

Board of Directors  
Informational Meeting  
Friday April 12, 2019  
3:00 PM

Present: Larry Bearfield, Jeanette Delisi, Ruth Freer, Mike Kahn, Steve Gade, John Farkas and Nancy Hasselmann. (Tape recorder malfunction, notes from J. Akin)

**Larry-** Golf Board asked for changes at #7 drop zone and behind #4. Tucker paving will be in early June resurfacing the entrance boulevard at a cost of around \$55,000.00. The back wash has deteriorated at the WWTP, needs an engineer and permits, will cost between \$100,000 and \$200,000.00. We are using a great deal of water.

**Jeanette-**Rules committee is Jim Morrison, Frank Phelka, Karen Roy, Jan Swayze and Kay Sevison. Pool room shuffleboard tournament was a great success, thanks to Jim Caldwell and Steve Wellman. Many upcoming Social Club events. In need of someone to volunteer to pick up large items for the yard sale during the summer. You can drop off medication to the Haines City Police Department on April 27th from 10-2PM. The Welcome Committee of Ardith Lynch and Linda Kahn will be working on new ideas for the packets. The hand dryers in the ladies room are not working and will be replaced with paper towel dispensers. Leg protectors have been put on the chairs in the ballroom, the counter has been cleaned up-no clutter. Every group using the craft room now has some storage space. New box for lost and found. Will be taking care of the rotting wood on the porch. Everyone is enjoying Bingo. Next challenge will be cleaning up each side of the stage.

**Ruth-**Have been removing dead trees around the community and the bushes that were pushing down the fence by #11. Nelson tree service is coming in May to trim the community palm trees, if you are interested you can have your palm trees trimmed for \$25.00 each. Contact the office for more information.

**John-** March 31st was the end of our fiscal year. The financials will be posted by next Friday. Also posted is the Capitol Improvements for 2019.

**Steve-** Thanks to everyone that helped on the bridge between #3 and #9. Thanks to Paul Fournier for painting the dock. Garden spots are full, if interested a waiting list is in the office.

**Mike Kahn-**The new treadmill is in the exercise room. Thanks to Doc proceeds of \$500 from the corn roast went to help with the cost of the new treadmill. And thanks to everyone that helped at the corn roast. New thermostat installed, volunteers helped paint and clean the room.

**Nancy Hasselmann-**Thanks to Jim Caldwell for making a new drop box for the office. Working with Terry in the Pub on scheduling. The new summer hours for the Pub will begin May 5-12. Thanks to Herman Armstrong and Tom Bodkins trimmed the window in the kitchen. The air conditioner and the fryer in the kitchen need repair. John Johnson will be in charge of summer hours. Make sure things are put in the right place and used correctly. Ensure food is safe in the refrigerator. New RSG member is Lewis Massad.

RSG has proposed NO FISHING signs on the golf course during golfing hours, safety issues and not to aggravate the animals.

Comments:

John Mueller-154 Victoria. Will the cart paths be fixed at the same time? L- That is what we are hoping for.

Pattie Stein-234 Ramsgate. When emergency vehicles are on the street, you don't need to drive by to see what is going on. After dark vehicles need to use their headlights.

Barb Ewing-113 Victoria. Tree stumps, piles of dirt, cones around the community, looks bad. Need professionals to do some of the work. The community is in worse condition since they have lived here. Jason is stretched too thin. Hole #4 looks terrible, where Sweetwater tore it up. The machine you bought is not doing the job. R-the stumps will be ground down professionally.

Roger Verden-86 Straphmore. Golf course looks terrible because of damage done by the sand cranes. How do you get rid of them? Jason is going to try a new spray so they don't dig. They are cutting the grass in the wrong direction toward the canals. They need to watch how they spray for killing weeds. Mike will talk to Jason.

Lewis Massad-353 Melbourn. What is the plan to replace the trees that have been cut down? R-Will do some replanting. Have had 27 orders for bricks and they have been installed. If you want to order a brick the form is in the office and they are \$35.00 each.

Kay Sevison-378 Melbourn. Hole #13 top cover is off, Jason can't do everything. He is responsible for the whole community. L-Yes we know we need help, have been advertising. No one wants to work for \$12.00 an hour.

Ed Swindelles-312 Townbridge. What about the trees out front, some don't look good. R-they need water and fertilizer.

Dan LaBell-78 Straphmore. What about overseeding the golf course? L-not until next year and the BOD makes that decision.

David Conner-336 Victoria. The old garbage company used to take everything, any way to get large stuff picked up once a month? L-will talk to the trash company.

Kathy Woodin-347 Victoria. The condition of the golf course is bad. Who takes care of raising the golf fees? L-we have been talking of raising the fee. We are taking out of reserves and not putting back? J-yes we do put money back, every month we transfer to reserves. We have over 1 million in reserves.

Barbara Poe-298 Townbridge. Thanks to all the volunteers who do things for the community.

Juliann Berdini-2 Edinburgh. I am in favor of raising the golf fee. Need to look at the concern of 3 or 4 people in a home. Roads need to be done. J-The roads will cost around \$400,000.00. L- Lawyers said nothing can be done about 3 or 4 people in a home. Juliann said maybe a few could go together to adopt a tree.

Jerry Brown-361 Melbourn. 90% of the budget is spent on Spectrum, trash water and sewer. The only thing affected by the number of people in the home is water and sewer, you just have to watch your water usage.

Kay Sevison-378 Townbridge. Who does Jason report to? L- the BOD, we don't look over his shoulder every minute of the day. Three person affects water, sewer, cars, dogs, golf and tennis. L-no accountability on what extra people use (law states)

Frank Phelka-278 Dartmouth. Concerned about 3 people in home. L- Lawyers say nothing can be done. Frank-What laws are they basing their judgements on. L-We can't tell you what to do with your place in the community. Frank-people need to pay their fair share.

Ed Swindelles-312 Townbridge. Is it really worth all the discussion about more than 2 people in a household? How many homes? Maybe 10 out of 416.

Butch Clark-369 Melbourn. There were terrible odors coming from the compactor, isn't it supposed to be a sealed unit? L- no one has complained.

Liza Willis-60 Straphmore. She is here 6 months out of the year, doesn't the water and sewer amount even out?

John Johnson-356 Melbourn. Rules and regulations are in place, everyone must follow the rules.

Juliann Berdini-2 Edinburgh. With the extra person, need to have someone check again. There is no place you can live for the amount of money we are paying. More people will be brought in if they find out 3 or 4 people can live her for the amount we pay.

Lois Steiniger-62 Straphmore. What is the time frame for getting the road paved? Can the pot holes be filled with cold patch? Said she broke her wrist from falling over a pot hole.

Fred Mullin-182 Dartmouth. When he moved in there was a maintenance person and grounds keeper. Now the community is getting older and more things are going wrong. To cover everything it should not be put on one person.

Larry Bearfield-Remember we need more people to run for the BOD!

Board of Directors meeting Friday April 19th at 3:00 PM in the Ballroom.

Meeting concluded at 3:45 PM.

*Ruth Jones, Secretary*