

TIDEVUE ESTATES CIVIC ASSOCIATION, INC.  
BOARD MEETING  
JANUARY 8, 2025

Bob Kaesbauer called the meeting to order. The Pledge of Allegiance was recited.

Roll Call:

PRESENT: Bob Kaesbauer, Steve Hildenbrand, Barb Elkin, Sandy Shiels, Peggy Bebler, Steve Bruce, Jim Lafferty (zoom)

ABSENT: Mark Kennedy, Anthony Lopez

Bob Kaesbauer announced the officers for 2025: Bob Kaesbauer President, Steve Hildenbrand Vice-President, Barb Elkin Treasurer, Sandy Shiels Secretary

Steve Bruce moved to accept the Board minutes from the December Board Meeting. Steve Hildenbrand seconded it and it passed unanimously.

Barb stated that the HOA dues are coming in and we received Spectrum quarterly money of \$4278.00. \$30,000 was transferred that was voted on. We are in the process of evaluating our CD's. The \$26,000 will be moved back to the activity accounts. \$19,000 was received from Spectrum in 2024. \$123,000 has been collected from Spectrum since signing with them. \$6,200 was received from the activity accounts last year, \$4000.00 came from the bazaar account.

COMMITTEE REPORTS:

Activities: Sandy announced that Jerry Dickenson will begin Bible Study on Tuesday morning from 10-11. There will be a Bocce Club meeting on Monday January 13<sup>th</sup> at 3:00 pm. Don and Deanna will be serving a soup luncheon on January 17<sup>th</sup> 12-2. A dance is scheduled for the 18th. Diane Dobbins will begin her Bible Study on the 20<sup>th</sup> at 9:00 am. The comedy show sponsored by Marianne will be on the 25th. A line dance will be on Friday the 31st.

Maintenance: Steve Hildenbrand reported that the sink has been repaired and the faucet replaced in the ladies restroom at the pool. Holes from the hurricane on the main hall have been repaired and painted. The brick walkway by the pool showers has been cleaned. Lights and globes have been repaired/replaced along the fences on 301 and 17<sup>th</sup> St. Roof panels on the shuffleboard shed and pool house have been replaced because of damage from the hurricane. More repairs are needed.

BOARD COMMENTS:

Bob announced that the maintenance men are doing an outstanding job and that he may have them work additional hours to catch up on hurricane damage. He also said that because of missing items in the kitchen, it may have to be re-keyed. Repairs to damaged homes should be scheduled or in process. The county gave 90 days to do

so. We will be checking on the damaged homes soon. More votes are needed to pass the Covenants, By-Laws and Articles of Incorporation. 50 more for Tidevue 1 & 2 and 17 more for Desoto. Directors will be attempting to get those votes. There is still a roof to be removed from the lake. No items are to be put in rooms without Board approval. The bazaar is on! March 19th. The temperature for the pool to be opened has been amended to 70 degrees.

Steve Bruce said that there were 306 people that did not vote. He can't stress enough that we need to get this done. He welcomed everyone back.

Steve Hildenbrand has scheduled work to be done on the aerators.

Barb expressed her concern of getting the vote accomplished for the Covenants, By-Laws and Articles of Incorporation.

Jim Lafferty thanked everyone for their vote.

#### HOMEOWNER COMMENTS:

Glenda thanked Bob for re-keying the kitchen. She asked that the temperature be adjusted in the activity room for cards.

Roger Chapman asked about the street lights that are out, and if anything has been decided about the hall being a hurricane shelter.

Sharon said that each pole has a number on it and the FPL can be called.

Bob Kaesbauer made a motion to adjourn and was seconded by Steve Bruce. The motion passed.

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Bob Kaesbauer, President

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Sandy Shiels, Secretary