

Board of Directors
Informational Meeting
Friday September 8, 2023
1:00 PM

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

President Mike Kahn welcomed everyone watching on Facebook.

Mike Kahn-WWTP-irrigation pond had a break, water and sand went under the liner. Has been corrected but had no water for irrigation. We got an estimate from Environ Waste to clean the sewer pipes, around \$130,000. The ponds are not perking because they are full of sludge. Talked to our engineer and he suggested to put an emergency pond on the land out front. After a rain there is 5-10 thousand extra gallons of water running through the plant. A resident wants to purchase a tall van and wants to have approval to raise his carport roof to accommodate the van. All present agreed. Request a letter in writing to state it is only a passenger van, not a camper. Speeding is certainly a problem in here. We are putting in some stencils on the roads to slow down, speed limit and crosswalks. Had 3 meters at the plant hit by lightning and are waiting for delivery to be installed, hopefully will get some reimbursement from insurance. Spoke to our pool consult and asked about cooling the water off in the pool. Said there is a unit (heat pump reverse) he will look into pricing. Do not flush diapers, towels, pills etc. down the toilet. This causes backups and is very costly. Pills can be dropped off at local police departments.

Anita Love-Looked around the clubhouse and found some needed repairs and special cleaning. Cleaned the exercise room. Door by the porch is rusted through. Will be getting the bocce ball courts ready for play. Need to do some fundraisers to help with costs of some of these projects. There is a bench in the exercise room that is not used anymore, want to get rid of it. Trouble with getting insurance on our homes. Will not insure with grey pipe. Have estimates to replace 4-5 thousand. Wellness check meeting in October.

Mike Longyear-Quotes on pipe repair at 120 Victoria. Clubhouse roof quotes-will review. Any complaints on the gardens, see me.

Jeanette DeLisi-Had a resident turn in over a 160 complaints, verified them and sent notices. The new branch of service Space Force will be added to Veterans Day program. Still working on the lights at the shuffleboard courts. Jan Swayze resigned as Election Judge. BOD will decide on replacement. Question on new facebook page re:golf course. Bill Lantz will answer later. Suggestion box-hole on Straphmore ML-have bids for repair – kitchen open full time- J-tried before & didn't work. Working on opening kitchen Wednesday and Fridays for lunch and one dinner a month, to start in October. We need a list of who has keys to the kitchen. Social Club-9/16 Poker Run, and 9/20 Welcome Back Dance & 9/27 Pasta Night \$8. Carport sale will be November 4th as the 11th is Veterans Day. Rule violations cannot respond to verbal complaints. Enforce only written complaints and they are verified prior to a notice going out. The residents at 159 Townbridge are having medical problems and need to rehome a 7 year old male Shitz Shu, if interested see me after the meeting.

Don Morris-If you have an old flag, I will take to the American Legion to properly dispose of.

Steve Gade-The greens are coming back. Unable to get proper sod on #5-will be adding plugs for now. Have done aerating and spraying.

Comments:

Wil MacDonald-Grass is overgrown on the brick legacy walk.

Bruce Julin-Never had problems cooling pool down before, part has been repaired on the solar system. Do we still have the seals purchased for the manholes, do you think that would solve the problem? MK-they will be put on after the cleaning and repairs. The pump on #3 has been down for quite awhile. MK-waiting on electrician to rewire and put the pump on a chunk of cement to help prevent all the debris from clogging it again.

Perry Harkness-Requested to start a couple of new golf events. There is confusion on the motion and approval. MK-we voted to not allow the new leagues and hand it off to the golf board for consideration.

Betsy Dykeman-My personal opinion don't waste money on the stencils. Everyone knows they just don't care.

Linda Kahn-Ladies lunch at Olive Garden on 9/20. I think the stencils will work. Trying to get a stop light at the Government center, have contacted FDOT.

Karen Roy-Concern a lot of different contractors trucks have damaged yards. MK-if you know the name of the company call them to report, if unknown, it is the homeowners responsibility to repair. Grass companies taking advantage of snowbirds and not doing their lawns. Some have too many customers.

Robert Zwack-If we have the retention pond fixed we won't need to do a temporary pond out front. MK-maybe, but we have to address the issue of water infiltration at the plant.

Mike Flemming-Clarify confusion about working on the Butterfly Gardens. J-you sure can. Can we get some new chairs at the pickle ball courts? MK-will look into that.

Anita Love-I want to point out that when some residents leave, they don't fill out the form for the office. If you can read, then read the stop sign. Golfers you don't have to go that fast, the holes aren't going anywhere. Thanks to the volunteers that helped clean the pool furniture.

Bill Lantz-The golf course website is Sweetwater golf and maintenance Facebook page. It is for communication only, not for complaints.

Board of Directors meeting will be September 15th at 3:00 PM in the Ballroom . We will be broadcasting live on Facebook.

Meeting concluded at 2:50 PM.

A handwritten signature in cursive script, appearing to be the initials 'JD'.