

Board of Directors
Informational Meeting
Friday January 11, 2019
3:00 PM

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

Larry- The generators are running under load every week. The generator for #13 is in just waiting for the cement pad to be installed. We are having some leaks in the sewer system and we are running closer to the max capacity during the season. Looking into with an engineer to help correct the problem. Will be costly, the plant is over 25 years old. The new building is almost done just the north side left, will be done in a couple of weeks. The Pro Shop will be closed on Sundays starting on Feb. 1. The incident of last week was an isolated event between 2 non-residents, a resident was injured. Someone had given them the pass code to get in. A reminder not to give out your code. We can't make this a fortress to live in. We all need to have more control of who is coming in behind you at the gate. The office is accepting donations for Sanda. If you have given your code out to contractors get your code changed when the work is done. Be polite at the gate, but don't let them in. Don't be impatient and honk your horn. Ask if you can help them.

Ed-Nothing for this meeting.

Bruce-There is a leak in a panel on the solar system and will be fixed next week. Hired a new employee that will be working on the pool. Had to replace one of the variable speed pumps at the pool. The remainder of the pavers will be sealed this week or next.

Ruth-The new thermostats will be installed next week, they will be operated by a code through a phone. The RSG Committee has been working on getting quotes for a grass cutting company.

John- The previous months financial statements will be posted on the bulletin board by the office the middle of the next month.

Steve- We have ordered a new exercise machine, will be delivered soon. Working on #4 tee tomorrow so it will be closed. Getting a new alarm system for the maintenance building. If you have given out your code go to the office and get it changed. We also know who gave out their code during the incident.

Mike Kahn-We are looking at several different scenarios for the gate, we may do nothing, but we are looking into options. Get stickers at the office for your car so others can identify you coming in.

Comments:

Greg Roy-55 Straphmore. We are looking into one company to do all lawn care. Needs to be uniform and well maintained. There will be a vote in your packet asking about this.(The BOD has decided to not take a vote at this time and will be doing more discussion)

Judy Fournier-131 Victoria. House Blest is a local food pantry for our church and I am the Executive Director. We are in need of food, tooth brushes and toilet paper. Thank you so much for all that have donated in the past.

Ray White-153 Victoria. Can't you have a sign at the pool stating they can't be in while cleaning. What about the property out front can't new gates and entrances be installed out there and have separate for residents and guests? It would probably be too expensive.

Nancy Otis-400 York Cottage. There are stickers in the office, put on in the front and rear of your car.

Ken Phillips-63 Straphmore. Between the Men's Prostate and Ladies Breast cancer golf outings we have donated more than \$33,000.00. We want to request as in the past to have the golf fee waived for those 2 tournaments.

Ardith Lynch-65 Straphmore. Don't give out your code to anyone! They can call your house and you push 9 and that will let them in.

Diane Rogers-135 Victoria. You can use your cell phone for the gate too.

Heidi Bernier-357 Melbourn. Contractors should not be allowed to go fishing in here. Had an incident a while back with someone fishing and said they do work in here. S- We have signs now by the marina road that state no vehicles allowed. S- If observed call security.

Board Meeting is Friday January 18th at 3:00 PM in the Ballroom.

Meeting concluded at 3:35 PM.

A handwritten signature in dark ink, appearing to be 'EJS' or similar initials, located at the bottom left of the page.