

Minutes of Meeting of POWS (People of Wekiwa Springs)

Date: 04/02/2024

Time: 6:00 pm (Leader's Meeting)

Location: Wekiwa Springs Baptist Church, 584 N Wekiwa Springs Rd, Apopka, FL 32712

Attending: Sue Henesy, Debbie Stevens, Bob Samson, Richard Lippert, Jeff Engelbrecht, and others (electronic record maintained) The QR code for both new members and monthly attendance is on the agenda and stored in Google Docs.

Agendas and other Handouts Attached

The website is: **wekiwa-springs.com** - Note: The new email for the group is info@wekiwa-springs.com and the new phone number is 800-254-2238

Sue Henesy stated that the filing for our 501c3 was done today. This includes a small modification to our bylaws that will be voted on tonight (change attached).

The Easter Egg Hunt was very successful with a neutral cash flow. About 150 people and children attended.

There was a discussion on the intersection by Clay Springs School, Canterclub, and the entrance to Bent Oak. The merging of a must-turn lane on northbound Wekiwa Springs and then immediately ending in a must-turn lane into the school is a safety hazard. The suggestion was made that permanent flexible cones be added to ensure that traffic does not use the must-turn lanes as a way to bypass traffic and cut into the single lane that follows past the school.

Discussion centered around publishing an annual calendar for both events and workdays. This calendar would be fixed for the year and not subject to county changes.

7:00 pm (General POWS Meeting)

The invocation was given by Denzle Platt. The pledge was given by Debbie Stevens.

Bob Samson read the minutes from the 03/05/2024 Meeting.

Richard Lippert read pertinent information from the financial report (attached).

The vote on bylaw change was approved, called by Debbie Stevens, seconded by Debbie Mills, and unanimously approved.

Adams Ridge speaker, Angela Lee, discussed concerns of non-HOA and small subdivisions in our area.

Specialty Management is a master organization for coordinating HOAs. They handle about 250 in Florida. Matt Jordan spoke on some of the legal issues affecting HOAs that are required to levy fines, place liens, and handle other covenant violations. The current regulatory environment is in constant flux, and it was good to understand the trends.

Jeff Engelbrecht discussed the next clean-up goals. Work will be at Majestic Oaks on the 27th. The next Event is the Pancake Palooza on April 20th from 8 am to 11 am. Volunteers needed. It will be held at the Wekiwa Springs Baptist Church.

Information on Orange County's HOA and non-HOA grant programs has been added to the website.

Christine Moore commented that sidewalks were repaired on Wekiwa Springs Rd and that HOAs should power wash the old sections to make them look more presentable. There will be a Quarterly District 2 Leaders Meeting at Wekiwa High School on April 18th at 6:00 PM.

The meeting ended at 8:15 pm

A handwritten signature in blue ink, appearing to read 'Bob Samson', with a stylized flourish at the end.

Bob Samson, Secretary

People of Wekiwa Springs

Board Meeting

April 2, 2024

6:00 – 7:00 PM

Call to Order

Sue Henesy

Board Reports

President

Sue Henesy

Vice President

Debby Stevens

Secretary

N/A

Treasurer

Richard Lippert

Committee Reports

COY/Cleanups - Schedule

Jeff Engelbrecht

Media & Outreach

Debbie Mills

Events

Sue Henesy

Pancake Breakfast

Bike Safety

Old Business

Sponsorship

Resident Engagement

New Business

Adding events for fall (Meet Santa, Trunk or Treat)

New shirts (Debby Stevens)

Working with other groups to coordinate cleanups/events – no more scheduling events when we have an event set up already

Adjournment

Sue Henesy



Call to Order	Sue Henesy, President
Prayer	Denzle Platt
Pledge	Debbie Stevens, VP
Reading of minutes from 03/05/24	Debbie Stevens
Financial Report	Richard Lippert, Treasurer
President's Report	Sue Henesy
Welcome New Members	
Awards	
Bylaw Change	Sue Henesy
Adams Ridge	Guest: Angela Lee
Specialty Management [25 minutes]	Speaker: Matt Jordan, Kim Stitt
Discussion about the current regulatory environment and other important info for communities.	
COY Discussion – April cleanup	Jeff Engelbrecht, Cleanup Chair
County Grants Available	Sue Henesy
Media & Outreach - Update	Debbie Mills, Media & Outreach Chair
Commissioner's Comments	Christine Moore, District 2 Commissioner
Announcements	Sue Henesy
Adjournment	Sue Henesy

1. Financials

A. Current Banking Overview 2024-03-01 to 2024-04-02

- Current Balance 2024-04-01
 - Business Primary Share Savings - \$170.06
 - Business Non Profit Checking - \$ 1,55.51
 - Total Current Cash Available - \$ 1,714.57
- Income During This Period (less processing fees)
 - \$ 820.98
- Total Service Fees During This Period
 - \$ 5.00
- Outstanding Checks/Unpaid Bills YTD
 - \$ 0.0

B. Current Donations / Gifts in Kind / Volunteer Hours 2024-03-01 to 2024-04-02

- Easter Event Votaw & Thompson Road Pop-Up Park
 - \$ 2,400.00 (Participants X 4 Hours X \$15.00 per hour)
- March 30 Clean Up Event
 - \$300 (Participants X 4 Hours X \$15.00 per hour)
- **Total Monthly Donations / Gifts in Kind / Volunteer Hour Value**
 - **\$ 3,800.00**

C. Current Financial Position

- Positive cash flow
- A continuing influx of donations, gifts in kind, and volunteer participation
- Fun Fund
 - **\$112. 20**

2. Action Planning

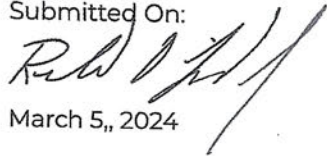
- Complete Categorization of Expenses
- Prepare a More Complete Current Donations / Gifts in Kind / Volunteer Hours Accounting Methodology for Integration in 2024
- Continue to Explore
 - Cost Saving Opportunities

- Income Generating Ideas
- Future Financial Planning - Community Improvement Project Budgeting Initiative

Respectfully Submitted By:

Richard Lippert
People of Wekiwa Springs Association, Inc.
Treasurer

Submitted On:



March 5,, 2024

Insight Credit Union

Statement Detail Report

Create Date: 4/2/2024 4:42:07 PM

Account: Business Non Profit Checking

From Date: 03/01/2024

To Date: 4/2/2024

Balance Last Statement \$886.51

As of 3/31/2024

Current Balance: \$1,544.51

Interest This Period N/A YTD \$0.00

	<u>Items</u>	<u>Amount</u>
Beginning Balance 03/01/2024		No Balance Data Available
Credits	3	\$739.49
Debits	4	(\$449.37)
Ending Balance 4/2/2024		No Balance Data Available

Checks Paid

<u>Check #</u>	<u>Date Posted</u>	<u>Description</u>	<u>Amount</u>
1003	3/6/2024 3:18:53 PM	Check	(\$52.50)
1004	3/26/2024 3:19:14 PM	Check	(\$122.69)
Total			(\$175.19)

Electronic Transactions

<u>Date Posted</u>	<u>Reference #</u>	<u>Description</u>	<u>Amount</u>
3/13/2024 5:14:45 AM	0	External Deposit STRIPE - TRANSFER ST-D6U0U7A0A1D3	\$23.53
3/25/2024 5:10:24 AM	0	External Deposit Square Inc L91348 - 240325P2	\$57.96
Total			\$81.49

Deposits

<u>Date Posted</u>	<u>Description</u>	<u>Location Code</u>	<u>Amount</u>
4/1/2024 2:56:08 PM	Deposit	454070922453645	\$658.00
Total			\$658.00

Point of Sale Transactions

<u>Date Posted</u>	<u>Description</u>	<u>Amount</u>
3/14/2024 10:57:13 PM	Point Of Sale Withdrawal A&C PRINTING 407-2608184 FLUS	(\$243.02)
3/15/2024 1:53:37 PM	Point Of Sale Withdrawal SQ *BOUNCE & SLI APOPKA FLUS	(\$31.16)
Total		(\$274.18)

Insight Credit Union

Statement Detail Report

Create Date: 4/2/2024 4:42:07 PM

Account: Business Primary Share Savings

From Date: 03/01/2024

To Date: 4/2/2024

Balance Last Statement \$170.06

As of 3/31/2024

Current Balance: \$170.06

Interest This Period \$0.00 YTD \$0.03

	<u>Items</u>	<u>Amount</u>
Beginning Balance 03/01/2024		No Balance Data Available
Credits	1	\$0.01
Debits	1	(\$5.00)
Ending Balance 4/2/2024		No Balance Data Available

Other Activity

<u>Date Posted</u>	<u>Description</u>	<u>Amount</u>
3/30/2024 9:11:03 PM	Credit Interest	\$0.01
3/30/2024 9:16:28 PM	Share Minimum Balance Fee	(\$5.00)
Total		(\$4.99)

**Proposed Changes to the POWS By Laws
Vote on March 4/2/24**

Article IV, Section 5.6

Current:

- e. Director at Large

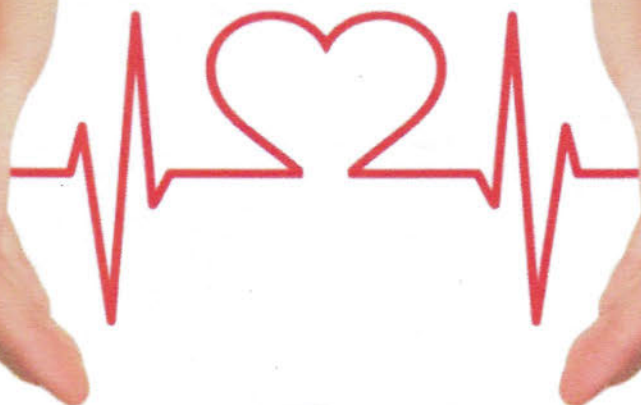
The Director at Large will be the sitting District 2 Commissioner and will advise the Board on issues and upcoming events within Orange County.

Proposed:

- e. Director at Large

The Director at Large shall act to assist the Board in carrying out its duties and will perform any tasks assigned by the Board.

Keiser University's
College of Nursing and Medical
Assistant Program Present
the



Deeper Life Assembly
HEALTH
Fair

Saturday, April 6th

11:00AM - 2:00PM

2352 A.D. Mims Road, Ocoee FL 34761

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Demonstration, Exercise Demonstration, Heart Health Assessment,
Medication Reconciliation, Nutrition Counseling,
Vision Assessment, and Much More...**

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