

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

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

Jeanette DeLisi-Thank you to the social club & volunteers for Christmas decorating. Clubhouse lobby poinsettias were donated. Thanks to Sue Barton & Sally Carsten for decorating the lobby. Social Club events-today Christmas with the Stars at 7:30, 12/11 Christmas gathering with the Sweetwater Chorus 7PM, 12/14 No meeting, Sheriff Grady Judd will be here, 12/18 Holiday Bingo doors open at 4PM, 12/19 Caroling at 6:30PM and 12/31 New Years Eve party.

Mike Kahn-Reminder to come listen to Sheriff Judd on the 14th.

Don Morris-Gave the Finance report.

Steve Gade-Thank you to Joe Zamoic for putting up the fence on Edinburgh. New Golf Board members are Bill Lantz, Becky Wallace and Sue Barker. CAP needs volunteers. Contact Joe Akin at 956-5190. Trees need to be removed by #4 after the storm. The security gate at the end of Newcastle will be replaced and that gate will be moved to Edinburgh. Also a new gate at the sewer plant.

Fred Mullin-Dock coming along. The old dock is removed. Waiting on the tour of the WWTP because the stairs are rotted and we need to replace them. Afraid of someone falling.

Ruth Freer-Nothing for this issue.

Nancy Hasselmann-Thanks to a resident for donating a TV for the Pub and Steve Wellman for installing it. Thanks to Peggy Womack, Vicki Armstrong and Edna Richardson for decorating the Pub. Thanks to John Johnson for sanding and sealing tables on the porch. Kitchen lunches will continue if we have volunteers. Social club would like to start serving hot dogs at Bingo again, will look into a start date. Anyone interested in the food safety class let me know. Tennis courts are busy with pickle ball and corn hole. Looking into repairs for the tennis and shuffle board courts. Thanks to the Architectural Committee for getting quotes for the community. Thanks to Joe Zamoic for all the research on lawn care companies. Pictures of the dock were on facebook and with a drone.

Comments:

Barb Ewing-Absolute disgrace with the tall grass at 115 Victoria. J-no complaint has been filed. N-the home is being held up because of permits.

Anita Love-Food drive, if you have 2-3 cans for the local food pantries. Trip recap, St. Augustine next week and Chihuly has been rescheduled. Quilt show is February 4th selling raffle tickets for \$5 each.

Sanda Greenwalt-When are the books audited and by whom? Who files SW taxes? Don-we have a CPA firm that does an annual audit and they file our taxes. For new residents-get an ornament with your last name and date you moved into SW to hang on the pub tree.

Patty Laney-Why wasn't the pro shop decorated?

Kelly Malmborg- Complaint filed with the office and did not get a response on 11/4. Jeanette-Will look into it, if you could get me a copy of the complaint.

Mary Slevinski-Pro shop will be included in decorating next year.

Joe Ghanam-Lengthy discussion about the dirt out front and the driving range.

Karen Roy-Do employees that drive our golf carts need to have a drivers license? Do all the maintenance people have a license? M-Yes

The next Board of Directors Meeting will be December 16, 2022 at 3:00 PM. We will be broadcasting live on Facebook.



Meeting concluded at 4:05 PM.