

Board of Directors
Informational Meeting
Friday August 9, 2019
3:00 PM

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

Jeanette DeLisi-Rules and Regulation committee is still meeting weekly. Planning to have a presentation for the BOD in September. Social Club has one activity on August 11th, trivia and pizza in the Pub. Clubhouse- had all carpet cleaned. Hard parquet floors will be resurface next Wednesday, therefore the Pub and Ballroom will have limited access. To ensure the floor dries properly, they will be coming back to check on them. Needing to replace the roof over the Pub area, getting quotes now. Getting a new grill next week, from donations we have been collecting.

Steve Gade- Have had some concerns about getting in the gate. You can use a land line or cell phone to be programmed at the gate. At the call box enter your house number and then you press 9 for them to enter. Someone selling their home gave their outside realtor their gate code, who then gave the code to prospective buyers. Talked to the resident. Don't give out your code! Maintenance yard storage, check with me or the office for availability.

Mike Kahn-Last week Kay Sevinson donated a storage cabinet and leaf blower for the doggie park, thank you. At the doggie park around 5:15 one morning last week someone was observed on the camera (could not see the # on the cart) sprinkling a white powder around. We found the bag in the trash can. It isn't harmful, some kind of food additive. It is supposed to be dissolved prior to use. If you know anything, (someone raised their hand-unknown) and said they use it in the swimming pool filter. Some animals may have allergies. Please don't do it anymore. Pool- new solar panels have been installed and working. We had a call that the water was too hot, went down and looked, when the techs were here for installation, they left it on for 95 degrees. Has been corrected. Last month the state pool inspector was here, we did not have a certified pool person on staff. We sent Nadeem, who is now certified, and Jason will be going soon. We have been using chlorine pucks and shortly we were notified that all pool chlorine will have to be liquid. To install the new system for the pool and the spa it will cost \$7300.00. Will be paid for out of reserves. It will check the PH, chlorine and acid continuously and will add as needed. There is no easy way to say this, we got shafted! A couple years ago we paid \$21000.00 to install the new solar system. We've had continuous problems since installed, many leaks. Original company out of business, service company was charging \$300.00 to change the panels and leaks after 10-12 panels I called the manufacturer to discuss this problem. They said the original installation was completely wrong. The plumbing was wrong, no drainage. Now the service company is also out of business. A third company sent engineers and said it was bad installation. To have the new system installed will be \$28000.00, but the manufacturer is giving us the 48 panels free. So we will have to pay about \$18500.00. The new panels have a 12 year warranty and 12-18 months on installation warranty.

Larry Bearfield-At the WWTP we got the recommendation from Rural Water Assoc., that Fred Mullin had requested, and their opinion is the same. The sand filters are too small for our operation. Started the procedure back up for DEP permitting. The generator on the back well had some problems being wet, trying to hook up underground, so we have to have the area pumped out of water. SWFWMD was here about 3 weeks ago, and they have a new rebate program for \$50.00 on rain sensors for your irrigation system and up to \$100.00 on high efficiency toilets. Will get more information and pass that along. Some people saw a resident had solar panels installed and were curious about them. I talked to them and they gave me some info. Not sure about the rebate program on them yet.

Comments:

Linda Kahn-249 Ramsgate. In reference to solar energy, on December 4th we will have a speaker from TECO, it is for panels not on the roof.

Terry Targett-Thanked BOD for all you do. What about the community providing cell phones for the BOD?

No regular scheduled Board of Directors meeting in August.

Meeting concluded at 3:25 PM.

A handwritten signature in blue ink, appearing to read "Michael Kater". The signature is fluid and cursive, with a large initial "M" and a long, sweeping underline.