Minutes of the Neighborhood Captain Forum – May 9, 2024

The meeting was called to order at 2:07 pm by Janet Nolan, Chair of the Neighborhood Captains Executive Committee. Nineteen (19) Neighborhood Captains and/or Assistants to the Captains were in attendance.

1. A motion to accept March 14, 2024, NCP minutes was made by Lorie Pearce and seconded by Adam Miclette. All in attendance agreed, and the minutes were accepted.
2. Reflections reminder
    a. July 2024 Reflections deadline is May 27, 2024.
    b. Neighborhoods that signed up for this month include Alta Vista. There are open spots for this month and several for the balance of the year. Mira Vista and Bella Vianna signed up for this month's deadline.
    c. We still have openings for deadlines in July, August, October, November, and December.
    d. Lago Vista and Portofino West have requested to be put on the last minute fill in list when we are short an article.
3. Announcements – presented by Janet Nolan
    a. A discussion was had about the Neighborhood Captains Program (NCP) going back to its mission and focusing on communication that benefits the residents, hosting neighborhood events, and having fun in what we do.
    b. We will support the Elections Committee and their push to get residents signed up for electronic voting forms. We will support this by forwarding emails and encouraging residence to sign up.
    c. Showtime entertainers are back as working on AEDs with NCP. New SOPs have been approved, and we can continue to raise funds for Board-approved AEDs. It was determined that in some neighborhoods may need to have their AED relocated to be more accessible. In other neighborhoods the Club AEDs may be sufficient and not require additional HOA AEDs. Terra Vista North has reached its funds for its new approved AED. The total is $1,500 for AED and cover. Encourage your neighbors to download PulsePoint Yellow on their phones to have access to where the closest AED is located. (FYI PulsePoint Red is a live feed of active 911 calls.)
    d. Lorie Pearce presented a list of Solivita Performers that we can contact for future events in the neighborhoods.
        i. A discussion was had about food trucks versus catering. Food trucks are not allowed in the neighborhoods and can only be in Freedom Park. Catering companies can cater an event in a neighborhood.
        ii. This was a question about insurance requirements. Any outside company hired to perform services in a neighborhood should provide proof of insurance. Though the Club's insurance will cover residents in attendance, it was determined that the EC will need to get clarity if a Solivita resident hired to perform a service at the event will need to have their own insurance or not.
    e. Bingo is on hold at the moment as we work with Polk County Sheriffs on approval and training on supervising requirements.

f. New purchase include a karaoke machine and soon to be laptop.
    i. It was determined we need 4 more sandwich boards for Vestrella, Bella Viana, Venezia North, and Portofino West.
    ii. It was also determined we should order 4-6 additional letter sets to replace damaged letters
g. Executive Committee Update: Leslie Lorenz has stepped down and Richard Ryan has been accepted as the newest EC Member. Richard will continue to work on purchasing items and managing the NCP funds.

4. Open Discussion
    a. There was a question about the costs for having a bar from Stonegate Banquets at a neighborhood event. This will need to be researched as different people had different amounts.
        i. UPDATE: After the meeting, Scott Svihula reached out to Barbara Gomez. As Of May 2024 for a bar step up for 3 hours that includes a variety of beer, wine, liquor, Pepsi products, and bottled water costs (includes service, sales tax and a small gratuity):
            1. One Bartender $127.00
            2. Two Bartenders $190.50
    b. The NCP invited and welcomed a presentation from SolAbility to learn about this great club that supports Solivita Residents.
        i. SolAbility club presented details about what they do and who they help.
            1. We are a Solivita club composed of those with differing abilities and those friends and family who stand with us. Come join the fun and friendship as we enjoy a variety of activities: Remote Control Cars, Adaptive Bocce Ball, casual pool exercises, Pot luck celebrations, Wii games, table bowling and Golf Cart Parade Fun! We meet twice monthly and all activities are accessible and inclusive. Reach out to us and we can add you to our notification emails. Solability2019@gmail.com

A motion to adjourn the meeting was made at 3:51 pm by Scott Svihula and seconded by Helen Koonz