

Board of Directors Meeting Minutes

@ Clubhouse, Friday May 15, 2020 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:40 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. .

Jeanette DeLisi made a motion to waive the reading of the minutes from the March 20, 2020 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer the motion passed unanimously.

Frank Phelka 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 Steve Gade to purchase a core harvester vertidrain aerator with speed brush from Tropicars for a price of \$45,844.38 coming out of Reserves. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Ruth Freer to hire C & W Electric to install new wiring at the entrance and median for a cost of \$1600.00. Seconded by Frank Phelka and passed unanimously.
- Motion by Ruth Freer to hire Nelson Tree Service to trim palm trees, oak trees and to remove 2 dead pine trees for a cost of \$4900.00. Seconded by Frank Phelka and passed unanimously.
- Motion by Jeanette DeLisi to remodel the Business Office for a cost not to exceed \$8000.00 coming out of Reserves. Seconded by Steve Gade and passed unanimously.

Announcements:

- M- All the labor for the office remodel is done by volunteers in the community.
- M-If you have any comments for the next informational meeting (June 12) get them to the office by June 9th and we will address them at the meeting.
- S-#16 fairway green has a water concern, putting sand and rock over it so golf carts can't drive on them and damage it any more.
- S-#17 tee box should be open in 2 weeks.
- S-The aerator was delivered here today.
- S-Thanks to Terry Targett, Guy Anderson and Bill Lantz for painting the bridge between #3 and #9.
- S-Thanks to Nate Dahlman and Paul Fournier for cleaning the canals behind the gardens.
- S-The lake level is down about 1 foot so some things will be getting done on the golf course that couldn't before with the water up.
- S-The exercise room will be opening on Monday with a maximum of 4 people and you must clean the equipment before and after use.

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 June 12th at 3:00 PM in the Ballroom.

Respectfully Submitted

Jeanette DeLisi, Secretary

