

Board of Directors
Informational Meeting
Friday May 8, 2020
3:00 PM

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

President Mike Kahn welcomed everyone watching on Facebook. We are still on CDC shutdown. Announced that our past president, Larry Bearfield passed away this week. He will be greatly missed stated he was a very dedicated man and did so much for this community. Everyone shared a moment of silence in his remembrance.

Jeanette DeLisi-R & R changes all passed at the Shareholder meeting. Everyone received a copy, take time to read. Courtesy notices have been going out and contacting residents to take care of violations, working good. Reminder you have to write a written complaint. Renovating the business office for approximately \$8000. Thanks to Mike Kahn, Steve Gade, Gil Coonfare, Louise Vitelli, John Johnson, Frank Phelka, Jim Caldwell, Steve Wellman and Herman Armstrong for all the help with the remodeling of the office. Also thanks to Jim Caldwell and Steve Wellman for building the cleaning closet by the stage. And thanks to the community for understanding with the Clubhouse closed. The community mail is still being delivered. You can drop it off in the basket at the clubhouse.

Ruth Freer- Landscaping-date to fix the electric out front and redo the SW sign. C & W will do the electric work for about \$1600. Next week Nelson Tree Service will be in to give an estimate on tree trimming. Last year when he came in he gave residents a reduced fee to trim their trees too, will confirm.

Frank Phelka-Pool-chairs and tables are cleaned everyday. Have 2 leaks on the solar panel, will have the company come look and make repairs. Gardens are in good shape, reminding them when they close up for the season to cover them up for weed control. WWTP-had an aerator pump replaced and the generator by back well is up and running. Reminder to keep your social distancing at the pool

Steve Gade- Don't give out your gate code to anyone like a (repair service). They should have their own code from the office. Tell them to use the call box. The entrance gate closes in 7 seconds and the exit gate closes in 2 seconds. Canal & dock area-have 3 areas of rotted wood that needs repaired. Golf Course-getting a new aerator. Currently we pay about \$10,000 a year for an outside company to come in. With the purchase of this new one we won't need the outside company anymore. The cost for this is about \$45,000 taken out of reserves. Golf Board is donating money for drainage on #9 fairway. The new tee on #17 will ready to use in about 3-4 weeks. On #16 where it is marked off, is a pipe very close to the surface. Going to put rocks so no one drives over that area. #9 bridge will be painted this weekend. DO NOT take your aluminum cans to the maintenance yard as they will not take them at the recycling center. You can put them in your own recycle bin.

Lewis Massad-Dog park-looks good done with rehab. Thanks for the help and with donations. Exercise room remains closed. Resident walkway-had 12 bricks this year. Will resume in September. Outdoor shuffleboard- thanks to Lawrence Gravelle for washing and taking care of it. Channel 732-thanks to Sue Carlson. The BOD looking for ways of communication with residents. Looking for everyone to get their email

address to the office. Thanks to Dave Conner for posting daily activities, they have moved so looking for someone to take over. Pickle Ball- try to expand for next year.

Nancy Hasselmann- Pub-closed will update on opening when it is safe for everyone. Kitchen-still closed, keeping an eye on things and cleaning. RSG Committee-getting quotes for POS system for the Pub. Still won't have chairs on the porch for now. RSG developing a Mission Statement. Architectural and RSG were combined, looking at separating these 2 committees. Will have separate roles for each. Architectural committee responsible for outside of your home. Thank you to John Johnson for putting a clear coat of poly on the bar top and back bar area.

Mike Kahn- Email is a great idea to get in touch. The email for the office is 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 needed. If you are leaving for up north please let the office know when you leave and who will be watching your house. We are entering hurricane season.

The next BOD meeting will be Friday May 15, 2020 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 3:30 PM.