

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

Present: Larry Bearfield, Ed Swindelles, Bruce Julin, Ruth Freer, Mike Kahn, Steve Gade and John Farkas.

Larry- The sand filters at the WWTP are worn out, with DEP permit, engineering and cost of construction, will be probably between \$40,000 to \$100,000. Had some water problems at the maintenance building, Jason installed sump pumps and fixed the problem. The BOD decided to waive the golf fees for the 2 cancer tournaments. An info sheet was mailed out by Spectrum and some have received them today, the wifi conversion should begin around the 10th of February. The pad has been poured for the new trash compactor and the electrical will be installed soon. New service with Republic will begin on March 1st.

Ed- If you worked the yard sale see Jeanette DeLisi to get your tickets

Bruce- Installed a new light and fan in the billiards room. At the last BOD meeting made a motion to register your guest at the Pub.

Ruth- The RSG Committee submitted a survey in the Sweet Times about the grass cutting. Also the center rail at the Clubhouse will be repaired next week, the main door will be closed, please use the handicap or craft room doors.

John- Everyone received the new budget put out by the 9 members of the Finance Committee. Any raises were minimal.

Steve- New exercise equipment is being installed today.

Mike Kahn- Will be cleaning up trees and taking down some dead trees. After new budget will be getting estimates for tree trimming.

Comments:

Butch Clark-369 Melbourn. About a year ago the Golf Board voted to give \$5000.00 to the BOD to repave some cart paths, what is the status? L- Waiting on Mother Nature, too wet to get the equipment in there. What about the grass cutting? L- The response is not favorable. R- Survey results will be given at the Shareholders Meeting.

Melissa Greenwalt-174 Dartmouth. Clarify the guest getting drinks. B- You need to take them and register them to have a drink in the Pub. What about the water pressure? L- The relay on #1 had to be rewired and is working now.

Carolyn Amstutz-340 Victoria. If rule change does it need to be voted on to be approved? L- Will look into this further.

Patty Stein-234 Ramsgate. Husband found a rod and reel at the marina. I have it at my house.

Nate Dahlman-372 Melbourn. Why was boat and motor homes raised last year and not golf course? L- There are more golfers and we try to be as fair as we can.

Jim Farel-47 Straphmore. What's going on with the retention pond by #4? L- Can't fill it in, going to try when it dries to clean it out.

Gwen Julin-117 Victoria. The Pro Shop is closed year round now on Sundays to help save some money.

Frank Gooding-394 York Cottage. Next year actuals on budget. J-Cliff Jackman and the Finance Committee did the budget. On next year I will have the actual money spent.

Paul Womack-331 Melbourn. What can be done with golfers coming down the wrong way on #17? L-Jason is working on cutting out a section of the median.

Wink Carlson-1 Edinburgh. Will the BOD be watching our bills from Spectrum with raises? L-You are on your own for the bill. There is a number that can be called to ask these questions.

Joe McNamara-3 Edinburgh. The golf course is the best incentive to buy in Sweetwater.

Susan LaBell-78 Straphmore. On March 6 a rep from Spectrum will be at the Social Club coffee hour.

Jan Swayze-325 Victoria. Are we to assume the Sweetwater will cover the cost of the Spectrum bill? L-If you have more than 3 boxes and wifi, you will be responsible for those charges. SW will not be paying for phone or DVR service.

Patty Laney-114 Victoria. I also got an increase in my bill from Spectrum and I went there to talk with them. They said we are responsible for the DVR service, and have made the changes to credit for wifi.

Pat McCauley-250 Ramsgate. Went to Spectrum today and they said we need to replace our equipment. What will the increases be? L- We have a 5 year contract and there will be no increase from Spectrum until 2020. The \$5 increase this year if for all areas of the budget, not just for Spectrum.

Karen Besecker-139 Victoria. Some one was talking at the pool about the costs and a man turned around and said if you didn't like it you should move.

Jack Hoover-72 Straphmore. Could not hear his comment.

Wayne Wallace-129 Victoria. By-Law 7.6 capital expenditures- what will be spent from reserves this next year. J-Posted on board for monthly expenses. Will have reserve schedule posted soon.

Shareholders Meeting, Tuesday February 19 at 7:00 PM in the Ballroom.

Meeting concluded at 3:45 PM.

Edward Swindells