

Board of Directors
Informational Meeting
Friday February 7, 2020
3:00 PM

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

Jeanette DeLisi-R & R Committee-courtesy notices are being distributed and if not taken care of enforcement will follow. Social Club-yard sale was a great success with over 200 volunteers. Netted \$20,100 after expenses. Election of SC officers will be at the March meeting. Valentine dinner at 5:30 and show at 7pm. Feb. 23 is the thank you party, the 26th is a speaker from Neptune Cremation and the Vendors Fair is March 14. Many homes do not have receptacle for in house mail. It is illegal to put mothballs around your house.

Ruth Freer- Volunteers have worked on the SW sign out front, thanks to Fred and Kyle who helped with the electric issue and repaired it. The trees by #4 have been cleaned out by Jimmie Andrews. Reminder please do not fee any animals.

Steve Gade- Dog park will be closed for repairs, moving and fixing the blocks. #11 drainage has been repaired, water level remains high. Dock area-getting new screen for the building. Had a CAP/Sheriff training here last week, we have over 8900 CAP volunteers county wide. Still looking for volunteers for our community. Thanks to Greg Roy for setting up the chip and putt, a great success. Renters can purchase guest passes.

Nancy Hasselmann- Watering yards-consider turning off your sprinklers. Observed someone letting their dog run next to the golf cart, please stop doing this. On the golf course, fix your divots. Thank you to Red and Barb for the plants along #10 tee. Pub-new pricing will remain. NO golf shoes in the Pub or clubhouse. Putting a new brush cleaner by the pub door. Had new microwave plates in the pub, but are missing some, don't throw them away. Live music has been great for the pub. Kitchen-the yard sale was a success along with the meals on Tuesday night and Friday noon. Thanks to all the teams. Thanks Sue Carlson for posting menus and collecting receipts.

Mike Kahn-Last month during our pool inspection we failed due to a pump being down, chemicals were fine. The inspector did not shut us down, but strongly suggested going back to the one pump it was originally designed for. We have an estimate for \$6500 for the new pump and clean up and take out extra pvc piping. Update in intended litigation, nothing has been filed. Insurance company attorney is talking to our attorney. We have made a couple of adjustments in the insurance policy from last month that will save us about \$10,000. We are also looking into different agents.

Comments:

Joni Massad-353 Melbourn. Thank you to BOD members for negotiating internet in the HOA. Be aware ATM's will be charging fees. Can the lights at the front fountain be repaired?

John Mueller-154 Victoria. Golf Board gave suggestions and we made a priority list. We would like to meet with Jason and BOD a couple times a month to discuss issues. Having a tournament this Saturday. New rule books are now at the printer.

Gwen Julin-117 Victoria. I work at the Pro Shop and we are 1st Annual Club Membership. Requested parking spots, but would rather paint 3 spots at the pro shop, one for pro shop employee and two for the winners of the club membership.

Sharon Farrell-47 Straphmore. This is a wonderful place to live, thanks to the BOD. We need rules. In this years budget we only received projected budget not current to compare.

Diane Rogers-135 Victoria. Marilyn Best and myself are putting together the new photo directory and if you have a non social club photo you would like to have put in get them to either one of us.

Joe Mann-324 Victoria. A golf ball hit someone in the chest and his pacemaker. Do we have liability insurance for golfers?

Gwen Julin-117 Victoria. How long will the pool be closed for repairs. Can we as a community say we don't want to settle a law suit? M-The insurance has the lead, we can suggest we don't want to settle.

Don Morris-226 York Cottage. Who is going to sue us? Thanks to BOD for all you do. Why did the insurance company cancel us? Why as a community would be effected, shouldn't it be the homeowner?

Sue Carlson-1 Edinburgh. Include your name when submitting things for channel 732.

Juliann Berdini-2 Edinburgh. Appreciate the work but annoyed being pulled into something we had nothing to do with. Neighbors were at risk by the people that brought them in. Anyone consider counter suit? Shareholders kept in the dark. Lawyer is full _.

Brandon Pryor-302 Twonbridge. Communication and volunteers, hear a lot about it. Need communication with us and among the BOD. Biggest asset is the people of this community second is the golf course. Right now not in charge of the golf course.

Sue LaBell-78 Straphmore. Valentine show 4 tickets left. Feb. 23 Thank you party for all volunteers, this is free.

Wayne Wallace-129 Victoria. Capitol expenditures should be submitted to Shareholders. Does the BOD respond to letters?

Jim Morrison-76 Straphmore. Letter to BOD, time to respond? Insurance questions look into another company.

John Johnson-356 Melbourn. Rule changes are confusing.

Robin Guilford-95 Newcastle. Is the shooting the reason for insurance?

Frank Phelka-278 Dartmouth. Why can't we negotiate a suit against the individual? Take some type of action.

Rolly Laprise-204 York Cottage. These houses have no protection against a bullet.

Ed Swindelles-218 Townbridge. What about self insurance? Who do you plan on a counter suit?

Jim Ghanam-70 Straphmore. I have plans here for a golf range, cost about \$4000.

Lewis Massad-353 Melbourn. SW legacy brick walkway, new residents if you are interested in a brick. Sunday March 15 will be the annual golf cart maintenance.

Jerry Brown-361 Melbourn. Can the attorney come here to answer questions.

The Annual Shareholders Meeting will be Tuesday February 18th at 7:00 PM in the Ballroom.

Meeting concluded at 4:20 PM.