

Board of Directors Meeting Minutes

@ Clubhouse, Friday April 19, 2019 3:00 PM

Vice President Steve Gade called the meeting to order at 3:00 PM. Secretary Ruth Freer gave proof of due notice, roll call was taken, constituting a quorum.

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

Mike Kahn made a motion to waive the reading of the minutes from the March 15, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer the motion passed unanimously.

Mike Kahn moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Ruth Freer and passed unanimously.

Old Business: Nancy Hasselmann stated that the BMI Music License will be divided by 1/3 from the Community, 1/3 from the Pub and 1/3 from Social Club.

New Business:

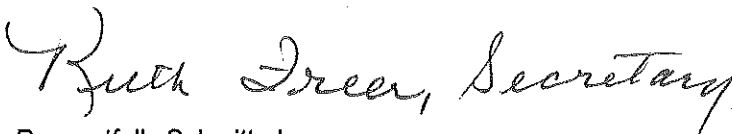
- Motion by Nancy Hasselmann to add Lewis Massad to the RSG Committee. Seconded by Ruth Freer and passed unanimously.
- Motion by Mike Kahn to hire Tucker Paving at a cost of \$55,681.00 to mill and pave the entrance to the parking lot. Seconded by John Farkas and passed unanimously.
- Motion to remove and trim several oak trees by Varney's Environmental Services at a cost not to exceed \$10,000.00. Seconded by John Farkas and passed unanimously.

Announcements: Steve Gade stated that we are currently advertising for a position for golf course maintenance.

There being no other business before the Board John Farkas made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday May 10th at 3:00 PM and the Board of Directors meeting Friday May 17th at 3:00 PM in the Ballroom.



Respectfully Submitted
Ruth Freer, Secretary