

Board of Directors  
Informational Meeting  
Friday June 12, 2020  
3:00 PM

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

President Mike Kahn welcomed everyone watching on Facebook. We are still on CDC shutdown. Announced that we have had three deaths recently, Lois Brady, Lawrence Gravelle and Don Rhodes. Everyone shared a moment of silence in their remembrance.

**Jeanette DeLisi**-R & R have been the topic of several meetings. We have two forms-(1) is an actual complaint and (2) is a rule violation, both are available at the office. Regarding rule violations, they are kept confidential and given to the liaison and the complainant is sent an acknowledgement and then the violation is verified and given notice. This has been very successful. Check the list of BOD responsibilities and contact the liaison for that area if there is a concern. NO major decisions are made by any one member alone, done by majority. The office is almost complete and was done 99% by volunteers. Much appreciated to all.

**Ruth Freer**- The electric and landscaping is complete at the entrance. Looking into the inventory. Last done is 2018, but did not include several areas. We have a memory card with video and will be updating soon. Need to look at the grounds and buildings for a new 5 year plan. Requesting to have Cliff Jackman appointed as Assistant Treasurer. Having trouble with Wells Fargo Bank and looking into changing. Have 2 new committees, landscaping and insurance. Had a request from Bob St. Germain regarding lowering fees next year. Will be meeting with the Finance Committee soon.

**Frank Phelka**-Pool-Still residents only until July 1 and them will reassess. WWTP-serious problem with wipes going into the system. It plugs up the pumps and is very costly. Just had to replace a pump for over \$1000.00. DON'T FLUSH WIPES.

**Steve Gade**- Golf Course- Going to start working on #5 bridge. On #4 replaced hand rails. On #8 replaced about 50 rotted boards. Between #5 and 6 holes painting that bridge. Have been using the new aerator and it is working great. Getting an estimate on the falling sea wall by maintenance and new poles at the dock.

**Mike Kahn**- Email is a great idea to get in touch. The email for the office is [sgolftennis@tampabay.rr.com](mailto:sgolftennis@tampabay.rr.com), please forward your email address to them. If you do not have an email address you can one of a friend or relative that will notify you if need be. So far we only have 104 email addresses. Had a request to broadcast meetings on ZOOM, but that is a bit complicated. Sweetwater Friends has 404 viewers, so for now we will continue to broadcast meetings live on Facebook. Still looking into possibility of broadcasting on channel 732 in the future. We are looking into a procedure when we open the Clubhouse and Pub. We are not opening now, just getting procedure in place. Went on a virtual tour of the office remodel.

\* One question by Sherry Getchell-Pool still closed to guest, why not just limit number of people in the pool? Mike-because of guests coming from out of town and not doing self quarantine, the BOD felt it safer for residents only.

The next BOD meeting will be Friday June 19, 2020 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 3:30 PM.

