

# Board of Directors Meeting Minutes

@ Clubhouse, Friday March 20, 2020 3:00 PM

Prior to the meeting starting Mike stated due to the Corona Virus, we would not have a large group present at this meeting. This is 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, Lewis Massad and Nancy Hasselmann. .

Steve Gade made a motion to waive the reading of the minutes from the January 16, 2020 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer 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.

Jeanette DeLisi read the letter of resignation from Larry Bearfield. Mike Kahn thanked Larry for all his years of dedicated service to Sweetwater especially with the WWTP.

## **New Business:**

- Motion by Jeanette DeLisi to accept the resignation of Larry Bearfield. Seconded by Steve Gade and passed unanimously.
- Motion by Jeanette DeLisi to appoint Frank Phelka to the Board of Directors until the 2021 election. Seconded by Ruth Freer and passed unanimously.
- Motion by Jeanette DeLisi to appoint the Grievance Committee of Dennis Graffious-Chairperson, Russell Reints, Lois Steiniger, Perry Harkness, Bob Shea, Anna Records and Cliff Jackman with Jeanette DeLisi as Board Liaison. Seconded by Nancy Hasselmann and passed unanimously.
- Motion by Jeanette DeLisi to appoint the Rules & Regulations Committee of Jan Swayze-Chairperson, Jim Morrison, Frank Phelka, Karen Roy, Kay Sevison, Don Morris and Judy Patterson with Jeanette DeLisi as Board Liaison. Seconded by Lewis Massad and passed unanimously.
- Motion by Jeanette DeLisi to make a Board Policy to include Renter's and Guests in the pet rule and not to permit dog's running along side of golf carts. Seconded by Lewis Massad and passed unanimously.
- Motion by Ruth Freer to appoint Cliff Jackman as Assistant Treasurer. No second was made, motion was tabled.
- Motion by Ruth Freer to appoint the Finance Committee of Ruth Freer-Chairperson, Brandon Pryor, Ray White, Bruce Julin, Cliff Jackman, Steve Wellman, Jan Swayze, Lois Steiniger, Fred Mullin and Ruth Freer as Board Liaison. Seconded by Steve Gade and passed unanimously.
- Motion by Mike Kahn to install a new pool pump and reconfigure existing plumbing by Complete Pool Care for a cost of \$6784.50 coming out of Reserves. Seconded by Ruth Freer and passed unanimously.

## **Announcements:**

- At the previous informational meeting some discussion about filing a suit with another person that may have an intent. We discussed with our attorney and he gave a couple of options. At this time he strongly recommends not to move forward with any type of law suit. The BOD was unanimous in this decision.
- The virus has closed down quite a bit of the community trying to keep ourselves safe. Most activities have been cancelled. We are following the recommendations for the CDC and the state to wash your hands, stay away from close quarters and limit the amount of people you are around. It is difficult. If you are expecting company, possibly suggest they reconsider as all attractions are closed in the area.

There being no other business before the Board Ruth Freer made a motion to adjourn and it was seconded by Lewis Massad. The motion carried and the meeting adjourned at 3:15 PM.

**Next Meetings:**

The next Board of Director informational meeting will be Friday April 10th at 3:00 PM and the Board of Director Meeting will be Friday April 17th at 3:00 in the Ballroom.

  
Respectfully Submitted  
Jeanette DeLisi, Secretary