

January Board Meeting Highlights – Gina Martini – President called the meeting to order at 7:00 PM. The meeting was held on Zoom only due to the increased incidences of COVID. There were 30 devices logged in on Zoom – probably 40+ residents as several residents are sometimes present on a single device. In addition, there were 7 Board members plus the Property Manager present.

President's Report

- Gina spoke of the impact of the increased cases of COVID on the community.
- There are no plans to close the Clubhouse unless the County, City, etc. should declare an Emergency. Sanitation protocols have been increased to assure cleanliness in the gym, restrooms, auditorium, and throughout the rest of the Clubhouse. Mask requirements are still recommended while in the building and required when in contact with the staff.
- The storage shed is to arrive on Wednesday, January 12th. Gina has secured a significant price reduction due to the lateness of the shed arrival.
- In the absence of a declaration of emergency from government authorities, it is the Board's position to allow Committee volunteers to decide how or if they conduct their various events and activities. In light of this decision:
- The Gift Shop volunteers have decided to close the Gift Shop until at least the end of January.
- The annual flea market has been postponed until a later date.
- The Card Room temperature controls have been measured over a period of time by an electronic device and found to be within normal limits. A frequent user of the facility reported that leaving the door ajar adequately adjudicated any variances. Carpet replacement will be discussed under New Business

Treasurer's Report Bill Hebert, Treasurer gave the status of the Community finances.

Director's Report There were no reports.

Manager's Report The Annual Meeting and Election of Board Members will be held on February 8th, 2022. Each resident should have received the First Notice of Annual Meeting and Election by now. The Second Notice of Annual Meeting and Election along with a ballot to be used to vote will be mailed on January 19th. The candidates are:

Roger Bentley, Janet Brockman, Laura Davis, Robert (Bob) Graf, William (Bill) Hebert, Jim Holmes, Gina Martini, Mikhail (Mike) Morgulis.

View the Resumes:

(Ctrl+Click-> <https://www.boyntonleisureville.com/election> and Password 1807

April did property inspections for resale applications. Did inspections for the A&L violations – all are up to date. Meeting with residents regarding violations. Manage other projects: Iguana removal, billiard table repair, Lift station repair by City, delivery of the storage shed, working with City regarding sink holes on their streets.

Old Business Roger Bentley presented a contract for work to be done by Shenandoah General Construction Company. The scope of work will include replacing or repairing storm drainage lines previously identified by CCTV inspection. The lines must be in good condition before any resurfacing of the streets can occur. An amount of \$300,000 was approved for the completion of this work.

New Business Proposals to purchase and install carpet tile for the Card Room were presented and a vendor was chosen. An amount of \$3,610.00 was approved. Approval was given for the Gift Shop to go ahead with plans for a Fall Craft Fair to be held in our Clubhouse in October or November 2022.

Adjournment There being no further business, the meeting was adjourned.

Committee Reports

Finance Committee is looking for community volunteers who would like to be part of the new CIP Team and assist in the successful development of a comprehensive capital improvement program that will proactively address our community's future capital needs. This will benefit everyone by helping to secure the financial stability of our organization now and in the future. Our community has a wide variety of HOA owners who have life experience and talents in a wide variety of areas such as project management, organization skills, researching, architecture, engineering, construction [building, roads, irrigation, infrastructure, pools], HVAC, etc. For those of you who have limited time and/or are not looking for a full-time commitment on a committee, CIP Team members can be involved with specific projects so the time involved could be limited to one project if that is what you are able to provide.

The assistance of interested HOA owners is essential so that this project can be moved along as quickly as possible. If you are interested in helping and/or would like more information, please contact us at blcipteam@gmail.com or reach out to **Laura Davis, Bill Hebert, Bob Graf, or John Mainville.**

ONSPOT Dermatology Clinic – Saturday, January 22nd, 8:00 AM – 5:30 PM. Services include skin cancer exams, psoriasis & eczema treatments, Botox® & fillers, Mohs surgery and more! Major insurances accepted including Medicaid and Medicare.

Aesthetic Services Botox® & Jeuveau®, Juvederm®, Microneedling, Chemical Peel, and Skin Care Consultation are also offered.

Call 941-444-0011 to reserve your appointment!

Italian Heritage Club wishes to thank all residents and guests who attended our Little Christmas Dance. We would like to thank all the people who were involved, the ticket sellers, setup and break down teams, the audio-visual committee, and everyone who contributed to the success of the evening. Our next meeting of the club is on Monday, January 17 at 7 PM in the patio room. All residents are welcome. BEGINNING IN FEBRUARY WE WILL HAVE

REGISTRATION FOR OUR " PARTNER BOCCI TOURNAMENT". It is easy- Grab your partner and two best friends and form a team. Come up with a name, select a captain, and have the captain contact Andy Anastasio at (201)321-3907 or andamar47@gmail.com. NO EXPERIENCE NECESSARY- WE WILL TRAIN. If you can roll a ball, you can play Bocci. **REGISTRATION IS FROM FEBRUARY 1 TO FEBRUARY 25TH.** WE WILL PLAY EVERY SATURDAY (2 GAMES) FOR 5 WEEKS FROM MARCH 5 UNTIL APRIL 2. SATURDAY APRIL 9TH WE WILL HAVE A BBQ AND PRIZES FOR 1ST AND 2ND PLACE. Please register for some fun and exercise- no serious players needed.
– **Andy Anastasio**

Kitchen Committee The Kitchen Committee has no update at this time. Our next event isn't until the Flea Market. – **Barbara Smernoff**

Theatre Guild Theatre Guild is still in rehearsals for the show on April 9 and 10th. There is still time enough to make your dreams of being on stage a reality...We can always use new talent, especially more men, in the show. Just come to a rehearsal and begin to learn the parts on Sunday afternoon at 1:30 PM or Thursday evenings at 6:30 PM....Thanx – **Fred Yawitz**

Entertainment Committee The Hot Rod Live Show on Saturday, January 22nd is sold out and has a waiting list. The Eric Kearns Voices of Legends Show is scheduled for Friday, February 18th, 2022. He can re-create amazing vocal performances of many Superstar recording artists such as Neil Diamond, Tom Jones, Dean Martin, Elvis Presley, Etc. Be sure and get your tickets early as this guy is excellent. Ticket sales are Tuesdays and Thursdays from 9:00 AM until 11:00 AM in the clubhouse and Board Meeting Night 6:00 PM – 7:00 PM and Movie Night 5:45-6:30 PM. Cut-off date is February 15th. – **Irene Bobrowsky**

Bingo is next scheduled for Tuesday, January 25th. Doors open at 5:00 PM and Early Birds start at 5:45 PM. – **Pat Miller**

Computer Club (BLCC+) Part 2 of the "What can I do with my Cell Phone" will be presented in the Clubhouse Auditorium on February 3rd, 2022 at 1:00 PM. The Trivia Party is to be held on Thursday, March 3rd, 2022. Signup sheets are in the Clubhouse and the Flyer is in the February paper. – **Pat Miller**

C.O.P For December, 39 volunteers gave up their time to do 276 hours of patrol time. The total number of patrol hours driven for 2021 was 1461. In December, we lost a very dear volunteer, Bernie Cohen. He became a C.O.P. volunteer in 2017. He will be greatly missed. We are still in need of volunteers. Think about joining this valuable service for this community to make it a safer place to live. If you are interested, pick up an application and the C.O.P. manual from Cindy in the Clubhouse office. Due to the rapid spread of the covid virus, it was decided to suspend all patrols, at least until the end of January 2022. Submitted by:
– **Capt. Theresa Kubiak**

A & L Committee The Community survey started in November has been completed. Thanks to the volunteer surveyors. Thanks to the residents for maintaining their homes and making our jobs easier. The Christmas Decorations Contest Winners are **Dave & Nancy Ernst, Jeff & Trudy Sutain, Cheryl Angelotti & William Hoefsmit, Jane Lane & Frank Fazio, Kathleen Bauby & Elizabeth Abercrombie, Bill & Nancy Ortagus, Robert & Maureen Simeti, Peter & Sandra Culhane, Elizabeth McGehee, and Diane Belk.** Their \$25 can be picked up at the Office at any time. Photos can be viewed by clicking -> <https://www.boyntonleisureville.com/news>. I want to thank everyone who put up Holiday decorations. There were exceptional this season.

– Jim Holmes

Communications Committee

Boynton Leisureville Post Please send comments, suggestions, etc. to BoyntonLeisurevillePost@gmail.com.

Newsletter This is being eBlasted around Friday, January 14th. Thanks to the Board Members and Committee Chairs for the information they send in.

Boynton Leisureville News Facebook group is doing well. We have around 174 members currently and are growing. Suggestions are appreciated. Special thanks to Deb Lovett for her beautiful and inspiring posts each weekday. The editorial staff has been expanded to include Irene Bobrowsky. If you have not joined yet, please do.

Zoom Since the implementation of the “hybrid” meeting with people in the auditorium as well as at home, it now requires more people to produce the Zoom meetings. I want to thank Bill Waterman and Franklin Deidun for the camera (video) operations. I want to thank Cathy Mainville, Debra Lovett, and Cheryl Bentley for hosting the meetings. I also want to thank the Audio Visual Group (A/V) for connecting the auditorium sound system to the Zoom equipment.

-Jim Holmes