Neighborhood Captains

Minutes of the June 10, 2021 Captains Forum

The Forum was called to order at 2:00 PM at the RSF2 Classroom by Janet Nolan, Chair of the Executive Committee. Rudy Bautista, Rajmatee Hanooman, Sheri Wollschlager, Janet Nolan, and 16 Captains attended. The corrected minutes of the May 13, 2021 forum were accepted.

Rudy Bautista, HOA Manager informed us:

- The furnishings and interior in the Guardhouses are very old and worn and the HOA is looking to obtain bids to update them.
- The HOA is now seeking bids for the monument lights in new neighborhoods since the developer has completed the task of adding the sleeves and meters.
- Sidewalk repairs are underway in Alta Vista and Candlewood. *Bob Monica asked Rudy for an estimated date for sidewalk repairs in Flora Vista North and he responded NLT the end of July. Some of these issues represent a significant trip hazard and were marked for repair more than 90 days ago. Repairs in other neighborhoods will follow.
- The HOA is seeking bids for repair of the Alta Vista-Vestrella Golf Cart path bridge.
- The rails at the recently renovated Rainbow Lakes Gazebo have been damaged and the HOA is seeking bids for repairs.
- The developer created a construction entry near the RV Park has been temporarily opened to allow dump trucks to deliver soil. This entrance is closed with a chain. This temporary entry will be closed after the construction of roads in Varese neighborhood are complete.
- The boom barrier at every gate is timed to remain up for 21 seconds to allow RV's and trailers to enter. A speaker at each gate is set to open the boom barrier in response to the frequency of the siren of an emergency vehicle. The metal gate at the Parkway entrance is used after 8 PM.
- In negotiating for the new Flora Lawn landscape contract, Rudy is asking them to change the 12' height for trimming trees to 14'. This will help with clearance issues.
- Major developers and the Solivita HOA met with representatives of and the attorney for TOHO about the ongoing reclaimed water issues due to increasing demand. TOHO is constructing a new plant to handle the increase for new construction, but it will take time to fix the problem. At this time, TOHO has shut off reclaimed water to Solivita from 10 AM to 4 PM. All landscaping sprinklers in Solivita have been set to provide water at available times.
- Due to low levels of water, debris from the bottom of TOHO tanks has entered the reclaimed water distribution system and is causing damage to sprinklers and valves.
- In response to a question about adding benches, Rudy replied the HOA and ARC will consider approving requests by neighborhoods, who wish to pay for benches on HOA common property.

- The volunteer members of the ARC have done a great job, working long hours to process the increased number of violations and ARC requests. Several captains volunteered for a second committee, if needed, to handle the increased work resulting from the inspections by the two new ARC Compliance inspectors.

Sheri Wollschlager, Club Manager informed us:

- The dog park is open.
- Fencing will be repaired in pickleball courts.
- LED lights will be replaced at Freedom Park.
- The fan near the pickleball courts at the Palms is too small and is being replaced.
- Auburn Pool will be closed for 2 weeks for resurfacing.
- The administration parking Lot trees have been trimmed.
- In response to a question about furniture choices in club facilities, she said the Taylor Morrison Design team makes the decisions.

Janet Nolan reported for the Captain Executive Committee:

- There are 6 Captain Open Positions: Candlewood North, Lago Vista, Terra Vista North, Venezia North, Vittoria East, and Vizcaya North.
- Captains were asked to be sure to read Captain emails. Format for monthly Forum meeting will recognize the needs of:
    - New Captains, who do not have
        - Teams
        - Street Leaders
        - 1st Meet & Greet event
        - 1st newsletter
    - Established Captains will have specific subjects for discussion.
- Funding—end of year AED procedure. Since Neighborhoods must have a zero balance at the end of the calendar year, Solivita Showtime Entertainers has agreed to accept at the end of the year and hold on account for specific neighborhoods the money that was collected for AEDs, but was insufficient for a full purchase.
- The Executive Committee is reviewing two possible types of sandwich boards. Captains were asked to volunteer for a sub-committee to consider how to spend balance allotted to us by the HOA this year. We do not know if any funds will be allotted to the Captains program in next year's HOA budget.
- The Welcome Letter and Neighborhood Captains Brochure have been updated to market the Neighborhood Captains Program. Instead of Rajmatee Hanooman filling the Welcome packets, the flyers and folders will be available at Forum meetings for Captains to pick up. Captains were asked to fill the packets themselves or with a neighborhood volunteer.
- Captains were reminded to submit scheduled articles to Reflections:
  Nancy Mooney (Janis Ferguson), Valencia North; Rosalie Sones, Volare

Susan Godlewski informed us

- The Neighborhood Captains section under the HOA Committee section of the SolivitaHOA

.com website has been updated in compliance with the Eight Amendment. It now contains a section where the Forum Minutes will be posted after they have been accepted at the next Captains Forum. Captains were reminded they should not forward the preliminary minutes, which have not yet been accepted by the Captains, but may use information of interest to your own neighborhood as well as the general information extracted for the Standard News for Neighborhoods without Captains.

- Instructions for Uploading Photos to SolivitaHOA and Managing & Updating Your ~~Club~~ Pages are on the HOA website and can be used by Captains who are knowledgeable about computers. She sent a signup sheet for workshops for Captains who would prefer assistance.

Open Agenda:

- Handbooks will not change. Items that are subject to update, such as relating to financial or events will be addendum.
- Captains were reminded that performers at events need to sign the waiver with Lifestyles Activities or provide proof of insurance.
- Captains were asked to share ideas for events at the next Forum.

The Forum was adjournment at 3:50 PM. The next forum will be held on July 8 at 2 PM in the RSF2 classroom.

Submitted by
Susan Godlewski

*Sentence corrected at forum