

Board of Directors
Informational Meeting
Friday March 8, 2019
3:00 PM

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

Larry- Well on #13 pad has been poured for new generator. Golf course looks good, saved \$10000.00 to \$15000.00 from not seeding. We had some problems last week with garbage, always concerns during transition. Be patient. The compactor is in and recycle container. Monday will be garbage and recycle, Thursday will be garbage and yard waste. Brush needs to be secured and in 3' sections.

Jeanette-Is excited and eager to be on the BOD. Has new ideas and changes that she would like to see done. She is the old gal on the block. Rules and Regulations committee will be meeting and go over the current rules. Any changes will be brought to shareholders for a vote. Thanked the Social Club for bringing in Sheriff Judd, Spectrum and the Hypnotist. The ice cream social/thank you/new resident party will be Sunday March 24th at 6:00 pm. Make sure your tokens are in the container from March 21-24. This is an active community so make sure you are aware of the events taking place. If using the clubhouse keep it clean and tidy, referring to groups who use clubhouse (cards, sewing etc.) Will be checking all storage areas and will condense and make more room. If scheduling an event there is a procedure-need form-check monthly calendar for previous scheduled events-follow steps for getting event scheduled. Dixie Grande is the head of the library with Sue Mann and Kay Sevison helping. She needs more volunteers.

Ruth-Second entrance gate is fixed where the truck hit it, thanks to the volunteers that fixed it. With the new BOD responsibilities have changed, I am now in charge of common maintenance, LUA maintenance, any concerns let her know. We are negotiating a new contract with the Real Estate Office. Have started cleaning out the planting areas. Need to wait for new budget in order to buy any replacements.

John- New budget is in the hallway. Reserve spending is also there. Accounting will be once a year.

Steve- Thanks to Gil Coonfare and Richard Bernier for fixing the trailer, it saved Sweetwater roughly \$2000.00. Thanks to Frank Phelka and Bob Lawson for painting the cement in front of the Pro Shop. Remind everyone they need a mailbox at your home for community notes to be delivered. Have tried 2 different companies to come fix tread mills, still working on that.

Mike Kahn-At the pool it was noted there are rusty bolts on a ladder, they will be replaced. Sign at the pool didn't follow the Health Department regulations so had to make a new sign (bigger letters). Both heaters not firing, one is adequate but two are better. The other heater will be replaced. 86 degrees is the pool temperature for a 55,000 gallon pool. Channel 732-old programs are gone, looking into video taping BOD meetings and other activities, so people not attending can see what happened. Ed Swindelles is going to categorize the sound system room and write down how it works.

Be sure to turn in your phone number if it has changed to get in the new directory. Don't let your dog relieve themselves on anyone else's lawn.

Nancy Hasselmann-(sent report via Ruth Freer as she was unavailable) A kitchen fryer needs repair, will do with next budget. Window air conditioner needs cleaning, waiting for new budget. Met with Kari(office) and Terry Friedman to go over any projects or issues that were in process prior to my election. Terry also is the same meeting brought me into the Pub for a tour. We discussed storage, safety, stock, security etc. We will be putting in place a cash handling policy which I'm in the process of developing. New locked cash bags for each employee will be presented. A meeting with all bartenders will take place in the next week or so discussing new procedures regarding the locked bags, cash registers, cash handling etc. Haven't yet met with RSG Committee.

Comments:

Joe McNamara-3 Edinburgh. How long is the garbage contract. L-5 years. Who owns the compactor? L-Republic Services and they do repairs. Saved about \$3-4000.00 by switching companies. They will have a pick up truck and 20' trailer to pick up the garbage, recycle and yard waste. Larry asked to check out the company before we make any decisions. Joe also state that dogs were using his yard to relieve themselves, and he is filing a complaint.

Butch Clark-369 Melbourn. Jason is overworked, can we get a planner to help schedule the work load? One guy gets stuck and all the others have to stop their work to help him. I know no one will be hired. L-We tried to hire someone, no one wants to work for \$10-12 per hour. On hole #4 the trees are out, now the bench needs to put back together.

Willard MacDonald-315 Townbridge. Wants to have someone spray around the pools by the flowers.

Dan LaBell-78 Straphmore. Hot tub says 12 and under not allowed, it used to say 16? Sign is up to date with the Health Department.

Linda Kahn-249 Ramsgate. Is cardboard or styrofoam going to be recycled? L-Yes to cardboard No to styrofoam.

Brandon Pryor-302 Townbridge. Stated that the golf course is an investment for us. Little things need to be done, lack of supervision on the course. Possibly someone who lives here could help.

Joe McNamara-3 Edinburgh. You went from 6 hours a day to 3 hours a day at the WWTP, how is that working out? Seepage by maintenance shed. L-Need a new system this one is 25 years old. We have higher levels of water from rain, water is settling into the ground.

Robert Zwack-67 Straphmore. What is the number of the plastic they are taking? No classification given. Clean meat trays are OK. No pizza stained boxes.

John Johnson-356 Melbourn. Need bigger space in dumpster for kitchen.

Sue LaBell-78 Straphmore. Clarification on compactor. L-Compactor is limited to garbage staff and maintenance crew, it is locked and have cameras set up. If you hire a contractor to do work on your house have them take away the trash, or you will have to pay to have it removed.

Butch Clark-369 Melbourn. Who will clean up liquid that comes out of garbage bags? Was told compactor is a closed container and it will be steam clean when needed.

Greg Roy-55 Straphmore. The \$1.00 you have to pay for yard waste after the free one, does it go to Republic? (CLAIFICATION-Sweetwater purchased some bags with the thought of giving one free bag to each homeowner, then after several requests for

purchase we decided to sell some of the bags. Sweetwater will not be making any money, in fact will be losing several dollars. No money will be given to Republic Services.) You can get your own bags.

Unknown-Asked about picking up couches. Will be a fee of \$30-35 from Republic Services.

Steve Gade-When I was working at the gate on Tuesday and 2 pizza delivery people came through the gate using someone's code. **DO NOT GIVE OUT YOUR CODE!**

Board of Directors meeting Friday March 15th at 3:00 PM in the Ballroom.

Meeting concluded at 3:45 PM.

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