

Board of Directors
Informational Meeting
Friday November 8, 2019
3:00 PM

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

Mike Kahn-Replaced the heater at the pool. All summer long the gardens were absolutely disgusting. People that have gardens after grow season clean it up before you go

Jeanette DeLisi-Clubhouse doors-contract is in place should take 4-6 weeks for delivery. Clubhouse is in good shape. Rules and Regulation committee met with the BOD going to present a revised proposal this week in addition going to send a letter to each home owner. (Jeanette read the letter pending BOD approval).

Ruth Freer- Talked at the last informational meeting needing help painting signs. Butch Clark coordinated a team to paint them, a new resident did the lettering-Dawn Meyer. They were all painted in 3 days and within the week completed, great group of volunteers-thank you! Tom Benard did all the lamp posts with a few volunteers. Hoping the landscaping will be completed next week at the clubhouse. Repaired the fence that was hit out front, not quite \$1000.00. Sidewalks are NOT for golf carts.

Steve Gade- Thanks to Cheryl Wald and her son for painting the docks. Replaced the bridge between 5 and 6. Gil Coonfare, his wife Connie and her brother, Patty Kacher, Jim Morrison, Joe Zamoic and Terry Targett. R/V, boat and garden spots are all full.

John Farkas- Finance Committee working on the budget for next year. The Auditor will have last years audit done soon.

Nancy Hasselmann-Removed old microwave from the Pub and replaced with a new one and an old TV. Possible drink specials-seasonal. Looking to replace the doors at the Pub and on the porch. Handicap door needs repair. Resurface the bar top, very high quote. With the extent of what they want to do, would have to close the Pub for about a week. Looking at other ways, maybe laminate. Roger Willis and Terry have done it in the past and usually do it every 2 years. Golf shoes are not allowed in the Pub. Remove them before entering. Kitchen- JJ and his crew during the summer worked hard. No special meals during the summer. We are trying some special meal nights. Thank you to Rick and Mark for the music at the last dinner. November 21st will be having a spaghetti dinner with music. There are not enough volunteers for Tuesday lunches, Friday lunches will remain. The cost of meals-it just doesn't cover the food, there are other expenses like paper products and taxes. Thank you to Sue Carlson for keeping track of income and expense. Sue Donnini, Karen Wellman, Terry Henry and Connie Coonfare are leaders and will need volunteers. We will train you. The kitchen will be open the week of the yard sale. If you use the kitchen see me or JJ for food storage. RSG-meeting next week. If you are landscaping or painting or any construction you need to fill out a form for a permit.

Larry Bearfield- WWTP permitting is done, waiting on bids. This is a slow process, hoping to get more info soon. The Search Committee for the BOD is Marilyn Best, Candy Hamlin and Roger Verden. Golf course fees were raised \$1.00 and will be voted on next week by the BOD. Met with the Rules and Regulations committee and settled a lot of what we want to do. Will be making a Rules and Regulation Committee. Steve and I and the Pro Shop regarding the Club Championship parking spots, still working out which spots. League play runs the league if concerns contact the liaison for that area.

Comments:

Lewis Massad-353 Melbourn. The golf fee went up, what was the reason midway through the fiscal year? L-There is a \$9000 deficit. J-line item has a \$9744 short fall. S-Been looking at this for about 5 years. Lewis-What about renters? Lewis-Ruth the fence looks nice, but who authorized? For the record-353 wants renters golf fees increased.

Lois Steiniger-62 Straphmore. Nancy for Thanksgiving covered dish will there be room for 3 turkeys? N-There are 2 freezers for Social Club.

Lewis Massad-353 Melbourn. Back to the fence- 1/2 for SW and 1/2 for individual that broke it. L-The BOD will take responsibility. Ruth stated it was not my decision.

Diane Rogers-135 Victoria. Jeanette with the rules for golf attire include no riding on the golf course during golfing hours.

Butch Clark-369 Melbourn. There are 31 stop signs, 21 are wooden and some posts are wooden too. Would like to see all metal. R-Do you know what the cost would be?

David Conner-336 Victoria. On the R & R's you are passing around, I am a new resident, and it sound like some are not following the rules. If 95% are in compliance why does everyone get a letter, go talk to the 5%. If I'm doing something wrong come to me. L-When you bought a new house you signed for the R & R's. J-The letter is also to let you know what we are doing.

John Johnson-356 Melbourn. If a freezer doesn't work why is it in there? Along with the rules there are a lot of golf carts without numbers on them. We had an alarm system for the kitchen freezers and it is now gone.

Frank Phelka-278 Dartmouth. I am on the R & R committee, one thing we discussed is the biggest problem we have is that they haven't been read. That is why we are sending them to everyone.

Rolly Laprise-204 York Cottage. Is there anything we can do the help reduce flooding on the golf course? It may be from across the street. Seems to have gotten worse since all of that was done.

Pat McCauley-250 Ramsgate. Update dog park on a schedule for mowing. M-John Laberdeee wants to do it. Ok for John to trim, but maintenance will continue to mow. Looking at the pavers and will reset. Pat-Do you BOD members not share info? L-It is hard to prevent everyone from falling.

December informational meeting will be the 13th at 3:00 PM and the BOD meeting will be December 20th at 3:00 PM, in the Ballroom

Meeting concluded at 4:10 PM.

Ruth Greer, Secretary