Minutes of the December 12, 2022
Neighborhood Captains' Forum

I. The Forum was called to order at 2:04 PM in RSF2 by Janet Nolan, EC Chair. Captains from 8 neighborhoods attended. The minutes of the October 20, 2022 Captains Forum were accepted by voice vote. We welcomed New Captains Teri Barber of Lago Vista and Scott Sihula of Versilia.

II. Janet Nolan presented the Executive Committee Report

- Reflection Reminder – Captains were thanked for scheduling their 2023 Reflection article submission dates. Both the 2023-Reflections article submission schedule and the NC Instructions for Reflection Articles 082222 are posted on the Solivita HOA website in the HOA section. A copy of the instructions is sent with an email reminder in advance of each submission due date. Marsha Montgomery has already submitted her article due December 27th 2022.
- Executive Committee Announcements/ discussions
  - The new Board of Directors are President Larry P. Anson, Vice President E. Marie Sepe, Secretary Theron (Jim) Edge, Treasurer Glenn Larson, and Director-at-large Michael Luddy.
  - We reviewed rules for alcohol use at Neighborhood Events. Neighborhood Captains are covered for liability under the Dram Shop laws and under Florida Statue 768.125. While Captains cannot prohibit alcohol at Neighborhood Street Events, we must comply with the guidelines for alcohol at "The Club" facilities. The Master Declaration states that residents attend events at their own risk.
  - Events were discussed.
    - Captains were reminded rooms for 2023 neighborhood events can be reserved a year in advance.
    - AED's in neighborhoods now belong to the HOA. Neighborhoods can now arrange for tables at Freedom Park on Monday and/or Friday to fundraise to benefit the entire community, i.e. AED purchase. Captains were asked to contact Janet Nolan and let her know the number of AEDs still needed.
    - Captains were reminded that the Gazebos belong to the HOA and Neighborhood events are not to be advertised on Social Media, i.e. Next Door or Facebook. All information about neighborhood events is to be shared through the Captains G-mail. If an event is posted on Social Media, it will be cancelled.
    - Captains can reserve the Big Tent in the Freedom Park parking lot for neighborhood events by request at Lifestyles Activities.
    - Captains can request to borrow coffee pots, carafes, and games from Vestrella Captain Judy Walls. They can borrow up to three tents by contacting Alta Vista Captain Susan Godlewski.
- Showtime Entertainers AED Fundraising Events and the Monster Food Drive were approved to be supported for the year 2023 in addition to the programs already in the Welcome Packet.

- We thanked former Executive Committee member and Versilia Captain Stewart Cohen, who leaves us for another beautiful home.
- We welcomed members of the new Executive Committee, who will take office on January 1, 2023:

  Janet Nolan-Chair
  Susan Godlewski---Alta Vista
  Leslie Lorenz—Vizcaya South
  Lorie Pearce—Venezia North
  Helen Koonz—Vittoria West

  Supporting positions include:

  Jim Cisek---Safety Committee and AED supervisor for all neighborhoods
  Kristi McConnell---Southport Connector Liaison
  Judy Walls –Community trainer

III. Captains discussed:

- A suggestion was made to purchase flowers and sell them during the Healthy Heart month of February to raise money for the AED program. Janet will check if we could also obtain Vials of Life to distribute with the flowers. Captains could explain their use. It was suggested that we could work with Brian Olsen to use this event to provide an opportunity for more residents to sign up for Call, Check, Compress classes.
- There will be construction near the West Gate. San Clemente will cross Cypress Parkway as shown on the plans for the Westview development submitted to Polk County in August 2021.

The Forum was adjourned at 3:55 PM. The next forum meeting will be January 12, 2023 at 2 PM at RSF2.

Respectfully Submitted

Susan Godlewski,
Executive Committee