

Board of Directors
Informational Meeting
Friday October 14, 2022
3:00 PM

Present: Jeanette DeLisi, Mike Kahn, Steve Gade, Fred Mullin, Ruth Freer, Nancy Hasselmann and Don Morris.

President Mike Kahn welcomed everyone watching on Facebook. Nancy asked for a moment of silence for our residents that have passed away recently and for the victims of Hurricane Ian.

Jeanette DeLisi-Social Club-October 15th Italian Dinner with entertainment at 5PM, October 31 dog park costume party and at 8PM Halloween party in the ballroom. November 11, Veteran's Day program, sign up for lunch. Clubhouse-weathered the storm well, thanks to Sue Borton and Sally Carsten for centerpieces and fall decorations. Comment Chris Fry and Heidi Bernier for helping Inge during her illness.

Mike Kahn-Planning and zoning meeting in Lake Alfred. Public meeting with DOT regarding traffic pattern/stop lights from new government building across the street, no date set as of yet. There will a cold storage warehouse, the government building and CSI a reconstruction and parking area.

Don Morris-Financial report next week. Thanks to everyone that helped pick up our damage after the storm.

Steve Gade-SWFWMD has the gate open at the lake 6" which allows about a ½ inch a day to lower. Golf course-overseedinig next week. Seawall on #8 is almost done waiting for inspection. CERT-sign up sheet in the office if interested for free smoke detectors (till 11/15). CERT wants us to purchase a building to store their supplies. Jawna Reints-Red Cross will present a safety presentation while installing the smoke detector. Golf Board-new driving net and change location just a bit. Dog park-the walkway was raised to prevent water build up. Replacing some rotten stop signs.

Fred Mullin-Thanks for helping move the pool furniture prior and after the storm. It needs to be cleaned and the company we bought them from told us what to do. Have a new hot tub cover. We had the lumber for the dock delivered. WWTP had the screens taken down for the storm.

Ruth Freer-Pro Shop-not just for golfers, have things to purchase, clothing, hats etc. Landscaping-lost a lot of trees and branches after the storm. Thanks to Mike Kahn for picking up yard debris after the storm. No electricity out front, no sprinklers. Watering by hand, putting in a faucet to help not have to transport water so far. Butterfly club will have an open house on November 15th from 10 to 1. Lucille Spaulding gave resale report- flag out front was damaged during the storm. Slow but steady through the summer. Have 2 homes for sale right now. Also having individual car port sale on November 12th from 8-2. \$2.00 to be put on the map and for advertising. Remainder of money will go to buy toys for area kids at Christmas.

Nancy Hasselmann-Pub-we have terminated the Helget gas service for CO2. Reminder proper attire is required, no tank tops etc. September budget for the pub is doing well. New alcohol safety book for bartenders. Tennis courts- ordered a new shelving unit to organize the storage shed. New net for pickle ball. Architectural Committee-getting quotes for tennis and shuffleboard courts resurface. Also looking at pot holes. Cart path roadway to #12 is getting filler. Fence by #7 cart path was damaged during the storm, will repair. Cracked pavers by the pub will look at. Permitting must be approved for any outside changes at your home. Kitchen-starting Friday lunches next week, if interested in heading up a group, let me know.

Comments:

Anita Love-I am a real estate sales agent. Did a food drive for 2 local food pantries. We collected 46 boxes of food and \$500.00. Also taking donations for one of our own. Thanks to everyone that has donated.

Patty Laney-Read a letter distributed to BOD with proposal to purchase a storage container for storage for the annual yard sale with possible locations.

George Brown-Looked into insurance about container, would be covered under our current policy.

Sheila Brown-Why did you have the social club pay for the shelves in their storage area? Wants the community to pay back the social club. M-the old ones were moldy, didn't want to put them back in. J-the community has purchase Christmas lights in the past. A LOT of discussion followed.

Mary Slevinski-Social club paid for the lights, using a 50/50 drawing.

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

Meeting concluded at 4:45 PM.