

Board of Directors
Informational Meeting
Friday November 11, 2022
3:00 PM

Present: Jeanette DeLisi, Mike Kahn, Steve Gade, Fred Mullin Nancy Hasselmann and Don Morris. Absent: Ruth Freer. President Mike Kahn welcomed everyone watching on Facebook.

Jeanette DeLisi-Social Club-Veteran's Day well attended 200+ residents, Thanksgiving activity has been cancelled, 11/27 Christmas decorating @ 8:30, 12/11 chorus and refreshments 7-9, 12/18 Holiday Bingo, 12/19 Caroling and 12/31 New Year's Eve party. Suggestion box, please include your name in case we need to contact you. For violation reports, all violations are validated, then acted on according to our rules and regulations and kept confidential

Mike Kahn-(for Ruth Freer)-Bill Lantz report from Pro Shop-had 687 golf plays for October. Denise Risdon started a Tuesday ladies scramble. Possible to mow greens on Sunday during busy time. Can we get a few 4 x 4's from dock area to hold back the sand by porta potty? F-sure. Laura Dufault-Butterfly group-gardens are now dormant, we have released over 1000 monarchs. Having a butterfly group open house on Tuesday from 10-1. Shibanna Blue will be in the Pub tonight at 6 PM.

Don Morris-Still progressing on the ATM, they are not responding back to us.

Steve Gade-Golf course will be closed on the front 9 next week for overseeding, then 2nd week for back 9. Security fence on Edinburgh is going to be replaced with fence on #4 area, that one will be replaced. CAP-need volunteers, report incidents to law enforcement. A 2 hour per week commitment. Call Joe Akin at 956-5190 if interested. Golf Board-election on 11/22. Front gate-have to use call box-call your house number and then hit and hold 9 and the gate will open. Don't give code to outside vendors.

Fred Mullin-Dock-progressing well. Complaints about not being able to use the fire pit, this is a construction site stay out. Pool pump motor burned out. Electrician has ordered a relay switch to prevent electrical problems. Moved pool furniture in for the storm, need help to put them back. You can use the hot tub and the chairs. Suggested for a tour of the WWTP, if interested contact the office and I'll take you.

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-Thank you to all Veteran's for your service. Kitchen-started lunches on Fridays. Pub-been busy, thanks to the staff. Remember to check with John for events in the pub. Architectural Committee-thanks for all your effort and time to the community. Tennis courts-waiting on resurfacing quotes. Great turnout for corn hole.

Comments:

Mary Slevinski-Thanks Nancy for opening the kitchen. Social Club wants to use the kitchen also. Several want to take test for kitchen manager.

Sherie Walker-Pump behind my house not running for months. Can you get it taken out? I do a daily activity email, if you have a group or activity notify me.

Sanda Andrews-Why are you waiting for the FREE ATM? **Long** discussion followed. Several BOD stated that the company will not respond to emails and won't come in for a face to face conversation.

Lucille Spaulding-Has Christmas DVD's that will be shown on December 9th at 7 PM on projector screen in the ballroom, this will be free.

Becky Wallace-What is happening with the bricks we purchased? Don-the company we used to use no longer does it, looking for a new one. On #5 bridge can you remove the big pile of yuck?

Patty Laney-Container storage for Social Club-looking for more information. Jeanette-out for Shareholder vote in February for location.

Anna Records-Add to CAP, you can also walk or ride your bike for 1 hour per week.

The next Board of Directors Meeting will be November 18, 2022 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 4:25 PM.