

Board of Directors
Informational Meeting
Friday December 14, 2018
3:00 PM

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

Larry- Had the area by #61 fixed. Filled in pond with drainage. Golf course is in good shape, tee box #4 was paid for by the Golf Board. Getting contract for trash, current company from \$5000 to \$9000. Signing with Republic Services for around \$5000 per month. Will be getting a compactor put in the maintenance yard and will have valet service for continued door to door trash pickup. Discussing contract with Spectrum to include Wi-Fi at each home for an additional \$10.00 per month. Getting a grant for this year to pay for the cost. No change in maintenance fee for this next year. It will be the same TV coverage plus internet modem starting approx. March 1st.

Ed-Nothing for this meeting.

Bruce-Pool is done, will complete the sealing of the pavers in January. Sand from the construction got in a cracked pipe of the pool heater. Working to repair that. Also have a leak in a solar panel, getting repaired. The Pub was requested to be open on Christmas Day, will be open from 12-6. Bar chips are available, good for guests. All the dart boards were replaced.

Ruth-Had a full cleaning of the kitchen, thanks to Nancy & John for their help. In the process of changing the ballroom thermostats to be controlled by a code on a phone. The Resource Committee is looking into grass cutting for the whole community and removing some cypress knees.

Comments:

Charles Grisdale-95 Newcastle. From the RSG Committee, doing research on grass cutting for all homes. Still working on bids for stump removal and solar panels on homes.

John Mueller-154 Victoria. The cart path repair by #6 paid for by the Golf Board. Unable to get big machines in until it gets drier.

Lewis Massad-353 Melbourn. Why no November info minutes? E-Recorder did not work. The problem with the bricks has been resolved. Will big items be picked up by new garbage company? L-you will have to pay to have them removed. So new Spectrum contract will have 3 HD boxes and 100 MB internet? L-Yes. Does the BOD need approval to purchase items? L- Not out of reserves.

Nancy Hasselmann-4 Edinburgh. Kitchen cleaning-3 quotes, did great. Need mats washed. Lewis will paint the kitchen ceiling, if interested in helping. Leak in the sink has been repaired. Thanks to the BOD, Doc, Russell and the can fund for the new BOSE sound system.

Kathy Woodin-347 Victoria. Survey to opt out of printed copy of Sweet Times. How was the \$35,000 excavator paid for? L-Out of reserves, save a lot of money, if we had to pay for it to be done.

Dan Labell-78 Straphmore. Is there a limit on spending from reserves? L-No.

Ardith Lynch-65 Straphmore. Call Spectrum and they can help you stop robo calls. Can volunteers help bartenders. B-No not able to with workmans comp.

Liza Willis-60 Straphmore. Many speeders in the community and stop at stop signs.

Board Meeting is Friday December 21st at 3:00 PM in the Ballroom.

Meeting concluded at 3:55 PM.

Edward Surnelle