

Board of Directors
Informational Meeting
Friday July 8, 2022
3:00 PM

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

Jeanette DeLisi-Social Club-pool party had 130 residents, good time. Trivia will be Friday August 19, \$5.00 for pizza and trivia. Clubhouse-all repairs on the exterior have been completed. For the suggestion box, please sign them so if we need to contact you we can. We will give the suggestion to the BOD liaison. Craftroom-puzzles will be reorganized next week. Please put date on box, we will be giving extras to a church or assisted living facility. Clubhouse carpets will be cleaned next week.

Mike Kahn-Read an email from Nancy. Income and expense for pub is posted by the office door. Pub price increase took effect July 1st and are posted in the pub. Expenses have increased. Pub hours are posted and may change as needed. Thanks to Bill Lantz for setting up delivery from GFS. Kitchen is not serving food at BINGO at this time. In the fall we will be looking for volunteers to open the kitchen back for meals.

Don Morris-Doing our annual audit. I want to commend Jason, we used to have a 40 hour a week mechanic and now we are using an outside contractor saving about \$3000.00 a month. John Johnson is doing a good job with the Pub, trying to save money.

Steve Gade-True Roofers repaired the roof at the maintenance building. Also gave an estimate for the clubhouse leak. Looking at Social Club storage room. #8 seawall will start in the next couple of weeks. Canal #4 will be dug out. HD Cameras are working on fixing the lightning strike at the security shack. The maintenance building looks good. From the suggestion box mow the fairways every other day instead of everyday. We already do that.

Fred Mullin-Permit to replace dock is complete. Canopy at the pool will be washed and paint the frame. If anyone has a power washer we can use see me. Gardens-letters going out for tall weeds and need to clean. If we have to clean them you will be charged, if you don't want to pay we will give your garden to someone else. The flowers that were planted by the gardens have weeds taller than the flowers, need to take care of it or remove them. Pool-if you put up an umbrella please put it down when you leave.

Ruth Freer-Bill Lantz gave report for Pro Shop-installed a light timer on security lights for cost effectiveness. Summer hours are 7-9 and closed on Thursday and Sunday. Will aerate next week. Pat Thibedeau reported on the butterfly group. They have been together for one year. You can put a plant in your yard to attract the butterflies. The Retired Baker donated a gift certificate to raffle and we made \$137.50. Up until the last 6 weeks we have donated and used our own money, now we have a little buffer. Real Estate-only 1 house for sale. Suggestion box-paint white lines with SLOW, will look into.

Comments:

Heidi Bernier-A suggestion to put signs on the pool deck for designated smoking areas.

Karen Roy-Concerned about subcontractors leaving stuff out overnight, don't want to become a junk yard. What are you the BOD doing about the trailer that caught fire, his place is different from all other homes. Clean the place up. M-we spoke to the family and they are trying to keep the time schedule. Glad to see the garden weeds were discussed.

There will be no Board of Directors Meeting for July. The next Board of Directors Informational Meeting will be August 12, 2022 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 3:30 PM.