

Board of Directors
Informational Meeting
Friday January 10, 2020
3:00 PM

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

Jeanette DeLisi-The BOD has approved the R & R recommended changes to be put on the ballot for the Annual Shareholders packet. Update on the situation at #297, I have spoken to the owner and he will be here shortly to take care of the problems. Social Club-the next event is tomorrow night, Family Feud with audience participation. On January 18 a dance with the band BHaven and February 1, Jersey Boys. Susie LaBell will not be seeking reelection as President of the Social Club. The clubhouse doors should be in early next week.

Ruth Freer- We have a problem with the electricity at the front sign, it is shorting out. We are working to repair it. The sign also needs to be painted. We need volunteers to paint the front wall. With the rat problem we also recommend not to feed the birds as they like bird food.

Steve Gade- Commercial Fitness repaired the one tread mill and we are looking into replacing another one. We are evaluating the street lights that have been turned off about where they may need to be turned back on. We need CAP volunteers. CAP will also have a training here on Jan. 30 with Sheriff Judd. The increase in golf ticket prices has helped. Thanks to Gwen and Terry for setting up the chip and putt. Our lake level is up .7" and is causing water problems. We have been working on a drainage ditch on #11.

Nancy Hasselmann- Pub-doing research for new prices, will be increasing and posted. Looking at POS register system. Any questions see me. Working on job descriptions and employee reviews. Kitchen-the Friday meal is open to everyone. Thanks to the teams for cooking the meals. The kitchen will be open the entire week of the yard sale, menus will be posted. Also working on a job description for the Kitchen Manager. RSG-someone threw a water heater in the dumpster. They are looking to update the application approval.

Mike Kahn-When we started with the new trash company we provided paper bags for each home. If you haven't picked up your bag please go to the office. We had an advertiser donate termite traps for free, you can pick one up in the lobby. By 2023 we were told that all communities will need an individual water meter for each home. We are looking for volunteers to check all the meters.

Comments:

Marilyn Best-262 Ramsgate. The termite containers have poison in them, should be done by a professional.

Janet Kohlhagen-240 Ramsgate. We enjoy the pool, but can we change the music playlist? While we were riding around the community we thought maybe the red and white lights could stay for Valenine's Day.

Linda Kahn-249 Ramsgate. People riding bikes in the community are riding into the intersections and not looking, be more careful.

Rolly Laprise-204 York Cottage. Will the rat poison around your house kill or hurt other animals?

Wayne Wallace-129 Victoria. Would like an advance copy of the rule changes and what about input for any changes. The maintenance area is very dirty, cans, trash and weeds. Clean it up.

Frank Orr-279 Dartmouth. You can get the rat traps at Lowe's and it will not kill other animals, but will kill the rats.

Frank Phelka-278 Dartmouth. Rats also like the insulation under your house. With the R & R's, they will be on the ballot for you to vote. We followed all the rules of our DOR's. We need to enforce our rules.

Barb Poe-298 Townbridge. Thank you for taking care of the problem at my neighbors house.

February informational meeting will be the 7th at 3:00 PM with the Budget explanation to follow. The Annual Shareholders Meeting will be Tuesday February 18th at 7:00 PM in the Ballroom.

Meeting concluded at 3:40 PM.

HL for RF