

Board of Directors
Informational Meeting
Friday March 10, 2023
3:00 PM

Present: Mike Kahn, Jeanette DeLisi, Steve Gade, Anita Love, Ruth Freer and Don Morris.

President Mike Kahn welcomed everyone watching on Facebook.

Mike Kahn-Areas of responsibilities is not set yet.

Anita Love-Thank you to all that voted. I have the pool area, we are cleaning the pool furniture-it was dirty. We had 10 volunteers and are all finished. Cleaned around the plants. Restrooms will be cleaned daily. Don't put paper towels in the toilets. Music still has a hitch, working on it. The chemical levels are tested every day and the Health Department checks them also. A few years ago we installed an automatic chlorinator that regulates the chlorine and acid levels in the pool. Please wipe off the tables and chairs when you leave the pool.

Jeanette DeLisi-Thank you for all that voted for me. Social Club-just had the ice cream social and over 200 attended. 3/17 St. Patrick's Day dance, 4/2 35th Anniversary celebration-complimentary tickets and starts at 4PM, 4/9 Easter Sunday Service, 4/10 Dyngus Day, 4/23 Poker Run 3-5 PM. Thank you to Steve Wellman, Jim Caldwell & Brandon Pryor for replacing the fencing around the AC units. Jim Morin helped with the shower repair as well. Jim Walker fixed the front doors of the clubhouse. Sue Borton and Sally Carston decorated the lobby. Thanks to all our volunteers. We have updated and installed new first aid kits in the exercise and billiards rooms. CPR and AED training by CERT is underway. Incident forms are now available. If you move the chairs at the marina please return them to where you found them. If you have a problem with the clubhouse over the weekend, you can get a hold of me. The updated rule changes will be delivered next week.

Don Morris-Thank you to everyone that voted for me. The Reserve Committee has done a lot of work. If you are interested in joining the committee, see Steve Wellman. We are in negotiations with Spectrum for the new contract. Will be getting a letter next week with the HOA increase. Insurance Committee will remain the same. You can send an email request to sgolftennis@tampabay.rr.com for a P & L report.

Steve Gade-Golf course-working and repairing on holes 5-8 & 9. Yardage markers ok'd by the Golf Board and BOD will be voted on next week.

Ruth Freer-Pro Shop report by Kathy Bertram. Shirts for the tournaments are on sale now, getting new hats in. The income for February was \$8178.95. Big thanks for all the league organizers. Thanks to John Rabe for repairing the picnic table at the marina. Cabinets have been dumped by the fire pit, this is not a garbage dump and they cannot be burned. This costs all of us money to have them removed. Putting more plants for the butterfly group and getting them spruced up. Working on a map of the gardens. Next week we will be voting on the pitch and putt price.

Comments:

Patty Laney-Suggestion for the kitchen be Jeanette. Renters pay different prices for golf, looking for less cost.

Sanda Greenwalt-I want to focus on our website. Please let me take charge of community website. Back door for residents. I have a group of people to take that over. When will announce who replaces Nancy? M-Next week.

Perry Harkness-About a year and a half ago the BOD discussed the price for pitch and putt, it was decided but maybe not voted on for everyone to pay \$3.00.

Next Board of Directors meeting is March 17th at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 3:50 PM.

