

Board of Directors Meeting Minutes

@ Clubhouse, Friday April 15, 2022 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

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

Fred Mullin made a motion to waive the reading of the minutes from the March 18, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Jeanette DeLisi and the motion passed.

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

Old Business:

New Business:

- Motion by Fred Mullin to purchase a chlorine pump from Harrison Waste Water for a cost of \$850.00. Seconded by Don Morris and passed unanimously.
- Motion by Fred Mullin to purchase a new Data Acquisition Unit from Jan & Jeff Services for a cost of \$2675.00. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Nancy Hasselmann to remove Steve Wellman and Brandon Pryor from the Architectural Committee. Seconded by Fred Mullin and passed unanimously.
- Motion by Don Morris to form a Reserve Study Committee with Steve Wellman as the chair. Seconded by Ruth Freer and passed unanimously.
- Motion by Steve Gade to purchase a thumb attachment for the excavator for a cost not to exceed \$3800.00 from Caterpillar. Seconded by Don Morris and passed unanimously.

Announcements:

- Nancy-Pro Shop and Clubhouse roof repair will begin next week. Clubhouse window and door repair will begin mid May.
- Jeanette-There was no objection to discontinue the DVD program so they will be donated, the audio books will remain.
- Fred-There is a box by the pool for noodles, but will not accommodate larger items. Take them home with you.
- Steve-The temporary office for maintenance will be here Monday. Working on the screen at the gate, adding a shield from the sun.

There being no other business before the Board Ruth Freer made a motion to adjourn and it was seconded by Fred Mullin. The motion carried and the meeting adjourned at 3:25 PM.

Next Meetings:

The next informational meeting will be Friday May 13, 2022 at 3:00 PM, and the Board of Directors meeting will be Friday May 20, 2022 at 3:00 PM. The meetings will be live on Facebook.

Respectfully Submitted
Jeanette DeLisi, Secretary

