

# Board of Directors Meeting Minutes

@ Clubhouse, Friday October 18, 2019 4:00 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, Steve Gade, Nancy Hasselmann and Ruth Freer. Absent: Mike Kahn.

Steve Gade made a motion to waive the reading of the minutes from the August 7, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by John Farkas the motion passed unanimously.

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

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

## **New Business:**

- Motion by Nancy Hasselmann to fix the Pub roof with Integrity Roofing at a cost of \$5600.00. Seconded by Ruth Freer and passed unanimously.
- Motion by Steve Gade to replace 48 solar panels and re-install and correct plumbing by Fun In The Sun for a cost of \$18,439.00. Seconded by Ruth Freer and passed unanimously.
- Motion by Steve Gade to install 2 new liquid chlorine injectors for the pool and spa by Complete Pool Care for a cost of \$7300.00. Seconded by Nancy Hasselmann and passed unanimously.
- Motion by Steve Gade to repave partial areas of the cart path by Tucker Paving at a cost of \$13,411.00 with \$5000.00 payment from the Golf Board. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Steve Gade to repair greens mower by Wesco Turf for a cost of \$8626.28. Seconded by Nancy Hasselmann and passed unanimously.
- Motion by Jeanette DeLisi to replace the front doors of the Clubhouse by Integrity Construction for a cost of \$7040.00. Seconded by Ruth Freer and passed unanimously.
- Motion by Ruth Freer to re-do landscaping in front of the Clubhouse at a cost of approximately \$3500.00. Seconded by Steve Gade and passed unanimously.

## **Announcements:**

- Ruth-Volunteers needed to paint street signs-sign up in Clubhouse.
- Ruth-Volunteers needed to plant for January yard sale-sign up in Clubhouse.
- Ruth-Do not drive on the sidewalks at the Clubhouse with your golf cart.
- Nancy-No golf shoes should be worn in the Clubhouse.
- Larry-Looking into raising golf fees.

There being no other business before the Board Jeanette DeLisi made a motion to adjourn and it was seconded by Nancy Hasselmann. The motion carried and the meeting adjourned at 4:20 PM.

## **Next Meetings:**

The next Board of Director informational meeting will be Friday November 8th at 3:00 PM in the Ballroom. And the next Board of Director meeting will be Friday November 15th at 3:00 in the Ballroom.

  
Respectfully Submitted  
Ruth Freer, Secretary