

Board of Directors  
Informational Meeting  
Friday October 13, 2023  
2:00 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**-We have had some questions regarding recycling. Polk County has stopped collecting, but our trash company is still collecting. They have their own recycling plant. SCAMS-getting emails saying you won something, you haven't. Just delete them. Pub-Drain pipe in storage area is clogged. Called in a plumber and he is here right now working on it. Thanks to Mike Longyear, Fred Mullin, Jim Morin and John Johnson for helping with installing 27 manhole seals. We are going back to our old system for meetings in the craft room before regular informational meetings. We are getting several complaints about not wanting to hear it all. If you want to join us come on in.

**Anita Love**-Thanks for attending the wellness meeting today, we have 1 participant and 1 volunteer. We will only check to make sure you are ok. If you leave for more than 14 days you need to fill out a form in the office. (Rule 3A). Six women are helping on Monday to paint flower pots. Thanks to Jim Walker for painting the tables by the pool under the canopy. Thanks to Sue Borton for new decoration on pool tables. Getting compliments on the pool. Large umbrella donated to help shade some of the sun at the pool. On 10/28 having a meeting in the exercise room around noon. Maybe change some things or add/remove. We need help to move equipment in the exercise room for cleaning in February. Flag display is in the back of the stage for seasonal events, can be moved easily.

**Mike Longyear**-The roads have been patched and the pipe at 120 Victoria has been repaired. Architectural Committee want to be more involved with what is going on. The roof will be repaired after hurricane season.

**Jeanette DeLisi**-New rules re: holiday lights-time frame for Halloween decorations-perhaps change current rule. Stopping the free golf tickets for new residents. Suggestion about grass and algae in pond S-spraying. Dog at 255 jumping on people at dog park, sending letter. Suggestion to paint a bright yellow line at the exercise room door, there is a step down, unsafe. A-Already put a trellis up in the corner and a large potted plant. Maybe add a little mulch. S-Adding sand to level with sidewalk. Another suggestion to move the kayak rack at the marina S-looking for another spot. Social club events-10/21 Oktoberfest 10/31 pet parade and costume 2-4 and Halloween dance 7-10, 11/11 Veteran's Day program, sign up for a lunch count. Thanks to Sue Borton for the lobby fall decorations. Thanks to Jack Lipp for making the new flag stand.

**Don Morris**-Finance Committee meeting 10/26 at 1PM. Working on next years budget. Audit is complete. Gave finance report.

**Steve Gade**-Overseeding in 4-5 weeks. #7 is closed-broken main line. If you have given out your 4 digit code it has probably been removed and you will need to get a new one. The entrance gate stays open for 7 seconds and exit gate is open for 2 seconds. Greens are looking better.

Comments:

Dave Kohler-Thank you to each one of you BOD. Pickle ball is active, we put forward a request to meet with BOD on how to resurface and reconfigure the current courts. More and more players.

Sue Lantz-When will we meet? ML-let me know when you want to meet.

Jim Morin-Golf cart PM, want to restart the program.

Sue Carlson-What about political signs and flags? J-no political signs are allowed, also after the contractor is done at your home you need to remove their sign.

Abby Cardona-who oversees the R & R committee? What is the process to be on a committee? Is there a form to fill out? How long can you be on a committee? Maybe if you have been on a committee for a long time you need to step down. Maybe a new process. Have to enforce.

Lucille Spaulding-Annual carport sale November 4<sup>th</sup>, shopping for residents on Friday from 2-4. Public on Saturday 8-2. Sign up in hallway and \$3 to the office or me. Table sign out is at the office. Bring the table back and sign in. Hopefully Richard will pick up left over items for SW annual yard sale. More details will be in the Sweet Times.

Denise Risdon-Thanks Anita for researching and asking questions. We all do things over and over. Change some groups, fresh ideas.

Patty Laney-At social club meetings we have asked for a pianist and at least one more photographer for our events. If interested contact me.

Bill Lantz-Status of ice cream machine. A-still looking into it.

Bruce Julin-Status on #3 pump. S-the electrician said this next week, if not we will be looking into getting another electrician to come take care of it.

Board of Directors meeting will be October 20<sup>th</sup> at 3:00 PM in the Ballroom . We will be broadcasting live on Facebook.

Meeting concluded at 3:20 PM.