## Board of Directors Informational Meeting Friday October 11, 2019 3:00 PM

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

Larry stated he has been diagnosed with Mesothelioma (lung cancer) and I want to thank Steve and the BOD for taking care of things while I was ill. I don't know how long I will be able to be on the BOD but for now I am staying.

<u>Jeanette DeLisi-Rules</u> and Regulation committee submitted their report to the BOD. Thank you RSG Committee for helping get bids to replace the front doors of the Clubhouse.

Ruth Freer- Thanks for the compliments on the new front landscaping and the plan is to try to continue in front of the clubhouse. It is labor intensive and then it won't have to be done for some years. Plant holders made by Ryan are in front of the clubhouse and can be changed for the seasons. A couple notes in the Sweet Times for the street signs to be painted and asked for volunteers to do that, and for the past couple years we have been doing plants for the annual yard sale. I asked for some help starting some plants, no response. Let me know if you want to volunteer. Someone ran into the fence at the clubhouse. We are going to replace it and the resident will pay for it. Golf carts are not meant to be on the sidewalk. You can use the back doors if needed. There are no steps there and you can just walk in.

<u>Steve Gade-</u> Thank you everyone to help with the bridges. Doing #6 bridge this weekend. Also thank you to William and Cheryl Wald and their son for painting the docks. We are going to work on the fishing pier dock also.

John Farkas- Nothing for this meeting.

<u>Larry Bearfield</u>- The DEP has approved the permit for reconstruction of the WWTP. Will be going out for bids and then we will have a better idea of the cost. The generator on #13 is getting completed, had some complications with the transfer switch. We will be meeting with the R & R committee in the next three weeks.

## Comments:

Linda Kahn-249 Ramsgate. Myself and Ardith Lynch have been doing the welcome committee visits since 2016. In 2016 we visited 16 homes, in 2017 22 visits, in 2018 31 visits and so far in 2019 we have visited 24.

Marilyn Best-262 Ramsgate. New phone directory books are coming. Sign up in the hall. Need volunteers to be hostesses and hand out literature. They will be taking pictures on November 13-14-15, if you can't make those they will be back in January. You can also submit your own photo for a \$10.00 fee.

Dixie Grande-263 Ramsgate. We need volunteers for the library. Please return the books to the containers by the doors. We also have magazines-phone books-and coupon books.

Joan Gade-31 Edinburgh. I know this has been brought up before. I walk and ride my bike every day and never in the 15 years of living here have I seen such speeding cars. I think the stop signs are just for decoration. This is very dangerous, please slow down. Marge Graber-385 Townbridge. The Social Club will pick up after the individual yard sales. We need guys to pick up stuff, if we have no volunteers we will not be picking things up.

October informational meeting will be the 11th at 3:00 PM and the BOD meeting will be October 18th at 3:00 PM, in the Ballroom

Ruth a. Freer, Secretary

Meeting concluded at 3:20 PM.