

Board of Directors Meeting Minutes

@ Clubhouse, Friday May 19, 2023 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

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

Jeanette DeLisi made a motion to waive the reading of the minutes from the April 21, 2023 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer and the motion passed.

Steve Gade moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Jeanette DeLisi and passed unanimously.

Old Business:

New Business:

- Motion by Ruth Freer to add Jim Morin to the Architectural Committee. Seconded by Steve Gade and passed unanimously.
- Motion by Ruth Freer to scope the pipe at 120 Victoria Drive by Centflo Plumbing for a cost of \$550.00. Seconded by Ruth Freer and passed unanimously.
- Motion by Ruth Freer for the annual tree trimming to stay within budgeted monies. Seconded by Steve Gade and passed unanimously.
- Motion by Ruth Freer to raise the transfer fee for each home sold to \$200.00. Seconded by Steve Gade and passed unanimously.
- Motion by Steve Gade for registered renters to pay \$5.00 per round of golf. Seconded by Ruth Freer and passed unanimously.
- Motion by Jeanette DeLisi to accept the 2024 Social Club Calendar as presented. Seconded by Steve Gade and passed unanimously.
- Motion by Jeanette DeLisi to clean the kitchen stove hood and vents not to exceed \$750.00. Seconded by Ruth Freer and passed unanimously.

Announcements:

- Ruth-Nelson Tree Service will be in trimming trees and they will trim your palms for \$40.00 each.
- Ruth-Just completed a food handler class, there is a sign up sheet on the bulletin board for availability to work in the kitchen.
- Steve-C & W will be in next week to work on the canal by #3. Straphmore Drive will be closed by the maintenance building.

There being no other business before the Board Don Morris made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

No scheduled meetings for the summer.

Respectfully Submitted
Jeanette DeLisi, Secretary

