



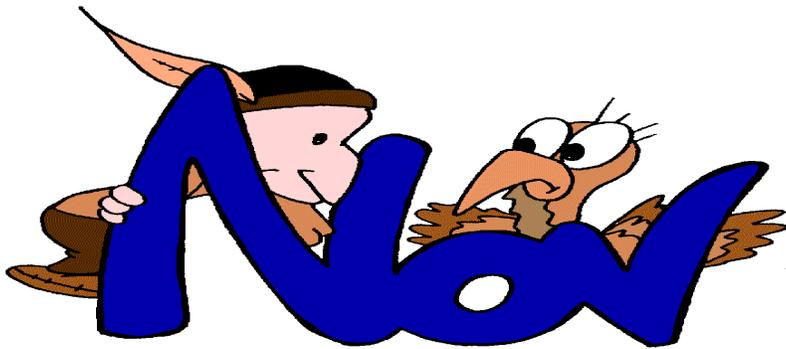
Harbor Lights Beacon

617 Tamiami Trl. N

Venice, FL 34285

Volume XXIII, Issue 10

October 2013



Happy Thanksgiving



November 3



BEFORE



DURING



AFTER

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Editors: Gaylene Pepe
Jan Utley

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***Harbor Lights* BEACON – November 2013**

MANAGER'S REPORT

Included in minutes.

CLUBHOUSE RENOVATION

Way back last fall, the Board of Directors of Harbor Lights voted to renovate the clubhouse. In the budget planning in October, 2012, the Board voted to move \$25,000 from Pool Reserves into a new reserves account called the Clubhouse Reserves.

Larry Sanborn, Jim Sandwick and I met with a decorator/architect and our conclusion was that we could not go that way; it was too expensive-- would have been \$75,000-\$100,000 to accomplish the project. We took some steps backward and started planning. We established a committee consisting of Larry, Jim, Imelda Kring and me. Later we added Wendie Bunnell and Phil Myers. We prepared a budget to present to the Harbor Lights Board and then sent the information to shareholders for approval to use the \$25,000 for clubhouse renovation. The packet included the budget and two photos of color for the walls and color for flooring choices. The photos had been taken by Carol Burrus. John Trimpe and Ann Wentzel were monumental help with this mailing.

The response from shareholders was greatly in favor of the project; and we began the process of researching and purchasing flooring, ceiling tiles, pocket doors, columns and all the materials used in the project. Phil Myers, John Trimpe and other board members were involved in the research.

In the meantime, the old ceiling tiles were removed basically by Durk Bielanski and Sonny Harry. The library was dismantled with Gaylene Pepe spending many hours going through all the books and clearing out old/outdated books. Jan Utley and Jane Dellina assisted in this project.

Durk and Sonny painted the t-bars that hold the ceiling tiles and put up the new tiles. Some early painting of the walls was done by Durk on the rainy days of summer. Bob Goff covered an amazing amount of the walls with paint in no time! In August, Jim Sandwick returned to Harbor Lights and he took the reins in the project and Larry Sanborn was right by his side. I call them "the champions" of the clubhouse renovation!!

Blinds came down and the whole clubhouse was cleared out. We used all available storage space on the campus. Through all of this, John Trimpe was keeping a watchful eye and was offering helpful suggestions. Ann Wentzel was keeping up with all the bills that were coming in!

A clean-up crew came in to clean blinds and windows. Jack and Jan Utley, Mary Sandwick, Barbara Myers, Ann Morris, Barb Erwin, Elaine Ballinger, Debby Sanborn, and Eleanor Johnson made up the crew. As the project progressed, Burke Johnson and Dick and Linda Bolender came in to assist in whatever way they could. Mary Sandwick and Debby Sanborn went on a search for sconce lighting and others of us were searching the internet. After trial and error, we came up with the product that met everyone's approval!

RENOVATIONS CONTINUED

Painting of the woodwork was done by Dick and Linda Bolender as well as Larry and Jim. All the flooring was laid by Larry and Jim with assistance by Jimmy Jones, Dick Partridge and Jack Utley. Dick Bolender, painter extraordinaire, continued to do trim painting. Linda Bolender and Mary Sandwick and Debby Sanborn went shopping for a clock!

By the way, Debby Sanborn is an awesome painter, too! Jim called for another clean up day on August 14 to clean windows again, vacuum the newly laid flooring and hang the blinds inside the newly framed windows! With buckets and rags and ladders this tribe of people went to work: Jack Utley, Debby Sanborn, Mary Sandwick, Bill Hoffman, Phil Hughes, Jane Dellina, Pat Marsden, Carolyn Welton, Linda Bolender and Eleanor Johnson. Cudos go to Mo Hindmarsh, Bob Welton and Bob Marsden who sanded off the bottom of every chair in the clubhouse to keep our new floor from being marked. Burke Johnson and Jim Sandwick mopped the new floor.

On October 1, 2013, we celebrated with an open house for all Harbor Lights residents! The Wisdom Management Company provided an archway of balloons over the new pocket doors that grace the front of the room. Debby Sanborn, Mary Sandwick, Elaine Ballinger, Jane Dellina and Eleanor Johnson prepared a small banquet of food and drink!

On Saturday, October 12, 2013, another clean-up crew cleaned the windows and blinds, library book shelves, and cleaned out the storage closets in the back room. That crew consisted of Dick Myers, Jan Utley, Debby Sanborn, Pat Pettengill, Elaine Ballinger, Mary Sandwick and Linda Bolender.

The plan is that by the end of the month of October, the Clubhouse will be completed. Carolyn Welton and I are working on a 'history wall'. June Wadsworth has created a book of photos of our past presidents, has redone the faded document of acknowledgment of original investors who formed Harbor Lights, Cooperative, Inc, and repainted the Harbor Lights Flag which now hangs on a standard. Speaking of flags, we have three new flags and standards for the American flag, the Canadian flag and the Florida state flag.

"The Dunes" is the name of the black and white print that Clyde Butcher has given us to hang in the clubhouse. It is quite a dramatic touch and a very welcomed addition.

Those of us who have spent many hours in this project are extremely pleased with the outcome.

**Eleanor Johnson, Chairperson
Clubhouse Renovation Project**



DAYLIGHT SAVINGS TIME ENDS, EASTERN STANDARD TIME BEGINS, SUNDAY AT 2:00 a.m., NOVEMBER 3, 2013. TURN YOUR CLOCKS BACK AND REMEMBER TO CHANGE THE BATTERIES IN YOUR SMOKE DETECTOR.



PROJECT PANTRY

The annual Project Pantry collection of cash contributions and canned goods will be held during November and December. Let's top last year's collections.

Make checks payable to the Salvation Army Food Pantry – Venice, Florida. The Salvation Army can purchase food from the All Faiths Food Bank at a fraction of the price we pay at the supermarket.

Send or give your check to Lee Prough, #134, or drop it in the Recreation Mailbox located in the library. Presently the totes are located under the new countertop cabinet in the All-purpose room.

Let us share the spirit of the season with those less fortunate than us. Thank you.

Lee Prough, Project Pantry Chair

RECREATION NEWS

The Co-op Board and the Recreation Board have divided the cost of a new 70" Smart Television, being installed in our newly remodeled all-purpose room. We are presently looking for a program that would be compatible to our new Smart TV for bingo.

Please, do not forget your Christmas Greetings, due by November 11.

We will be having a Christmas Flea Market Furniture Sale, December 6 and 7th. This will include not only furniture, but many Christmas items that will be for sale.

For those who are arriving from up north, it will be important to note that we are having a Blood Bank Drive. Suncoast Communities Blood Bank will have their bus parked in front of the Clubhouse on November 8, from 1:30 – 4:30 p.m. Please take the time to sign up and donate.

We will be having Trim a Tree on December 1st, come help us to decorate the tree and enjoy the hors d'oeuvres. Our first cookluck was a very successful meal, with an Oktoberfest theme, hosted by Pat and Barb Erwin. Thanks to all who made this cookluck so delightful.

Your Recreation Board

Harbor Lights BEACON – November 2013

FISHERMAN'S KORNER ON THE DOCK

Debby Sanborn's brother, Johnny Sears is becoming a regular at our dock. Upon arrival the fish seem to know that he is going to provide a snack for them. Since all of the fish that Johnny catches are released, the fish don't seem to mind. Johnny has caught numerous catfish, mangrove snappers, sheepshead, etc., to his delight a very large snook, measuring well over 36" gave him a fight for at least 20 minutes. The fish was landed, measured and photos were taken. He also caught another unusually large red fish. Photos can be seen on the bulletin board.

IN THE GULF

Capt. Glen, and his crew, the Dellina family made a short trip into the gulf and loaded up on several reef fish, including catching their limit of very large red grouper.

Capt. Glen, Dick Meyers and company, Jeff and Shelly, from Wisconsin. We got to go fishing three times- once out 85' or 25 miles for Red Grouper. We limited out in 1.5 hours.

The next day we went out about 60 miles for larger grouper. Caught 16 grouper and a few amberjacks in great weather.

Then the last trip was one of my favorites- a night trip to fish for Mangrove Snapper. Used light tackle and live shrimp or sardines. Caught 35 snapper- 4 of which were Yellowtail and many of the mangrove snapper were very large.

Jim Fox went on a few of these trips with Gary Myers.

Keeper size red grouper (20" or larger) are more abundant now than they have been for 25 years. Who knows how long they will be around and biting, but get out there and fill up your freezer.

On the weekend of October 12th there was 13 of us that went to Venice, LA to fish for Yellowfin Tuna. The weather was great and we hauled in numerous large tuna up to 85#s.

Also caught some blackfin tuna too. What a place to fish Venice, LA is for sure.

Capt. Glen

Capt. Jim and Tooter caught a very large tripper fish, seven keeper red grouper, and many grunts and porgies on their first trip out this season.

Capt. Jim and Tooter (second trip) headed out several miles into the beautiful gulf of Mexico on a very smooth day. Again they caught several red grouper, including eight keepers.

It appears that we will have an exceptionally fine fishing season this year. Already, many fish have shown their presence at both the dock and in the gulf. All are looking forward to a very good season.

If you have a nice catch, give us a call or email. jjuf1@verizon.net – 941-488-2671.

Capt. Jack

Harbor Lights BEACON – November 2013

LADIES BRIDGE

August 27

1 st	Terri DeYoung	3440
2 nd	Ann Partridge	3320
3 rd	Nancy Chatfield	1970
4 th	Pat Marsden	1650

September 4

1 st	Nancy Chatfield	4740
2 nd	Pat Marsden	2340
3 rd	Terri DeYoung	2320
4 th	Ann Partridge	1120

September 11

1 st	Ann Partridge	3590
2 nd	Carolyn Welton	3580
3 rd	Bob Welton	2690

September 18

1 st	Nancy Chatfield	3390
2 nd	Carolyn Welton	2320
3 rd	Pat Marsden	2010
4 th	Joan Comstock	1390

September 25

1 st	Imelda Kring	4570
2 nd	Terri DeYoung	3880
3 rd	Dorothy	2730

October 2

1 st	Ann Partridge	2980
2 nd	Carolyn Welton	2520
3 rd	Linda Bolender	2350
4 th	Nancy Chatfield	1590

October 9

1 st	Terri DeYoung	4640
2 nd	Imelda Kring	4400
3 rd	Lois Pommerenk	2840

October 16

1 st	Joan Comstock	2590
2 nd	Linda Bolender	2550
3 rd	Nancy Chatfield	2520

EUCHRE

July 11

1 st	Terri DeYoung	74
	Bob Welton	74
	Jane Dellina	74

July 25

1 st	Carolyn Welton	52
2 nd	Bob Welton	48
3 rd	Terri DeYoung	44
	Joan Ronco	44

September 12

1 st	Carolyn Welton	51
2 nd	Bob Welton	48
3 rd	Joan Ronco	47
	Jane Dellina	47

September 19

1 st	Terri DeYoung	60
2 nd	Bob Welton	58
3 rd	Carolyn Welton	54

September 26

1 st	Imelda Kring	51
2 nd	Bob Welton	48
3 rd	Terri DeYoung	46

October 3

1 st	Barb Erwin	43
2 nd	Bob Welton	37

October 10

1 st	Bob Welton	54
2 nd	Barb Erwin	53
	Imelda Kring	53

October 17

1 st	Emily Woodward	54
	Carolyn Welton	54
	Irene Harry	54



HARBOR LIGHTS COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 10, 2013 AT 9:00 AM IN THE CLUBHOUSE.

1. *Call to Order*: The meeting was called to order by Vice-President, Larry Sanborn at 9:00am.
2. *Roll Call*: Johnson, Keigher, Myers, Pettengill, Sanborn, and Sandwick were present. Bunnell, McRobert, and Wallace were absent. Trimpe was present from management and 11 shareholders were present.
3. *Confirmation of Posting and Quorum*: The meeting was duly posted and a quorum is present.
4. *Reading of Minutes*:
 - a. Executive Committee Meeting-9/10/13 regarding Unit #11, Welton, to install new piling. Read into minutes
 - b. Board of Directors Meeting-9/12/13—Motion by Pettengill to accept with one correction. Second by Sanborn. Unanimous vote of approval.
 - c. Executive Committee Meeting-10/2/13—regarding Unit #59, Sandwick requesting to build a storage area under carport and Unit #112, Desain to enclose existing porch with vinyl windows and screens. Read into minutes.
 - d. Board of Directors Workshop Meeting-10/2/2013—Motion to approve by Keigher with second by Sanborn. Unanimous vote to approve.
 - e. Board of Directors Workshop Meeting-10/9/2013—Motion to approve by Keigher with second by Myers. Unanimous vote to approve.
5. *Treasurer's Report*: Given by Pettengill--Checking/Saving/Cash=\$1,004,920.19. Motion by Johnson to approve with second by Sanborn. Unanimous vote to approve report. Attachment I.
6. *Manager's Report*-given by Trimpe
 - a. Swimming Pool Chair—Discussion. Motion by Sanborn with second by Sandwick to proceed with getting chair installed. Unanimous vote.
 - b. Clubhouse Cleaning Contract-- Bids to go out for cleaning with specifications for cleaning.
 - c. U.S. Fence Work on Storage Yard—Not coming to do the work. Fence contract to be cancelled and will get someone else to do the work.
 - d. Bid—Sunset Park—Getting Additional Bids: Have one bid already and it is between \$10,000-\$12,000.
 - e. Unit 124 Purchase by Association—closing will be on 10-11-2013. Seller has 30 days to remove items from property. Then arrangements will be made to remove unit from property.
7. *Recreation Liaison Report*—Shareholder Jack Utley announced that a Cookluck will be held on October 19.
8. *Announcements*:
 - a. Three Board Positions Expiring—Johnson made the announcement and encouraged shareholders to consider thinking about the possibility of running for the board. An educational even will be scheduled.

HARBOR LIGHTS COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 10, 2013 AT 9:00 AM IN THE CLUBHOUSE.

9. *Unfinished Business*

- a. Clubhouse Renovation—Report by Johnson. Main room is completed. Work is continuing in the ‘library’ room and should be done soon.
- b. Storm Sewers—Reported by Trimpe that the project is complete and we are waiting for the final certification from the engineering company. Trimpe gave a ‘hat’s off’ to shareholders for having no complaints during the project.
- c. Document Scanning—Keigher—Concept: Rather than scanning and storing old records, start from the present and begin scanning. Pack up old documents, label and place in storage. He will send some information regarding this issue.

Vice-President Sanborn called for a break at 10:23 and called the meeting back to order at 10:30.

Request from Jack Utley to move agenda item 10. B. to discuss now because of his need to leave and the discussion involves the Recreation Board.

10.B. **TV for Clubhouse**—Presented by Myers:

Old TV/Monitor was removed from clubhouse thus need for a new TV. Suggests a Sharp 70” full HD 1080p 120Hz Aquos LED Smart TV—price \$1899. Will need a sound bar—price \$250-\$300, mounting bracket plus sales tax and installation for a bottom line total of \$2800 with 50% being paid by the Recreation Board. Utley reported that the Rec Board will hold a meeting on October 17, 2013 for this purpose. Motion by Pettengill with second by Sandwick to approve \$1400 for this project with the other ½ being contributed by the Rec Board. Unanimous vote

Myers to check and confirm prices and place the order.

9. d and e. **Continuing with scheduled agenda 5 year plan and Open Projects—led by Sanborn**

Please see attachments regarding work sheets for this plan and the final copy which was put together following the meeting. One item of special note is that a group made up of Shareholders and Board Members take a look at some of these projects and get input regarding these projects and bring it back to the board. With an immediate need to have major work done on the pool, other areas around the pool might need to be an addition to the pool project. The following people were suggested for this group: Board Members- Jim Sandwick, Maury Pettengill, Larry Sanborn and Bill McRobert.

Shareholders—Bob Welton, Jack Utley and Bonnie Roberts with Jan Dellina being an alternate if needed.

Open Projects were reviewed and completed projects deleted.

See attachments II and III

Shareholder Comment: Is there a possible space for a larger area for an exercise area?

f. *Wood Shop List*: Trimpe stated that there needs to be a re-signing of people who are part of the wood shop for 2013-2014. A sign needs to be posted in the wood shop stating “use at your own risk”. Further discussion regarding where the wood shop information is located with no definitive answers.

HARBOR LIGHTS COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 10, 2013 AT 9:00 AM IN THE CLUBHOUSE.

10. *New Business:*

a. Budget Planning

Johnson stated that yesterday (10/9/13) we completed our budget planning for the 2014 budget and the budget will be approved at the board meeting on November 14, 2013. Then it will be sent to shareholders for approval at our December Shareholder's meeting.

b. TV for Clubhouse—see above—already documented.

c. *Other issues:*

Presented by Myers: In the budget meeting, it was noted that potential for additional revenue could come with having RV spaces filled. Requested to advertise RV spaces with nightly/weekly/monthly rates on the Harbor Lights WEB site and perhaps in travel books. Motion made by Sanborn with second by Pettengill to have additional advertising as stated. Unanimous vote to approve motion. Myers will create the site for our WEB page.

11. *Shareholders Comments*

a. Request to place rock with plaque where it is more visible rather than being covered by a bush.

12. *Adjournment:* Motion by Pettengill to adjourn with second by Sandwick. Unanimous vote. The meeting was adjourned at 11:29am.

Respectfully submitted,
Eleanor Johnson, Secretary

***Harbor Lights* BEACON – November 2013**

NOVEMBER

Birthdays

- 1 Jim Jones #1
Mary McRoberts #8
- 2 Frank Friberg #107
- 3 Elizabeth Bradley #109
Jean Dunn #97
- 4 Bob Marsden #141
- 16 John Piccini #105
- 17 Shirlie Augustine #137
Jean Meyer #145
- 23 Anita Rundquist #68
- 26 Jim Wheaton #42
- 27 Lynette O'Brien #110

Early DECEMBER

- 2 Bonnie Roberts #136
- 3 Philippa Keener #30A
- 5 Ed Schofield #96
- 8 Tom DeSain #112

NOVEMBER

Anniversaries

- 1 Larry and Debby Sanborn #32
- 2 Gordon and Jean Meyer #145
- 12 Tom and Nancy DeSain #112
- 13 Tom and Peggy Depper #106
- 21 Jim and Cynthia Murray #66
- 26 Everett and Jean Dunn #97
Don and Shirlie Augustine #137
- 27 John and Erla Piccini #105
- 29 Don and Gail Awrey #71

Special Dates for November and December Calendar Planning

- Nov. 3 Daylight savings time ends
- Nov. 8 Blood Bank Drive
- Nov. 14 Co-op Bd. Mtg.
- Nov. 16 2nd Avenue Block Party
- Nov. 21 Rec. Bd. Mtg.
- Nov. 28 Thanksgiving cookluck
- Dec. 1 Tree trimming party
- Dec. 7 Boat Parade / luminaria
- Dec. 6 & 7 Flea Market December
Furniture/Christmas Sale
- Dec. 18 Christmas dance
- Dec. ? Cookluck
- Dec. ? Caroling around the park/
luminaria and party.



A turkey is a funny bird,
Its head goes wobble, wobble,
All it knows is just one word,
“Gobble, gobble, gobble”.