

Board of Directors  
Informational Meeting  
Friday June 14, 2019  
3:00 PM

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

**Jeanette DeLisi**-If you have any recommendations for the rules committee please contact the committee. There is one Social Club event, on June 23rd, will be resident Bingo. In the Clubhouse-Social Club bought a podium and Jeff Berdini put on a platform with wheels. Thank you Jeff. A resident donated a clock, so now there is one in the back of the ballroom. We have raised enough money to buy a new grill. Working on getting the Clubhouse carpets cleaned and wood floors done. Hope to have it done in July or August. Remind anyone with concerns in my areas please call me.

**Steve Gade**- We are replacing the pump on #16 to prevent flooding. Continue to work on the dock and marina with painting. Purchased a new motor for the Sweetwater boat.

**Mike Kahn**-We are having problem with solar manufacturer and service company. Manufacturer stated the plumbing on install was done incorrectly. Working with service company to correct the problem. Problem with the grout in the pool, installer will be coming out to take a look.

**John Farkas**-Audit preparation is under way. When completed will have financial available in a couple of months.

**Larry Bearfield**-The repaving of the boulevard will begin on Tuesday the 18th. Traffic will be restricted and rerouted. The WWTP report was just a preliminary budget, not actual cost. Working on getting the permitting underway with the DEP. We recently had a recorded meeting with the engineer and operator and BOD members. You can look at it after the meeting if interested. We have all come to the conclusion it has to be done. Does anybody know how much water you use? I did my own and my neighbor, in one week I used 1000 gallons and my neighbor used 290 gallons. What we are going to do is read all the meters and make sure they are running. We need help, if anyone is interested in helping let me know. If any need repairs we will document that. If you take off your cover and read the meter let the office know. In 2023 we will be required to read all meters.

Comments:

Frank Phelka-278 Dartmouth. At the last meeting you said you would contact the attorney regarding 3 people in a home, what did you hear. L-we have not received any report yet. In 2009 and in 2018 we had also asked for a legal opinion and we have those copies in the office. F-Which law would violated us charging extra? Show me! L-Read 720.308. F-Third person here just to live cheaply, if continues will be a trailer park. It is OK if the person needs help, but some are here making more on social security than you or I.

Ardith Lynch-65 Straphmore. Does anyone have brownish red water in the toilet?  
Jeannette-Put bleach in it.

Joe McNamara-3 Edinburgh. I was VP for 4 years when Fred Mullin was president. Where did the engineer come from? How much did you pay? We belong to a group that is free. Understand we can have an evaluation done free. Fred Mullin said he will get someone in here. Fred Mullin said to drain the sand and stone and it will solve the problem. L-We did that twice once last September. We have already contacted Rural Water Assoc. to come for evaluation. But you have to wait a long time.

Diane Rogers- 135 Victoria. The importance of reading meters, years ago when they were being read, they found a leak with the pvc piping. We had a plumber come repair. If you have reduced water pressure, it is a good sign of a leak. L-We are allowed 5000 gallons of water usage a month.

Joe McNamara-3 Edinburgh. Regarding meters-I have read them. Most are crappy and not working-going to cost a lot of money. Several residents added chatter regarding meters. L-We will not have to hook up to Lake Alfred or Haines City, as an HOA if we keep our DEP permit up to date we will be able to stay on our own.

Butch Clark-369 Melbourn. Certain amount of water, do we get a rebate if not used? L-We have our own wells, and do not get charged for water. We do have to keep track of water usage.

John Johnson-356 Melbourn. On the water meters, find someone that has read them before.

Larry Bearfield-The Golf Board is trying to get cart paths done the same time they are doing the boulevard, but may not be able to, because of the rain.

Kay Sevison-378 Melbourn. Do any of you know how much power our DOR's and By-Laws have? L-The state prevails and the federal government is over the state. Our laws cover our community. K-If we can't enforce R&R's why do we have them? Jeanette-If you see someone violate a rule, tell them. If you see something say something!

No Board of Directors meeting in June.

Meeting concluded at 3:45 PM.

*Ruth Green, Secretary*