

VHA Executive Board (EB)
Laurel Manor – October 11, 2023

Executive Board - Present: Phyllis Archibald, Karl Arps, Tweet Coleman, Shawn Dietrich, Michael Dollard, Dave Fountaine, Dan Kapellen, Peter Russell, Joan Sullivan, Mike Williamson

Executive Board - Absent: none

Call to order: President Peter Russell called the meeting to order at 12:00 PM.

Treasurer's Report

Treasurer Mike Dollard reported the VHA financial account is solvent. The full financial report for October 2023 is available upon request.

Introduction

Tweet Coleman introduced Phyllis Archibald the new Asst VP North who moved into the Village of Silver Lake in 2015. Phyllis worked in Import/Export, Chemical Industry, as an Administrative Assistant to a Department Head of inpatient services for recovering addicts, and a Systems Administrator for a merchandising company later acquired by Target Corp.

Dave Fountaine introduced Shawn Dietrich the new Asst VP South. Shawn is a Navy veteran and a retired police lieutenant living in the Village of Monarch Grove. Shawn continues as a consultant to police departments.

Discussion Topics

Restructuring Areas: Peter reminded restructuring the VHA areas will occur January 1, 2024 for the North to Lady Lake/Lake Co and Regions 1 – 11 north of SR 44. VHA South to cover Regions south of SR 44. This will eliminate designating a central region.

Quantity of Information Programs: Discussion concluded that topics for AVP information programs come from both the Neighborhood Representatives and the VPs. NRs relate their areas' interests and concerns while VPs offer suggestions and topics to consider.

The November EB meeting will be a used for VPs to discuss options for the times and locations for presenting North & South programs to request revised room reservation booking permits. Goal is for quality of programs over quantity. AVPs will receive the draft of 2024 VHA room reservations to review before the meeting.

Recruiting NRs: Tweet and Dan sent a survey to NRs, which will be analyzed to learn what NRs want and what is needed. Tweet is planning an April 2024 program similar to Resident Night for residents on the historic side to meet Lady Lake and Lake County officials including county sheriff and city police. Unlike other Villages areas in Lake Co., the historic side is not in a CDD.

VHA Office - South: Peter asked Dr. Lester to speak to the Developer about providing a space for the VHA in Eastport similar to the VHA office in Spanish Springs. This will facilitate HH operations while providing the VHA presence south of SR 44.

Meeting adjourned 12:55 PM

Respectfully submitted,
Joan Sullivan