

Board of Directors Meeting Minutes

@ Clubhouse, Friday June 19, 2020 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Secretary Jeanette DeLisi gave proof of due notice, roll call was taken, constituting a quorum.

Present: Mike Kahn, Jeanette DeLisi, Ruth Freer, Steve Gade and Frank Phelka. Absent: Lewis Massad and Nancy Hasselmann. .

Steve Gade made a motion to waive the reading of the minutes from the May 15, 2020 Board of Directors meeting and to approve them as posted. The motion was seconded by Frank Phelka the motion passed unanimously.

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

Old Business: None for this meeting.

New Business:

- Motion by Ruth Freer to combine RSG Committee and Architectural Committee to be known as Architectural Committee with Greg Roy as Chairperson. Seconded by Frank Phelka and passed unanimously.
- Motion by Ruth Freer to appoint a standing Insurance Committee consisting of George Brown, Pauline Proulx and Becky Wallace with all acting as chairpersons. Seconded by Steve Gade and passed unanimously.
- Motion by Ruth Freer to appoint a standing Landscape Committee consisting of Laura Dufault, Laurie Koehn, Becky Wallace and Ruth Freer as chairperson. Seconded by Frank Phelka and passed unanimously.
- Motion by Steve Gade to purchase a used Cushman Truckster from Tropicars for a cost of \$10,968.00 coming from Reserves to replace an unusable Club Car. Seconded by Frank Phelka and passed unanimously.
- Motion by Steve Gade to repair the sea wall by the maintenance building by John Carver for a cost of \$2200.00. Seconded by Frank Phelka and passed unanimously.
- Motion by Ruth Freer to appoint Cliff Jackman as Assistant Treasurer. Seconded by Steve Gade and passed unanimously.
- Motion by Ruth Freer to accept the resignation of Terry Friedman as Pub Manager effective July 15, 2020. Seconded by Jeanette DeLisi and passed unanimously.

Announcements:

- R-We are advertising for a full time resident to apply for Pub Manager. Job description will be in the Sweet Times. Applications can be picked up from the office until July 3, 2020.
- M-Still asking for email addresses as a form of communication. Can either call the office at 863-956-3822 or email them to sgolftennis@tampabay.rr.com.
- M-If you are leaving the community for more than 2 weeks notify the office and fill out a form to let us know who will be watching your house in case of an emergency.

- M-We are in hurricane season, you can read a guide on our website, sweetwatercommunity.net.
- M- We have had some question regarding Reserves. About 1% of your monthly HOA fee goes into reserves. There are several small accounts that make up for different areas and items that may need to be replaced or repaired. The amount to be funded is determined by the Finance Committee as directed from the Florida Statutes. These develop over the years to make replacements or repairs to existing items or areas in Sweetwater. We have been doing this for over 30 years.
- M-Read a letter from the Attorney regarding the insurance demand from Sanda Andrews regarding the incident in January of 2019.

There being no other business before the Board Jeanette DeLisi made a motion to adjourn and it was seconded by Frank Phelka. The motion carried and the meeting adjourned at 3:15 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday July 10th at 3:00 PM in the Ballroom. The meeting will either be live on Facebook, or in person if the clubhouse is open.


Respectfully Submitted
Jeanette DeLisi, Secretary