

Board of Directors Meeting Minutes

@ Clubhouse, Friday December 21, 2018 3:00 PM

President Larry Bearfield called the meeting to order at 3:00 PM. Secretary Ed Swindelles gave proof of due notice, roll call was taken, constituting a quorum.

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

Bruce Julin made a motion to waive the reading of the minutes from the November 16, 2018 Board of Directors meeting and to approve them as posted. The motion was seconded by Mike Kahn the motion passed unanimously.

Bruce Julin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Steve Gade and passed unanimously.

Old Business: None for this meeting.

New Business:

- Motion by Bruce Julin to update Ballroom thermostats to digital by Air Pro's for a cost of \$1890.00, seconded by Ed Swindelles. Motion passed unanimously.
- Motion by Bruce Julin to have a deep cleaning of the kitchen by Serv Pro for a cost not to exceed \$1700.00. Seconded by John Farkas and passed unanimously.
- Motion by John Farkas to accept the 2019/2020 budget as presented by the Finance Committee. Seconded by Bruce Julin and passed unanimously.
- Motion by John Farkas to amend the 2018/2019 Reserve Budget line item for canals from \$200,000.00 to \$35,000.00 to reflect the purchase of the excavator for in house dredging. Seconded by Bruce Julin and passed unanimously.

Announcements: Larry Bearfield stated that a contract for the garbage pickup has been signed with Republic Services and an amended contract with Spectrum to include 3 HD boxes and 100 MBS wi-fi to all homes. Both services should be starting in March and will be for 5 years.

There being no other business before the Board Bruce Julin made a motion to adjourn and it was seconded by Steve Gade. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday January 11th at 3:00 PM and Board of Directors meeting January 18th at 3:00 PM .in the Ballroom

Respectfully Submitted
Ed Swindelles, Secretary

