

# Board of Directors Meeting Minutes

@ Clubhouse, Friday November 15, 2019 3:00 PM

President Larry Bearfield called the meeting to order at 3:00 PM. Secretary Ruth Freer gave proof of due notice, roll call was taken, constituting a quorum.

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

John Farkas made a motion to waive the reading of the minutes from the October 18, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by Mike Kahn the motion passed unanimously.

John Farkas moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Mike Kahn and passed unanimously.

**Old Business:** None for this meeting.

## **New Business:**

- Motion by Larry Bearfield to appoint Marilyn Best, Roger Verden and Candy Hamlin as the 2019/2020 Search Committee for the Board of Directors. Seconded by Mike Kahn and passed unanimously.
- Motion to repair broken fence in front of the Clubhouse by Shawn Giroux for a cost not to exceed \$1000.00. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Nancy Hasselmann to raise golf fees to \$3.00 per round. Renters to \$180.00 a month for single and \$260.00 for a couple. Daily guest pass to \$18.00 per round and guest 5 pack to \$70.00. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Jeanette DeLisi to appoint a standing Rules and Regulations Committee for the 2019/2020 year, with members: Frank Phelka, Jim Morrison, Kay Sevison, Jan Swayze, Karen Roy and Board Liaison Jeanette DeLisi. Seconded by John Farkas and passed unanimously.
- Motion by Nancy Hasselmann to add a cart path turn around on hole #14 from Smith concrete and drainage for flooding with sod replacement for a cost not to exceed \$5300.00 coming out of Reserves. Seconded by John Farkas and passed unanilmously.

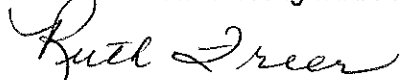
## **Announcements:**

- Mike-Courtesy notices for violations will be going out, make corrections.
- Larry-Thank you to the Golf Board for donating money to help with some projects on the golf course.
- Jeanette-Will be needing volunteers to deliver the letter about Rules and Regulations, contact the office.
- Ruth-Almost done with landscaping out front of the Clubhouse. Starting to paint the railings and the bottom of the Clubhouse.
- Nancy-There will be NO FISHING signs posted on the golf course during golfing hours. Contact the RSG Committee for any work on the outside of your home.

There being no other business before the Board Mike Kahn made a motion to adjourn and it was seconded by Nancy Hasselmann. The motion carried and the meeting adjourned at 4:10 PM.

## **Next Meetings:**

The next Board of Director informational meeting will be Friday December 13th at 3:00 PM in the Ballroom. And the next Board of Director meeting will be Friday December 20th at 3:00 in the Ballroom.



Respectfully Submitted  
Ruth Freer, Secretary