

Board of Directors  
Informational Meeting  
Friday August 10, 2018  
3:00 PM

Present: Larry Bearfield, Steve Gade, Ed Swindelles, Mike Kahn and Bruce Julin.  
Absent: Cliff Jackman and Ruth Freer.

**Larry-** Regular BOD meetings will resume in September, informational meeting will be the 14th and BOD meeting will be the 21st. We have had a lot of rain lately and there is no reason to water your lawn. Try to conserve on water. The generators are running every week and having preventative maintenance done on a regular basis. The new generator for the back well will be shipped out on October 19th. Thanks to Bruce and Gwen Julin for all the research and getting quotes for the pool, I know it takes a lot of time. To do a full replacement on the pool now it would cost roughly \$300,000.00.

**Ed-**A lot of people have told me that the BOD isn't doing enough to enforce rules and regulations. 1.) Some of the criticism stem from our decision to not do anything about people who have more than two people in their house. We have a fiduciary responsibility to not do any action that would get us into law suits that our lawyers say we would lose in a court of law. Both law firms now agree we would lose. That is also their opinion if we try to charge more in the HOA fee, would also lose. 2.) We are also blamed for not doing enough to enforce rules and regs. If you see an infraction to them you should file a complaint. If you file a complaint and nothing is done and/or you (are not notified about it) then you should follow up with the BOD. If you cannot sign a complaint you can go to Ruth Freer who will evaluate your complaint and if she agrees she will fill out the complaint and give it to the office for action.

**Mike-**The trees are done. Removed a number of dead trees and large stumps along the boulevard. Used a new service and very satisfied.

**Steve-** Thanks to Nate Dahlman for all the participation at the dock for the last 10 years. Cheryl Wald and Paul Fournier will be taking over.

**Bruce-**The tennis courts is scheduled for re-surfacing on August 27, pending weather. In the Pub we are now serving Corona beer in bottles, Sweetwater Ale beer and have Sweetwater souvenir glasses for sale. The fiberglass in the pool is a problem, it has to be redone. Should be starting in early September and last for about 3-5 weeks. On the pool deck, the BOD decided to re-do the deck also, it will be done with pavers. It is expensive, but should last forever. The pavers will need to be sealed also. The cost of the pool and decking is a little over \$100,000.00, also replacing the tiles in the pool and spa. No effect on maintenance fees, will be coming out of reserves.

Comments:

Butch Clark-369 Melbourn. The greens are starting to look good. What is the date for re-doing the cart paths? The trash trucks here on Wednesdays are speeding.

Heidi Bernier-353 Melbourn. I heard a rumor about power lines going in by the homes on Edinburgh. L-It has been turned over to our attorney. That is one of the proposed areas they are talking about. H-The ladies luncheon is on 9/11, sign up sheet on the bulleting board.

JoAnn Swindelles-312 Townbridge. This Sunday is pizza and trivia, we need a head count for pizza. Tickets are on sale till the end of today in the office.

Karen Shimp-123 Victoria. The individual car port sale has been approved by the BOD to be moved to the first Saturday in November, so as not to interfere with Veterans Day events. A sign up sheet is on the bulletin board. We are asking for a \$2.00 donation for each home that is having a sale to help defray the costs. With Spectrum there are all kinds of back and forth about the boxes. L-We are entitled to one main HD box and 2 additional DTA boxes per our contract. It has been completed per our rep that everyone with an account is now up to date with correct information. K-What about the free internet? L-The BOD is still discussing options about that.

Ed Richardson-35 Edinburgh. How can the BOD spend that amount of money on the pool without a vote of the residents? L-We are taking it out of reserves. E-We had to vote on the roads and the property out front, why not this? L-The roads were for an assessment and the property was to confirm the community wanted it, we were actually changing the structure of Sweetwater.

Jeree Akin-286 Dartmouth. Primary election on Tuesday August 28.

Pat McCauley-250 Ramsgate. The "SW" on the pool is going to cost \$10,000.00? B-No there were a few different options, but we went with the SW at a cost of about \$1700.00.

Butch Clark-369 Melbourn. How long till we need to do the roads again? L-Tucker Paving estimated about 5-7 years remaining.

Tom Paulin-389 Newcastle. The trash trucks are speeding in here all the time.

The Board of Directors informational meeting will be Friday September 14th at 3:00 PM and the Board Meeting is Friday September 21st at 3:00 PM in the Ballroom.

Meeting concluded at 3:30 PM.

