

Board of Directors  
Informational Meeting  
Friday May 12, 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 read a letter from Sanda Greenwalt re: pre-meetings and Florida Statute 720.303. This is why we are meeting like this around the table. This is what we do to hash things out and bring what is important out to you during the informational meeting.

**Mike Kahn**-CERTS? What is going on with this? S-we have the building just needs to be installed. Looked into new planks at the WWTP between the tanks, very costly. Still working on it. Summer is here what do you think about stopping info meetings and BOD meetings for the summer. Everyone was in agreement. Maybe a report for Sweet Times. If something comes up we can call a BOD meeting. Sorry about the microphones acting up.

**Anita Love**-Welcome Committee gift, maybe gift certificates. Put some concrete outside pool fence with a table for smokers. Ordering spare spa pump. Looking at setting up a Wellness program to check on residents, will need volunteers. Still working on the pool music. Make sure you hire reputable contractors and get references. Thank you all for the food donated to the food pantries.

**Mike Longyear**-Thank you everyone for the love after the loss of my dog to the gator. The Architectural Committee has added Jim Morin. The Architectural Committee is looking into scoping out the pipe at 120 Victoria. Have a bid to do this for \$550.00. Want 2 electric boxes for generators (transfer switch boxes) to be replaced. Still getting quotes on installation. Paint the pickle ball courts.

**Jeanette DeLisi**-Status on #199-met with them, insurance won't cover replacement of carport or shed. Having trouble with contractor. Have a lot of outside storage. Rules are not specific about a time line. Will meet with them and get a time frame. Suggestion on sidewalks along the boulevard, will have to out for a community vote. Also speed signs or radar gun to help stop speeding. New procedure for lamp post signs. Lights on shuffleboard court are not fixed yet, need an electrician. Lake Henry has Polk Co. pick up their trash, why can't we? M-they may have county roads and ours are private. They will have to pay somehow, maybe through their taxes. Ok to approve social club calendar. Derby day was last week and did very well. Upcoming social club events-5/20 Mother's/Father's day brunch at 10:30 an, 6/11 resident Bingo. Sue Donnini will be the kitchen supervisor. Thank you for organizing the puzzles. Suggestion letter from Mike Malmberg re: golf course going down fast. Need a professional opinion to help. S-will meet with this person, Jason and Steve to discuss. We had a complaint about a dog not spayed come to doggie park, we do not have a rule about that. Also the owner of the dog talks about his sex life with people at doggie park. Rec'd to tell him you are not interested in that.

**Don Morris**-Will be making motion to increase transfer fee to \$200.00. Gave finance report. Had a phone call that one of our banks made an error and added all Sweetwater accounts to the main operating accounts. After a long exhausting ordeal it has now been corrected.

**Steve Gade**-If you see something at the front gate get the time and day so we can look it up on the cameras. The social club trailer is coming in on Monday. The hose is hooked up out back. #9 green is closed, using temporary green. Overseed hasn't died off yet. Rotted railroad ties by #14 will be replaced. Retention pond by #4 pond doing some weeding, still pretty wet. Looking into installing ladders at the dock. Signs of bats in the community. Put bat house by the dock, they eat mosquitos. Need to approve registered renters to pay \$5.00 golf fee. Need the electrician by #3 canal to repair pump. Going to drain and pump out water to get the pump out that isn't working. Newcastle will be temporarily closed. New dock numbers at the canal. Getting bids on repairing canal spots that are in bad shape. Putting up new netting and poles by maintenance that were damaged during the hurricane.

**Ruth Freer**-Food handler class with 20 people, now we have about 40. And 3 residents with food manager. We need to clean the kitchen. Nelson Tree Service will be in to do some trimming of palms and lift the oak trees at the entrance. They will also remove some storm damaged trees. They will trim any residents palm tree for \$40.00. Landscaping is suffering. Someone dumped a load of construction waste at the marina, this is not a garbage dump. Mike Flemming gave

a report on the Butterfly group-collecting cans for donations. Gardens took a hit with the hail storm. Pro shop-Bill Lantz financial report with income of \$5556.00 for the month of April. New hours have started closing at 11AM. Doing a survey about precious grass. Real Estate report by Ruth-we have sold all of our listings. Sweetwater Resales pays every month for office space, whether they sell a house or not. They are in compliance with all state laws and you can look them up at Florida Statute 475.

Comments:

Jim Morin-Has 3 bat houses (donated by Sweetwater Veterans) to be installed 12 -20 feet up. Maybe at the marina and by the pool. One bat eats about 5000 mosquitos every night. Bats are already here.

Betsy Dykeman-How about giving new owners a picture directory as a welcome gift? A-you can only get one if you get your picture taken. No one slows down and won't until there is an accident. Can we play anything besides 60's music at the pool. Maybe the 70's. Also don't pay any contractor up front.

Linda Kahn-I had made a suggestion a while ago about painting SLOW letters on the road. What about speed humps to slow traffic down.

David Kuhl-Suggest the BOD post on social media that you only need an architectural permit if you are changing any of repairs to the storm damage. Regarding the electric panels, if we get the 2 panels now then we can finish later with the quotes. Radar guns, idea for one or the other. Come up with a procedure for speeders.

Jim Huff- I am an ex-police officer. People are only going to stop if fines are associated with speeding.

Mike Flemming-Bat colonies have been living in our queen palms for years.

Richard Bernier-trash compactor stinks-it is leaking.

Susan Lantz-Pickle ball/tennis courts-we have not asked for the pickle ball court to be repainted. We turned in a petition to have chalk lines on the tennis court to play pickle ball. M-tennis players said it would be distracting. Would like to sit down with tennis players. M-Also rec'd a petition from tennis players against the chalk lines.

Patty Laney-The container is coming on Monday. Thank you to the social club board and members for this. Thanks to Richard Bernier for all your help. And thanks to the maintenance group for their help.

Diane Mullin-The first dock needs repair. S-getting quotes for that now.

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 5:10 PM.