

**SECRETARY'S REPORT (Karen Benson):** There is no report for this meeting.

### **REPORTS OF THE COMMITTEES**

**ARC (Doug Bernstein):** All requests for this month have been approved. The drive around, to review roofs, mailboxes and the condition of driveways, proved fruitful with very few residents in violation of the compliances.

**C&C (Carlene Harrison):** Harrison reported success in lining up hosts for C&Cs going into the summer. Frank Schwartz, resident, addressed a concern regarding new attendees at the most current C&Cs. His suggestion of appointing "welcoming ambassadors" at the events was accepted and Harrison will recruit a few for this coming month's event.

**NOMINATING COMMITTEE (Howard Smith):** There is no report at this time.

**SWCA (Scott Wilkins):** Wilkins had submitted his report to the Board prior to the meeting. He reviewed his report: The money allocated to the lake-bank erosion work has been reassigned to cleaning the drain pipes throughout Spanish Wells. Work will commence once the season is over, to avoid major disruption to the golf course fairways. The Oversight Review Committee is still in formulation, with a variety of structures being discussed. The SWCA Board is initiating focus groups and inviting residents to participate. There is a marked improvement in the food and beverage department at the Country Club with various social events scheduled during the coming months. Ross Bacon, resident, raised a concern about people (occasionally with dogs and/or baby strollers) walking on the golf cart paths as well as a question regarding signage along the paths and on the courses. Wilkins will bring the concern to the property management, with a request to have them send notices to all residents.

**OLD BUSINESS:** There is no old business.

**NEW BUSINESS:** There is no new business.

The meeting was adjourned at 1:45 P.M.

The next meeting is scheduled for April 2, 2018 at 1 P.M.