

Board of Directors  
Informational Meeting  
Friday November 10, 2023  
3:00 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**-Last week we had our annual fire alarm box inspection and we failed, it is 35 years old and they don't make replacement parts anymore. The next day we had the fire department here for their annual inspection, did well, just a couple of minor issues. Also had the annual fire extinguisher inspection, no problems. Thanks to Rob Hamlin for helping deliver and pickup of tables for the carport sales.

**Anita Love**-Have been driving and looking around and found some areas that need some work. Need volunteers to help plant some plants. We have some more work around the pool too. Bocce ball courts have been taken care of. Discuss getting a LifeVac in case of someone choking. Also an additional AED unit for the exercise room. The trash out at the road needs to be picked up. Pool cleaning will be 8AM on 11/28. Working on website updates.

**Mike Longyear**-Architectural Committee is getting quotes to resurface the pickle ball courts and on a metal roof for the clubhouse. The manhole covers have been ordered. Put stones around the bridges to prevent weeds. The pipes on #8 will be buried after being repaired.

**Jeanette DeLisi**-Social club events-11/11 Veterans Day 11AM, 11/18 Dance in ballroom 7-10PM, 11/23 Thanksgiving dinner-\$5.00 each tickets at the office, 11/26 Christmas decorating and 12/17 Christmas program. Thanks to Jim Caldwell for fixing the plumbing problem in the kitchen. Having lunches on Wednesday and Fridays. In January starting dinners once a month if we get enough volunteers. Sue Doninni is doing a good job in the kitchen. Rules & Regs started in 2019 with the mission to review current rules. This years changes will be in packet to be voted on by the Shareholders. This committee does not enforce the rules.

**Don Morris**-Finance Committee is working on the budget. Really appreciate their time and effort.

**Steve Gade**-Canal dock water line is connected and the electric will be done this next week. Over seed starting this and next week.

Comments:

Mary Brown-#4 green-no carts-they are riding through my yard and causing damage.

Abby Cardona-If the office is closed could there be a list for security on medical and emergency contact information? We have secured funds to replace the old garbage cans on marina road with 2 dog waste stations with bags.

Betsy Dykeman-Some of the gardens look disgusting. Clean out before they leave for the summer. If not taken care of give it away to someone else.

Board of Directors meeting will be November 17<sup>th</sup> at 3:00 PM in the Ballroom . We will be broadcasting live on Facebook.

Meeting concluded at 3:30 PM.

