

Board of Directors Meeting Minutes

@ Clubhouse, Friday August 7, 2019 4:00 PM

President Larry Bearfield called the meeting to order at 4:00 PM. Secretary Ruth Freer gave proof of due notice, roll call was taken, constituting a quorum.

Present: Larry Bearfield, John Farkas, Jeanette DeLisi, Steve Gade, Mike Kahn and Ruth Freer. Absent: Nancy Hasselmann.

Steve Gade made a motion to waive the reading of the minutes from the May 17, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by Jeanette DeLisi the motion passed unanimously.

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

Old Business: None for this meeting.

New Business: Larry-This meeting was called at the request of Jim and Pat Dennett to discuss the sump pump issue at their home at 49 Straphmore Drive. There is no documentation on how the pump got there, when or why. Sweetwater installed a new pump and tried to fix, but Pat & Jim were not satisfied. They sent a letter to the SW BOD. We have record rain falls. Other places in the community like from approx. 146 Victoria to the 160's, brought in loads of sand and sod to help with the water issue, and paid for it on their own, their own expense. We have paid for the electricity since at least 2006 and to maintain the pump. Jim Dennett-The pump was put in 2006, by the community for a reason and they would maintain and have for all these years, on my property. The community made this mess. The problem needs to be corrected, which I already suggested. I want to make it nice, it's on my property, which makes me partially responsible. It is an eye sore and we don't want someone to get injured. The maintenance guys still need access to the pump, so I can't cover it up completely. So if I fill that hole, when it rains, it floods all these yards and #4 fairway. So if we can come to an agreement on how to put his in there properly and safely. Steve-What idea do you have? Jim- Build a wall and secure, water will still drain under. Needs to come up higher. The bank is falling in. Larry- Disconnect the pump, fill the hole, sod and put it back to is was originally. Jim-1st option is trying to find out why it was there in the first place. Larry- We went through records and BOD notes and cannot find any documentation. The only thing we can find is the electric bill dating back to 2006 for over \$3000.00. Jim- The pump was put there by the community for a reason with the idea of the community paying and maintaining it, which they have done for years. Larry- This is the only property in all of SW (416 homes) that the community has paid for this. Pat- (Stressed) You wouldn't have paid the electricity bill from 2007 if it wasn't your responsibility. Jim asked Pat to sit down. Larry- We are not going to make that decision right now, we need to talk more about that. Jim-OK. Charlie Gridale- Used to live at 36 Edinburgh and I did my own repairs. 8-10 years ago water was there and RSG did some research. RSG said we can put a swail in there. Water does gather in the low area. Larry- That is common property. Behind Jims house he still owns 65 feet beyond the pump. Charlie-Since a precedence has been set for these years, I think the community should be responsible. Larry- The BOD cannot come up with a reasonable solution. We went in and raised it up and put rock and they are not happy. If not happy we'll take the pump out. Only assuming community put it in. Pat-(Made several similar statements referring to paying for the electricity. Larry- The BOD will have to come up with a consensus and if we can't, we will go back to the 2 original proposals we already made. Jim- You have to find the history of it first. Larry- Where would you find it?

Larry- Let's wrap this up. The BOD will sit down and make a decision.

Announcements: None for this meeting.

There being no other business before the Board Steve Gade made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 4:20 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday August 9th at 3:00 PM in the Ballroom.



Respectfully Submitted
Ruth Freer, Secretary