

Board of Directors Meeting Minutes

@ Clubhouse, Friday September 21, 2018 3:00 PM

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

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

Ed Swindelless made a motion to waive the reading of the minutes from the May 18, 2018 Board of Directors meeting and to approve them as posted. The motion was seconded by Steve Gade the motion passed unanimously.

Bruce Julin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Ed Swindelless and passed unanimously.

Old Business: None for this meeting.

New Business:

- Motion by Mike Kahn to trim the large oak tree behind # 11 Edinburgh at a cost of \$2700.00. Seconded by Bruce Julin and passed unanimously.
- Motion by Bruce Julin to resurface the swimming pool by Kristi's Pool Service and install new pavers around the pool for a cost not to exceed \$110,000.00. Seconded by Ruth Freer and passed unanimously.
- Motion by Larry Bearfield to purchase a Greens Groomer from Beard Equipment for a cost of \$6940.00. Seconded by Bruce Julin. Discussion followed and motion passed unanimously.
- Motion by Mike Kahn to amend Rule 12. Sales and Business Activities A. Home Sales and Business Activity Rules (g.) "Individual homes are permitted one annual yard sale per year, to be held on their property during the first weekend in the month of November. Seconded by Bruce Julin and passed unanimously.

Announcements: Under house A/C duct work will be done free of charge in your home from November 5th to the 20th. Sign up in the office. This is paid for through a grant with TECO. If concerned contact security for someone to be present while they are in your home.

The TV in the exercise room is back working.

There being no other business before the Board Bruce Julin made a motion to adjourn and it was seconded by Ed Swindelless. The motion carried and the meeting adjourned at 3:10 PM.

Next Meetings:

The next Board of Director informational meeting will be Friday October 12th at 3:00 PM and Board of Directors meeting October 19th at 3:00 PM .in the Ballroom



Respectfully Submitted
Ed Swindelless, Secretary