

Board of Directors
Informational Meeting
Friday September 9, 2022
3:00 PM

Present: Jeanette DeLisi, Mike Kahn, Steve Gade, Fred Mullin, Ruth Freer and Don Morris. Absent: Nancy Hasselmann (on phone).

President Mike Kahn welcomed everyone watching on Facebook.

Jeanette DeLisi-Social Club-welcome back dance on the 24th at 7PM. Meeting on the 14th at 8:30 AM with Underhome presentation. On October 15th at 5PM Taste of Italy limit 100 tickets. Yard sale meeting on October 5th at 2PM. The new room at maintenance building for Christmas decorations. Thanks to Richard Bernier, John Rabe & Mike Spikoski for building the shelves. Clubhouse roof has been repaired. Suggestion box please sign so we can respond. Update on #199, met with them on 9/1 and they are having trouble getting a contractor. Working on the skirting and then the shed, carport & lanai. Currently we communicate via facebook and emails. Working on procedure for a communication coordinator.

Mike Kahn-Nothing for this meeting.

Don Morris-Reserve Committee will be back and start working in October. The Finance Committee will be meeting in October also.

Steve Gade-Pro Shop-night security lights installed from dusk to dawn. Now have cameras inside and out. Hours are now 7-10 AM and increase again in October. Golf Board-new bulletin board and the old one installed in front of the clubhouse. Have had a lot of rain and only closed the golf course 1 day. Water on #16 is at lake level and can't be lowered. Maintenance building is 99% complete, just some minor finishing touches. They have a new microwave and water cooler and comfort area. Have had several power outages and trying to find broken wires, getting a locator machine. CERT Team-meet every month any questions contact Jawn Reints. They are giving out free smoke detectors. The lake level is at 125.3, up a bit and can't get it lowered. The sea wall on #8 has permit and will start next week on repairs.

Fred Mullin-Had a vacuum truck for the clarifier tanks, they were filled with rags again. We are wasting a lot of money flushing stuff down the toilet. The only biodegradable product is toilet paper. The new small tables are at the pool, if you are interested in purchasing an old one see me after the meeting. The designated smoking area at the pool is complete. The leaks in the solar system have been repaired. The new rubber floor tiles have arrived and we will need help installing them tomorrow at 1PM. Had a suggestion to install and 2nd hand rail for the pool. Did a lot of research and have not found a company that will make and install them. A water driven lift chair would cost around \$6000.00. Follow the signs at the pool about not eating on the pool deck and jumping in the pool. The new treadmill has been repaired. Thanks to Trish Tanguay for the donation of exercise equipment. The dock update, no date yet. On the 23rd they will be power washing the pool deck area.

Ruth Freer-Landscaping-area by the shuffleboard is complete. Trimming and weeding at the pool. The company going to do the lattice work at the tennis court area is trying to work us in their schedule. The palms and oaks have been trimmed. Had an arborist look at the palms and he wasn't sure if ours were infected. Anita reported on resales, have 1 home for sale now. Have sold 21 homes so far this year. Butterfly committee have been planting some new plants. Pro Shop Bill Lantz have new hat bands for sale. Fixed the beverage refrigerator thermostat. Have new ball markers also. Sales for the summer were \$10,260.15, 603 golfers and sold tickets totaling \$2079.00.

Nancy Hasselmann-(on the phone) Nothing for this meeting.

Comments:

Kay Sevison-the outdoor shuffleboard courts need new disks and repair work. Don-trying to get the same company looking at the tennis courts to give a bid on these too. Get the information on the disks to the office.

Bill Lantz-Want to set up a corn hole league using the tennis courts. Would cost about \$400.00 to start up.

Jawn Reints-CERT and Red Cross are doing the free smoke detectors. Training for CERT is soon. Need a new hot tub cover.

Sanda Andrews-Long discussion on ATM machine. Did research and proposal on cost to the community, is nothing-FREE!! It's an amenity. Don & Mike responded with a few concerns. Willing to meet with company to discuss further. Fred-has to be a 2/3 vote of community to add an amenity.

The next Board of Directors Informational Meeting will be October 14, 2022 at 3:00 PM. And the next Board of Directors Meeting will be Friday October 21, 2022. We will be broadcasting live on Facebook.

Meeting concluded at 4:05 PM.