

Board of Directors  
Informational Meeting  
Friday April 14, 2023  
3:00 PM

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

President Mike Kahn welcomed everyone watching on Facebook.

**Mike Kahn**-Reminder when you leave to fill out form with who is taking care of your home. Channel 732 is online. Scams-be aware Microsoft and jury duty. Areas of responsibility are complete and were in the last sweet times or you can pick one up at the office. We have agreed on a contract with Spectrum and it will include 3 high definition boxes and you can upgrade to a DVR for one of them, increasing the speed to 500 MB, extra channels including an entertainment and sports package. We decreased the monthly rate as well. When it comes into effect we will let you know.

**Anita Love**-Thank you for keeping the pool area clean. Be aware of the rules around the pool. In the exercise room we are in need of a small table to hold supplies for the Bo-Flex machine. Please put things away when finished. Looking into a new bicycle.

**Mike Longyear**-The Architectural Committee has replaced Russell Reints with David Kuhl. When using the dog park or marina road dog walk please pick up after your pet.

**Jeanette DeLisi**-The 35<sup>th</sup> Anniversary party was well received. Thank you to SW for the commemorative pens. Social Club events-4/23 Poker run 3-5, 5/6 Derby Day 2pm, 5/28 Dance party 7-10, and 5/28 Mother/Fathers Day celebration 7am. A light pole out front was replaced thanks to Jim Morin and John Johnson for moving and repairing. We saved about \$2000 not having to purchase a new one. Thanks to Jim Caldwell for repairing a leak under the kitchen sink. Ruth and I attempting to get the kitchen up and running. Register at the office if you are interested in taking the food handler class. When scheduling events in the community apply with a reservation form.

**Don Morris**-Completing last fiscal year to close out for audit. The reserve committee met with some of the BOD to review what they have been working on. BOD will further review. Thank the team for all their hard work.

**Steve Gade**-Boat docks 1 and 2 are not for storage, drop off only. Going to re-number the dock area. Aeration is in process. The greens roller needs to be replaced. Working with the golf board on holes #5,7,8 & 9 to make repairs. T-boxes-fill in with sod. #14 has rotted railroad ties, going to replace some. #4 when it dries out going to finish cutting down the stumps and weeds. Greens will be getting out now every other weekend day every other week. Patty Laney spoke for the social club-the BOD approved a storage container in the storage area. We have approved to spend up to \$7000. It will be painted the same color as the maintenance building. It will be 40' by 8.5' by 9.5' and the BOD will not be charging for storage. Jawna Reints spoke about CERT. We can assist with vaccines if an epidemic happens again or flu shots. All volunteers are trained and we need nurses or anyone in the medical field. Security-you need to be 16 years old to drive a golf cart. Do not stand on the back of golf carts. Don't go out looking for alligators. Use flashlights at night.

**Ruth Freer**-Working on landscaping. Laura Dufault gave report on butterfly group. We now have 6 gardens. Three new money makers, saving aluminum cans, selling seed packets and raffling off 2 butterfly doormats. Bill Lantz gave report on Pro Shop. We need volunteers to fish out golf balls from the water areas. Last month we had \$7070 in golf ticket sales and \$981 in grips and merchandise. Leagues are growing and thanks to all group leaders. May 1<sup>st</sup> hours will change to closing at 11AM. We have new merchandise to sell. Lucille Spaulding gave report for resales. We have had 9 homes close this year and the average value is \$168,700. When homes were manufactured tags and compliant certificates were on or in each home as required. They contained needed HUD information. They are usually in the master closet and on the metal frame. Some homes have closed without them.

Comments:

Sanda Greenwalt-Any news on the pub karaoke with Spectrum? M-getting new equipment

Becky Wallace-When are the canals getting cleaned out? M-they have been sprayed it kills the algae and it falls to the bottom. Do you do random drug testing on employees? M-no. Why haven't some of the carports been repaired from the fire and storms? Make the residents get in compliance.

Susan Lantz-Sent a letter to the BOD re: pickle ball petition with temporary markers on the tennis courts. Mike L.-tennis players submitted a letter against. The BOD is looking into this. Would like the pickle ball area redone.

Sue Carlson-When does the Spectrum contract go into affect and will we get a copy of the new channels? M-yes not sure of the start date yet.

Lois Steiniger-Garbage and litter on 17/92 is terrible. M-emailed county sanitation and we are waiting for them to clean it up.

Betsy Dykeman-Whose responsibility is it to pick up the white rocks spilled outside the entrance. R-a resident went out and swept up the mess.

Anna Records-A few years ago we had a group of volunteers that went outside the gates and picked up trash on our property.

Rolly Laprise- Is there a time limit on doing repairs at your home? J-there is no time limit in our rules.

Next Board of Directors informational meeting is May 12<sup>th</sup> at 3:00 PM and the Board of Directors meeting will be May 19<sup>th</sup> at 3:00 PM in the ballroom . We will be broadcasting live on Facebook.

Meeting concluded at 4:20 PM.

A handwritten signature in cursive script, appearing to be 'jdl', is written below the text 'Meeting concluded at 4:20 PM.'