

**HOL GENERAL MEETING
WEDNESDAY, November 4, 2020
MINUTES**

A. CALL TO ORDER: (Via Zoom) **Present:** Janie Klimes- President (JK), Ed Collins- Vice President (EC), Yvonne Devine- 2nd Vice President (YD), Kamala Allen-Secretary, (KA), Tara Plocher-Treasurer (TP)

B. PUBLIC COMMENTS: (TWO MINUTES LIMIT EACH) Other comments invited throughout. Before commenting please state your name and spell it.

None

C. APPROVAL OF MINUTES October 7, 2020 MINUTES: All approved. Tara-1st, Yvonne -2nd. All approved.

D. TREASURER'S REPORT: Tara Plocher

HOL took in \$525 and had an outflow of \$65 leaving a balance of \$11,355 at the end of October, 2020. Less than half of residents gave HOL donations this year.

E. ACTIVITIES AND EVENTS REPORT: Ed Collins

Biography Night, Salon in the Park, Drawing Class, Chair Yoga proceeding on Zoom. Rollin' Root is twice a week. Had a presentation on Election State Propositions which was very appreciated. The Holiday Fair is on Nov. 14 and Ed will do the first Haul Away Day on November 6.

F: COMMITTEES:

1. Art in the Park: Suzie Lahr

None

2. Craft and Chat/HOL Bulletin Board: Tara Plocher

The inside board is on hold and the outside board is being maintained.

3. Just One Hour/ Buddy Program: Marlene Montalvo

People got confused about who to talk to for Just One Hour. Marlene was going to back out of co-chairing the committee but Ray requested she take it over, which she has done. She has now updated the contact information for it. This month one person requested a ride and Marlene's husband provided it. One person also requested emotional support, which was handled the same day. She'll continue to think about a new name and new activities for the committee and will report back in December.

4. Plants and Gardens: Pauline Hawkins

Pauline brought daffodil bulbs and will need help planting them.

5. Wildlife:

No one has come forward to take over this committee.

6. Handyman Binder: Nancy Bingham/David Tetta

See below

7. Computer: Ed Collins (Ron Citroen)

None

8. Medical Resources Binder: Betty Cianciarulo

None

9. Pool: Serena Fischer/ Kamala Allen

None

G: OLD BUSINESS:

1. Exercise class with Rich Frye discontinued after November. May resume in the Spring.

2. Moving Handyman Binder Online- David Tetta

He shared his mockup of the Summary sheet and Detailed Review sheet that he devised. There was a discussion of licensed versus unlicensed workers and the liability issues associated with them. Further discussion was concerning what and how things should be included. A suggestion was made to make it a service directory to include workers like caregivers. Janie would like to keep this a separate project for now. David needs volunteers to help him populate the online binder with reviews. Janie suggested putting this request in the ECHO. John Feld will write an article about it. John would also like to volunteer for the committee. Kamala would like to resign from it.

3. Food Truck- Janie

No one emailed Janie with any interest. Erma wants to try the food truck once for the Holiday Season during December to see how it works. She'll put an article in the ECHO with a date for it. Kim would be happy to help coordinate it.

4. Arts and Crafts Fair- Tara

It will be on Saturday, November 14, 11:am-2:pm. The flyer for it is done and will be distributed. Banner is ready to hang on Saturday. Rules of Participation is on the HOL information table in breezeway, and includes a COVID waiver. She'll have a list of participants prepared for residents to pick up in the breezeway.

5. Rollin Root Coupons- Tara

Will do them again the Wednesday before Thanksgiving. Only 20 people took advantage of them last time. Since she has a lot of them left over, she will give them out a few times a year.

6. Trash Hauling- Ed

15 people wanted help with their trash. Ed needs one helper. He will pick up trash from residents Thursday evening and will take it to the dump on Friday afternoon, November 6.

7. Watering System for Front Bed- Matt will put in an irrigation system. In the meantime, Mark and Greg have been watering now.

8. New name for Just One Hour tabled for now.

9. HOL Donations- Tara

Only 40% of residents have donated. Erma Wheatley will put another request in the ECHO and John Feld will write an article about it.

10. New lounge chair, pool thermometer and noodles for pool. We don't need these until next Spring. Will put them back on the agenda in March. However, will ask Matt about pool and outside thermometers now.

11. Homeless man had taken things from giveaway bench. Janie suggests we have a shed that we could lock at night and call it the Giveaway Shed. We will use the gardening shed for it. Yvonne will tell Pauline to put her tools in the HOL shed and will get a new lock and key for it. Also need shelves for it. Tara wants to make it into a free store. Kamala suggests putting a dowel in the shed for the clothing.

H. NEW BUSINESS

1. Complaint received about one person (unnamed) who was talking on their cell phone loudly for 45 minutes disturbing others in the pool/spa. Do we want to make a rule about this? Can we enforce it? No, but Janie will talk to Matt about people blasting their music out at the pool.

2. Emergency fund- Jessa Gabriel, Tara, Kamala

Jessa requested HOL donate to the emergency fund for people having a hard time making their rent or buying food. Tara asked Steve Plocher, the PAC Treasurer. We already have enough money in the emergency fund. However, HOL can help on an individual basis if necessary.

3. John Feld is considering being on HOL in the Spring when a new slate of officers is considered.

4. Janie thinks we should give Ray Schneider a gift for his work for Just One Hour. It was decided to buy him a plant and a card. HOL allocated \$100 for it, and Yvonne will purchase them for him.

I: PAC REPORT:

None

J. MARVAL REPORT: Sandee Duncan

None

K: DATE OF NEXT MEETING: Next meeting is Wednesday, December 2, 2020 6:pm. (via Zoom)

L. ADJOURNMENT: Meeting adjourned at 7:17 pm.