

Board of Directors
Informational Meeting
Friday January 13, 2023
3:00 PM

Present: Jeanette DeLisi, Steve Gade, Fred Mullin Nancy Hasselmann, Ruth Freer and Don Morris. Absent: Mike Kahn. Vice President Ruth Freer. welcomed everyone watching on Facebook. Ruth announced the 7 candidates running for the BOD: Jeanette DeLisi, Don Morris, Nancy Hasselmann, Mike Longyear, Sanda Greenwalt, Bill Lantz and Anita Love.

Jeanette DeLisi-Social Club-The Eagle show was a great event with over 200 in attendance. January 4-Annual Birthday Party Dance. January 28-Annual Rummage Sale. The annual shareholder packets will be delivered next week. Carefully read each page, there are 12 rule changes and 7 candidates for 4 positions on the Board. If you drop a suggestion in the box, please include your name in case we need to contact you. Donna Wheatly-Welcome Committee (with Pat Thibideau)-approx. 32 visits so far. Looking for 1 or 2 more volunteers. Baked goods for the yard sale can be dropped off on Friday the 27th from 3-5.

Don Morris-Request for on the bulletin board for the P & L to include year to date. ATM machine, I do not own it! I get calls as if I personally did something to make it not work, I did not! There was a problem with wifi, and that has been corrected and the ATM is working fine. There may be an option for a unit with a cell phone attached, will have a cost associated with it.

Steve Gade-Walker Fence for the new gates is scheduled for January 30. Canals were sprayed yesterday. #4 fairway-took down a lot of trees. Filling in low areas. Stump on #14 cut & removed. Thanks to Bill Lantz for installing the yard markers.

Fred Mullin-Working on Spectrum box for pool music. New awning for walk up bar window. Dock not quite done yet. Motion next Friday to cover little ramp by walkway. Fire pit still not open.

Ruth Freer-Pro Shop report-Bill Lantz-Libby Legacy, Prostate Cancer & Mens and Womens match play tournaments are coming soon. Lost & found after 30 days will say goodbye to them if not claimed. Golf Board-benches and ball washers free with advertising, BOD will look into. The benches are redwood and metal. Laura DuFault for butterfly club, gardens are still dormant, released 1362 monarch butterflies. Looking for new ideas on how to raise money for new plants. Need volunteers to replant from holding area by dog park. Concerns about open houses. BOD would like them pre approved.

Nancy Hasselmann-Kitchen, Zen G. is interested in doing a lunch on Fridays. Anyone else interested, let me know. No food safety class is scheduled. Social Club Tuesday hot dog night at BINGO is back. Kitchen will be open during the yard sale prep week. AED is located outside the ballroom doors. Call 911 if an emergency. If anyone is CPR certified for training we are interested in setting up a class. Pub-events continue to grow. If you want to use the pub fill out a form so they can add it to their calendar. Bartender meeting discussed porch area is an extension of the pub. Same rules apply. Use best judgement when buying drinks. Tennis courts-request for screens around the pickle ball courts. Will start the resurfacing of the tennis courts first part of February. Please tell your neighbors to vote.

Comments:

Lewis Massad-Brick engraving have a new company. SW legacy walkway by #10 tee box. \$35 per brick.

Marilyn Best-Photo books for anniversary year will be March 8-9-10 and 20-21-22.

Denise Ridsen-Libby Legacy on February 3rd Trivia Night in the pub. Limit of 100 people.

Bandon Pryor-CPR class also include the AED.

Anita Love-Quilt show February 4 from 10-2.

Becky Wallace-3 ladies going to golf nationals representing Sweetwater in July they are Sherie Walker, Sue Lantz and Patty Kacher. Donations can be given to Jeanette DeLisi at 178 or Sue Barker at 168.

Abby Cordano-AED machine is designed for lay people. Yell for help-call 911-get AED-start chest compressions. Having classes will be great.

Rolly Laprise-What is the status of the pigs? S-had a hunter here with dogs did not catch any. Has been over a week since they were last seen.

Mary Slevinski-Status of storage unit? J-The BOD is looking at the new proposal.

Sanda Greenwalt-Security at open houses is not the problem, letting people follow you in is the problem.

Ed Swindelles-Problem at the gate is the person in front of you with no stickers.

The next Board of Directors Meeting will be February 10 at 3:00 PM, the budget explanation to follow. Annual Shareholders meeting is February 21st at 7:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 4:15 PM.

