

Board of Directors
Informational Meeting
Friday May 13, 2022
3:00 PM

Present: Jeanette DeLisi, Mike Kahn, Ruth Freer, Nancy Hasselmann, Steve Gade and Fred Mullin. Absent: Don Morris. President Mike Kahn welcomed everyone watching on Facebook.

Jeanette DeLisi-Social Club-Derby Day was a success. Upcoming events: 5/21 dance party & 5/29 Mothers/Fathers Day brunch. New home status update, they are working on all areas of concern. May 26th will be giving away DVD's, if you are interested. Clubhouse-have new arrangements for tables, thanks to Patty Kacher for containers and Wanda Gravelle and her daughter, Marilyn Best & Audrey Mahakian for making them and the Social Club for splitting the cost.

Ruth Freer-Landscaping-thanks to the volunteers including the Butterfly group. Laura Dufault & Pat Thibedeau reported on Butterfly club. There are 5 different areas of plantings around the community. They release about 180 monarchs last year. Working on the SW out front. Real Estate-the resales are sold out of listings. There is a flood zone map in the resales office. Stop by and see if you are in a flood zone.

Mike Kahn-Butch Clark reminded BOD about a moment of silence for residents that have passed away. Condolences to families of John Beale and Erik Norberg. Also BOD member Don Morris lost his daughter this morning. Read a prepared letter regarding confidentiality with personnel and attorney matters. No details regarding the pro shop situation.

Nancy Hasselmann-Julie & Matt Martin have submitted a request to sell baked goods from their home, the BOD has approved. Staff appreciation lunch, thanks to Sue Donnini, Donna Wheatley, Marilyn Best & Mike Hasselmann. Credit card process will begin soon at the office and pro shop. It is square reader and there will be a charge of 2.6% + .10 per transaction to be incurred by purchaser, not SW. Pickleball has a new net. SCC Concrete will be repairing the following cart paths, #7 green curve, practice green, #17 round about and @ #17 for just under \$19 thousand. Superior Services will be in May 24th to start window and door repairs. Stable soils have submitted a quote for cracks at the tennis courts. And they will return to fix the sidewalk cracks. True Roofers are done at the Pro Shop and CH roof and gutters at the exercise room.

Steve Gade-#18 forward tee box is good, #15 tee box is being redone. There are several golf carts without numbers. Explained the gate code process again and stated that codes are being used for people not here. DON'T GIVE OUT YOUR CODE. Maintenance building project is coming along, have 2 bids and have a dumpster and portable offices in place. Bill Lantz gave the Golf Board Treasurers report.

Fred Mullin-Pool furniture is taking a trip around different warehouses around Florida and should be here next week. Our maintenance department cleans the pool tiles.

Comments:

Perry Harkness-to Ruth why bring in a new employee for employee lunch and why did he start working in the Pro Shop? R-sorry if there was a misunderstanding, I was told you were leaving and the current new employee was able to work on her own. Bill was already trained in the pro shop. N-Bill Lantz was invited to the lunch as he has been working in the kitchen.

Perry Harkness-Lengthy detail of efficiency of pro shop under Gwen. Gave numbers for income and expense with merchandise and ticket sales. (*numbers presented do not reflect payroll expense). Gwen changed the hole in 1 process from paper to digital and changed some tee times. It is convenient to let her go after all the tournaments and activities are over. This was vindictive and personal with the BOD regarding her termination.

Ray White-I have lived here for 23 years and we haven't been more divided than we are now. Making people change their signs. #190 can't even see his sign. You can find fault with us we can find fault with you!

Barbara Durell-Who is dumping debris at the fire pit. Can't you see on the cameras who did it? F-the cameras don't look at the fire pit. N-whoever did the dumping should clean it up.

Sanda Andrews-Gate codes, 4 digit codes should be done away with. Buy a clicker. Two residents gave out their code and that is why I got shot!

Diane Rogers-Please use proper language in the CH. What are the plans for the dirt out front? M-using some at the 2nd entrance gate and the rest on the golf course as needed.

Ed Cook-my 3 digit code isn't working at the gate and are we getting a stop light out front? M-waiting on the DOT regarding light. S-after the meeting I will go out to the gate and see about your code.

Roger Verden-Can you have Spectrum set up our TV's to come on to our channel? M-you can set your TV to come on to any channel you want, under settings. Why are you not enforcing the car stickers? J-if you see someone with out a sticker fill out a complaint form.

Kelly Malmberg-Cleanliness of the pool is nasty and not sanitary. The walls and bricks at the shower are very dirty with mold and mildew. The pool should be cleaned every day or every other day. I have pictures to show you how dirty it is. F-the pool is being cleaned a couple of days a week. I actually cleaned some of the hot tub. Come to the office and fill out a work order if you find the pool dirty.

Sherie Walker-The complaint system works. I filed a complaint about the porta potties and it was taken care of.

Gwen Julin-Mike & BOD news to me about this for months. Thanks to the community for your support. I am inviting you to my house this Sunday for proof of lies and vindictive process. Clarification is needed.

Peggy Womack-Gwen has always been professional BOD is not fair. The BOD who terminated her should be terminated.

Wil MacDonald-How many want Gwen reinstated?

Sanda Andrews-Told Ruth to hand the microphone over to Mike then read article from the By-Laws regarding removal of BOD by recall.

Betsy Dykeman-Thank you to the BOD for what you do. Maybe a pool service? Decided to move to SW-do you play golf? NO. A lot of money spent on the golf course, and the gym needs new equipment. The landscaping at some homes needs attention. I am a new member and the way this meeting is being run by the members is disgusting. Come on people act your age. F-unaware of the gym being in bad repair, fill out a work order regarding equipment.

Ann Records-I come around the clubhouse every morning around 6AM and he is cleaning the pool every day.



The next Board of Directors Meeting will be May 20, 2022 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 4:30 PM.