

Board of Directors Meeting Minutes

@ Clubhouse, Friday January 21, 2022 3:00 PM

This is a live broadcast on Facebook.

Prior to the meeting Mike Kahn and Nancy Hasselmann read prepared statements regarding Candidate's Night. President Mike Kahn called the meeting to order at 3:150 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

Present: Mike Kahn, Ruth Freer, Fred Mullin, Perry Harkness, Don Morris, Jeanette DeLisi and Nancy Hasselmann.

Fred Mullin made a motion to waive the reading of the minutes from the December 17, 2021 Board of Directors meeting and to approve them as posted. The motion was seconded by Perry Harkness and the motion passed.

Fred Mullin 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 Fred Mullin that no Board member shall receive paid compensation from the Sweetwater Community while serving on the Sweetwater BOD. Seconded by Perry Harkness. Fred requested roll call for vote. Voting for: Fred Mullin, Perry Harkness and Ruth Freer. Voting against: Nancy Hasselmann, Jeanette DeLisi and Don Morris. Mike Kahn broke the tie with a no vote. Motion did not pass.
- Motion by Fred Mullin to contract to remove and replace entire marina dock with structural treated wood and composite decking as recommended by the RSG/Architectural Committee, not to exceed \$210,000.00 coming from Reserves. Seconded by Perry Harkness and passed unanimously.
- Motion by Nancy Hasselmann for electrical repairs to the front gate, Sweetwater marquee and Pub/porch areas improving safety and electrical issues for seasonal and daily use eliminating a safety hazard as noted by inspection, not to exceed \$1200.00. Seconded by Ruth and passed unanimously.


Announcements:

- Question from Bob St Germain about why I have to pay for the golf course if I don't use it. Mike-This is an HOA and we all pay for all amenities.
- Question from Bob Zwack about salaries by department and pay and benefits to employees. Ruth-it is impossible to divide in all categories, as several employees do tasks for several areas.
- Jeanette-we need 2 residents to volunteer on the R & R committee and 2 for the grievance committee. Will be setting up for the yard sale Sunday at 1 PM if you are able to help. Starting February 1st Bingo will be open to the public.
- Mike-after the next informational meeting will be the budget explanation. We have rec'd a petition re: driving net.
- Perry-There will be no change in the precious grass rule. There was an outside letter re: clothing on the golf course, this is out of line. If you have a problem report it.
- Fred- I carried a TV camera for over 30 years that could pin point your eyes, these cameras we have now are not good and it is a hard to even see hair color.

There being no other business before the Board Fred Mullin made a motion to adjourn and it was seconded by Perry Harkness. The motion carried and the meeting adjourned at 3:20 PM.

Next Meetings:

The informational meeting will be Friday February 11, 2022 at 3:00 PM, with the budget explanation to follow. The Annual Shareholders Meeting will be Tuesday February 15, 2022 at 7:00 PM. The meetings will be live on Facebook.

Respectfully Submitted 
Jeanette DeLisi, Secretary