

# Board of Directors Meeting Minutes

@ Clubhouse, Thursday August 3 2023 12:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 12:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

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

Jeanette DeLisi made a motion to waive the reading of the minutes from the May 19, 2023 Board of Directors meeting and to approve them as posted. The motion was seconded by Steve Gade and the motion passed.

Mike Longyear 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 Steve Gade to deny request from Perry Harkness to add two new golf leagues on Friday and Saturday mornings. Seconded by Anita Love. Lengthy discussion followed. Motion passed.
- Motion to repair trailer from Emerson's at a cost of \$1683.20, with \$683.20 coming from the Social Club. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Steve Gade to repair canal docks 1 and 2 from John Carver LLC at a cost of \$16,360.00, coming from Reserves. Seconded by Mike Longyear and passed unanimously.
- Motion by Mike Kahn to replace cooler in the Pub from Air Pro's at a cost of \$5287.00, coming from Reserves. Seconded by Don Morris and passed unanimously.

## Announcements:

- Mike L.- Looking into resurfacing pickleball court and maybe adding a 3<sup>rd</sup> court.
- Anita-Flag display on the stage, no cost to community. Meeting Friday October 13<sup>th</sup> Wellness Check Program. Meeting October 28<sup>th</sup> in exercise room update equipment. Pool inspection from Health Department-great shape, NO problems or issues were found. Umbrellas are down from the bocce ball court in exercise room storage to keep them from the weather. Want to get a new door to the exercise room.
- Steve-You are responsible for contractors working at your home if any damages occur.
- Don-Tremendous job by Steve Wellman and his committee on the Reserve study committee. Lengthy discussion on several line items.
- Mike K.-WWTP 3 pieces of analyzer equipment & meter hit by lightning, got an estimate for \$11,822.50 . Pub prices going up August 1<sup>st</sup>. Suggestion to purchase an ice cream machine. Karaoke machine requested for an upgrade of about \$1000.00. Looking into updating WIFI in pub also.
- Jeanette-Reviewed some rule violations including a pot hole on Straphmore. Social Club Trivia on August 13<sup>th</sup>.

There being no other business before the Board Steve Gade made a motion to adjourn and it was seconded by Don Morris. The motion carried and the meeting adjourned at 3:30 PM.

## Next Meetings:

No scheduled meetings for September.

  
Respectfully Submitted  
Jeanette DeLisi, Secretary