

Board of Directors Meeting Minutes

@ Clubhouse, Friday January 18, 2018 3:00 PM

President Larry Bearfield called the meeting to order at 3:00 PM. Secretary Ed Swindelles gave proof of due notice, roll call was taken, constituting a quorum.

Present: Larry Bearfield, Ed Swindelles, Bruce Julin, Steve Gade, John Farkas and Ruth Freer. Absent: Mike Kahn.

Bruce Julin made a motion to waive the reading of the minutes from the November 16, 2018 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer the motion passed unanimously.

Bruce Julin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Steve Gade and passed unanimously.

Old Business: None for this meeting.

New Business:

- Motion by Bruce Julin to change Rule 2 F. Registering. To read: Residents of Sweetwater must accompany their guests or register at the Pub for up to 2 (two) weeks at a time for the purpose of purchasing alcoholic beverages. Seconded by Ruth Freer and discussion followed. Motion passed unanimously.
- Motion by Bruce Julin to replace a variable speed pump by Complete Pool Care for \$1750.00 Seconded by John Farkas and passed unanimously.
- Motion by Steve Gade to purchase a security system for the maintenance building from Fortress Security Store for \$369.99. Seconded by Bruce Julin and passed unanimously.

Announcements: Steve Gade stated to follow the proper procedure with gate codes and the call box. Call the house number (address) and press 9 the gate will open. And you can use your cell phone. Sprinklers are being used on the wrong day and time. Please have them looked at, if you are watching someone's home and they are wrong call the office so they can notify the owner.

There being no other business before the Board Bruce Julin made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday February 8th at 3:00 PM with the Budget explanation meeting to follow. The Annual Shareholders meeting will be Tuesday February 19th at 7:00 PM in the Ballroom.

Respectfully Submitted
Ed Swindelles, Secretary

