

Board of Directors
Informational Meeting
Friday May 10, 2019
3:00 PM

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

Jeanette-Rules committee is meeting every week for 2 hours. This committee makes recommendations to the BOD. Had the furniture in the lobby cleaned. In the library it is free to take a book, when you return put in the correct basket. Book donations are always accepted. Listed the summer events for the Social Club. (see posting in Sweet Times) I have cleaned out both sides of the stage.

Ruth-Doing some landscaping. Had Nelson Tree Service trim several palm trees and other trees in the community. Planted some new Robellini palms where some dead pine trees were removed. Doing some replanting and trimming.

Steve- Golf Board approved the drop zone on #4 and #7. New ball washers, will be installed this summer. At the last meeting it was noted that the WWTP needed some improving. This is still in discussion, reviewing the proposal. New hand dryers in the ladies bathroom have been installed. We have contacted the lawyer regarding the 2 people per household issue again. Waiting on his opinion letter.

Mike Kahn-We were having problems with the water in the pool being too hot in the morning, we have switched the solar to release cool water. A white substance on the pavers by the shower will be power washed clean. The ant problem by the pool has been sprayed. Some cracks on the tennis courts will be looked at next week by the company that did the resurfacing last year. The new motor for the other treadmill is in and will be installed next week.

Nancy Hasselmann-Statement read by Jeanette DeLisi for Nancy Hasselmann. RSG Committee-signs for "No Fishing" are in and will be put up soon. Went on a tour of the WWTP, was not aware of how it operated. If you are doing home projects you need to fill out an application and have it approved by the Architectural Committee. Repaired the A/C in the kitchen and had to have the freezer in the kitchen repaired. Lunch on Friday and Tuesday night dinners will continue as long as we have volunteers. Hired a new bartender. Pub summer hours are posted. No glass bottles will be served from the Pub.

Comments:

Linda Kahn-249 Ramsgate. Speeding golf carts and bike riders too. Golfers going from one hole to the next, no need to speed. Speed limit pertains to everyone!

Heidi Bernier-357 Melbourn. Can the trees be trimmed in the fall when birds are not nesting? R-It was an accident, not intentional. The trees needed to be trimmed.

Anna Records-51 Edinburgh. The trees have to be trimmed before hurricane season.

Butch Clark-369 Melbourn. What is the progress on hiring new maintenance person? S-Still looking for someone. Making adjustments with a current employee.

Gwen Julin-117 Victoria. Gave Jason a list from the Golf Board and it is still not completed. S-Spoke with Jason after last GB meeting and he will be getting to the list.
Juliann Berdini-2 Edinburgh. We have a large rat population. Be aware.
Marge Graber-385 Townbridge. Richard Bernier is leaving for the summer and we still do not have a volunteer to pick up yard sale items. If interested let me know.

Board of Directors meeting Thursday May 16th at 3:00 PM in the Ballroom.

Meeting concluded at 3:25 PM.

Ruth Green, Secretary