

Board of Directors
Informational Meeting
Friday July 13, 2018
3:00 PM

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

Prior to informational meeting a guest from a contractor through TECO spoke to the residents regarding a free program to evaluate duct work and vents in each home. This is an energy saving program funded through a grant.

Larry- Spectrum some good news, some residents have called and got some reliable information and some people called the same day and got something different. We called our representative and got a 3rd story. Go ahead and call and have boxes delivered to you home. As far as installation it is an easy 2 or 3 step process. If you do need help we have a limited number of volunteers to help with programming. Not yet sure on how many boxes will be free. Once the conversion to digital is complete you will not get an analog signal if you do not have a box. The main box will get 300+ channels and a DTA box will only get 1/2 the channels. Not even sure if DTA boxes will be available. We are still under contract for 3 more years. When you call be sure to tell them you are with Sweetwater and under a bulk contract. Part of our maintenance fee is based on these free boxes. The generator at the WWTP is up and running. We have ordered the new one for the back well. Wells are in good shape.

Steve- The docks are all done.

Bruce- The tennis court resurfacing is still on schedule for August. Doing some research for the pool, we had a fiberglass coating put on 6 years ago and did not work out. The best thing is to sand blast the pool and go back to concrete and it should last 15-20 years. It will be expensive and the pool will be closed 3-4 weeks. The BOD is also considering to redo the decking around the pool. The current cement is on a sand base and has constant shifting causing the cracks. Maybe put down pavers. They will also be taking out the current tiles and replacing them with new. The garbage out back is in a container and has a padlock on to keep out the critters, please take note and pick up your trash. Use appropriate cans for trash and aluminum cans. Jawna just did a deep cleaning in the Pub and is now going to redo the staining of all the Pub chairs.

Ruth- The painting is complete in the clubhouse. The valances are ready to be put back up. Trying to maintain the landscaping as short handed as we are. If you know of anyone looking for a job, send them our way.

Comments:

Ruth Freer-251 Ramsgate. What's wrong with the greens? I thought we were going to have a professional come in and look at them for an opinion. (S) Jason had someone in yesterday and they will be working on them.

Butch Clark-369 Melbourn. At the last meeting I announced the Golf Board would be giving \$5000.00 towards repairing of some of the cart paths. Has a contract been signed? (L) Yes we have a contract, but do to all the rain they can't get their heavy trucks in here to begin. There has been a hole on #16 for 5 months, why? (L) I have talked to Jason and he will be filling that in soon.

Louise Vitelli-36 Edinburgh. What is the update on #4? (L) Trying to spread the dirt around when it dries out. We had a quote to dig it out and make a pond for \$74,000.00 and the BOD didn't want to do that. It is going to take a while, we have had just too much rain.

Tickets for the pool party on July 21st are still available at the office.

The Board of Directors informational meeting will be Friday August 10th at 3:00 PM.

Meeting concluded at 3:40 PM.

ll for Ruth Freer