

Board of Directors
Informational Meeting
Friday February 11, 2022
3:00 PM

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

President Mike Kahn welcomed everyone watching on Facebook.

Jeanette DeLisi-Social Club events-the yard sale was successful, had over 200 residents working on it and cleared \$17,600.00 after expenses. 2/14-Valentines dance. 2/19 Thank you party, old tokens will still be good. Indoor shuffleboard is up and running, games are posted in billiards room. Welcome Committee-Linda Kahn is stepping down after 5 years. Ardith Lynch is also as she has moved. Thank you both. The new committee will be Donna Wheatley and Pat Thibideau. Rules and Regulations I want to ensure a non aggressive successful procedure is in place. In 2021 we had 85 violations. The petition has been accepted to the BOD and will be having a special meeting on March 18, in conjunction with the BOD meeting.

Ruth Freer-Gave Treasurer's report. Read the intent to purchase form stating every person has to get a copy of the rules and signs that they have and that they will abide by them. Finance and Budget committee meeting to follow this meeting.

Don Morris-Thanks to Sue Carlson for taking care of Channel 732. Thanks to Lewis Massad for doing the Legacy Walk. The shuffleboard court is getting cleaned next week. Sue Lantz will be taking over the pickleball courts. The Sweetwater mail crew is Mike Longyear, Becky Wallace, Laurie Koehn & Cheryl Wald with backups of Patty Kacher and Sharon Scott.

Mike Kahn-Jason's birthday and his 12 year anniversary are this month. Cody has also been here for 22 years. Safety issue-I-4 is the most dangerous highway in the US, according to Sheriff Cyber Star.

Nancy Hasselmann-Sidewalk repair and repair at a residents driveway will be done soon. Have signed a contract. Kitchen, on 2/23 will be having a meatloaf dinner, thanks to Sue Donnini for taking this on. Thanks to Jim Caldwell for doing the electrical work at the front gate. Thanks to Jim Walker and crew for redoing #6 lookout point. Clubhouse repair- 4 quotes will be done in 3 phases. 1-roof, 2-windows/doors painted and caulked and flashing as needed and 3-gutter and down spouts. Having a 2nd Annual Fishing Derby on 3/12 from 2-4 on Edinburgh.

Perry Harkness-Nothing for this meeting.

Fred Mullin-We have been saving money for 20 years in the reserves to cover these large expenses we have had. Inspected the dock and the Arch. Committee got bids for reconstruction on the docks. The contract is signed and will begin in Aug/Sep. Boats over the summer should be put on the trailer and in storage area.

Comments:

Linda Kahn-We have a safety issue with bikes going too fast and not stopping at intersections. They need to slow down. I welcomed 150 new residents in the 5 years I was on the Welcome Committee.

Bill Lantz-Read a letter re: his position at the Pro Shop and has resigned. BOD please look at the hiring process. P-I chose the best candidate.

Robert Zwack-Do the new mowers use our gas and equipment? NO, they bring their own.

David Kuhl-I am on Polk County Emergency Services and our secondary exit needs work.

Kathy Fisher-On the clubhouse repairs will the area that is falling off be repaired. It already has been, but we found an additional area around back to be done also.

Mike Malmberg-On the revote of the driving net the ballot in our current packet is void? M-No, if at the special meeting the driving net is approved we will place it where it was voted on in this current packet. There will be more discussion at the March 11th meeting.

Patty Laney-In the new packet will it be explained what is going to be used on the net? Yes.

The next Annual Shareholder Meeting will be Tuesday February 15, 2022 at 7:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 3:45 PM.

