

Board of Directors
Informational Meeting
Friday October 12, 2018
3:00 PM

Present: Larry Bearfield, Steve Gade, Ed Swindelles, Mike Kahn, Bruce Julin, Cliff Jackman and Ruth Freer.

Larry- The generator for the back well will be here on October 22 and get hooked up. The building in the maintenance yard will begin next week. The extra money left over will go to fix pond areas (#61) when we get the final cost of the building. The rest will go to erosion control. The golf course looks good. #4 tee temporary is in play. When the weather dries will begin black top on the cart paths. This year had an over abundance of rain. Irrigation systems are on at the same time as it is raining. Looking into rain sensors. We are wasting water. Remind who is watching your house to look at irrigation too. Sign up in the office for the Air Tight program, will be November 5-20. There is no charge to homeowners. Savings at the WWTP, the former permitting was for 6 hours a day 7 days a week (42 hours) and it was reduced to 17 hours per week. Questions about where it went in the budget. Cliff responded with explanation, other areas increased in cost and no there was no Shareholder increase for 3 years.

Cliff- Budget meeting next month with the Finance Committee. I will be resigning the BOD next month. Interest rates are going up on CD's.

Ed-Channel 732 is back up and running. There is no longer a channel 95.

Mike-Nothing for this meeting.

Steve- CAP needs volunteers. The exercise room has a broken machine with a long cable, not sure how to repair. Waiting for the donor to get back and check with them. Sea Walls are done except #16 & 17. Looking for help to seal. Contact me if interested. Request from some homeowners to leave a house key at the office. If you don't have someone watching your house you can leave a key at the office and fill out a form. We have extended the dog walk by the marina. Signs are posted no dogs in the picnic area.

Bruce-Going to put an ad in the Sweet Times for residents that might be able to work for pay. Like in the pub or proshop. If you are interested let the office know. Thank you for your patience for the pool. Taking longer than expected. Next week putting down the pavers. No food or drink until the pavers are sealed. Don't want any stains. It was a lot of work cleaning the pool furniture, thanks to everyone that helped. The furniture was stained by sun tan lotion. Herm Armstrong fixed some doors, thanks. There will be some upcoming lessons on the new shuffleboard table.

Ruth-Several recommendations from the RSG Committee, most will be discussed with the BOD at a later time. The books that were in the storage area by the stage were thrown away. Had to clean out that area.

Comments:

Butch Clark-369 Melbourn. What was the cement that was dumped by canal at #16?
Larry-It was from the pool area.

Melissa Greenwalt-174 Dartmouth. Had a tractor running behind home last week and left big ruts in yards, did a lot of damage. Will the trees be replaced that were taken down.
Mike-2 trees were very high and dead, had to be removed, they made many trips to get rid of the debris. They will be back to grind the stumps. If there are other trees in danger of coming down we will look at them, we have to be careful due to being wetlands and we are not allowed to do much work. Melissa-Have you considered having 1 person on each street to be on the complaint committee. Mike- We haven't, I handle all complaints now and if you are not willing to sign a form contact Ruth and she will fill out the form for you.

Ardith Lynch-65 Straphmore. Has the RSG committee considered replacing the cement at the clubhouse? Are we allowed solar panels at our homes? Larry-We have fixed most of the cement that was raised by sanding it down and yes you can have solar panels, no rule on that.

Barb Poe-298 Townbridge. I talked to some BOD members after a meeting a couple months ago about a home by me that is overgrown. Mike-I spoke to the homeowner and he had the yard mowed and weeds pulled. If it is bad again let me know.

Kay Sevison-378 Townbridge. We tried to offer help to the complaint committee, why not have one? There is no accountability if you don't fine them, they won't stop.

Linda Kahn-249 Ramsgate. When Mike gets a complaint he doesn't know who is writing it. He is capable of taking care of them. Do not need a complaint committee. Larry-Mike does contact each complaint.

Gwen Julin-117 Victoria. You need to review the solar panels as some of them can be really ugly.


Board Meeting is Friday October 19th at 3:00 PM in the Ballroom.

Meeting concluded at 3:50 PM.