

Board of Directors
Informational Meeting
Friday December 13, 2019
3:00 PM

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

Jeanette DeLisi-The Rules and Regulation Committee gave the BOD a final proof last week. The R & R Committee was voted in as a standing committee. Social Club-Christmas potluck December 14th with Sweetwater Singers and One More Time Band. Clubhouse doors came in damaged, have to be re-ordered. Thank you all volunteers for decorating for Christmas. Volunteers are very important and appreciated. Thanks to Marilyn Best for always decorating for every holiday. Greeting cards after the first of the year will be collected by Jane Gates. Anyone wanting to use the clubhouse for any reason must fill out an application with the office.

Ruth Freer- We have finished the front of the clubhouse at a cost of \$2800.00, below the \$3500.00 that was originally voted for. Thanks again to Tom Benard for all the painting. Our next project will be the front wall and entrance sign.

Steve Gade- Thank you Larry for all you have done as President. On #14 tee box there is a new walk path. We received \$1600.00 from the Golf Board toward the project. We also put in drainage and new sod to eliminate the water. Thank you to the Wald's for all the painting at the marina. Let us know where you are seeing pot holes.

Nancy Hasselmann- Forms have been downloaded onto the website, sweetwatercommunity.net for complaints and architectural applications. At the Pro Shop-use caution on the cement when it's wet. I have talked to Jason to put an article in the Sweet Times to inform everyone what he is doing on the golf course. Thank you Bruce Julin for getting the new Christmas lights at the Pub. The Pub and Social Club paid for them. Kitchen-just had a food safety class with 26 people. If you want to help see John Johnson or myself. There will be music in the Pub tonight. Smoking on the porch needs to be as the signs are designated. Please use them. We are looking at the Pub hours to maybe open later and the prices of drinks are being researched, maybe increased in the new year. Also researching Point of Sale service for the Pub. It is online with an I-pad. This is a new register system. RSG-More residents are filling our applications for improvements, thank you. The county needs permits. Working on a new filing system for permits only the RSG Committee will have. This is my personal thought only from the last meeting, apologize letter read regarding the gate at the clubhouse and the dog park incident.

Larry Bearfield- Read his letter of resignation as President of the BOD, but is remaining on as a director. Mike Kahn will be the new President. Reminder if you are doing work at your house you are responsible to dispose of construction material. Make sure you address this with your contractor. Mike

Comments:

John Mueller-154 Victoria. The golf board did donate toward #14. We just elected new officers for the golf board. Some other projects we would like: #9 raising the fairway, really wet, #17 raising the tee box, and the pathway between 15 and 16. There are also some other cart path areas that need to be resurfaced.

Barb Poe-298 Townbridge. I complained 2-3 years ago about my neighbor and again in August and just a few days ago, each time a got a letter stating the BOD is working on it. Well nothing has been done. The house is a mess. Jeanette-I will address the situation with stronger enforcement.

Joe Mann-324 Victoria. We have a rat problem. I had damage under my house. I have spent several dollars taking precautions for prevention.

Wink Carlson-1 Edinburgh. Cracks in the blacktop, need to have the company come take a look.

Butch Clark-369 Melbourn. There are several street lights not working. S-Some have been turned off for many years as a cost savings. Butch-turn them back on.

Ardith Lynch-65 Straphmore. Complaining about the cold clubhouse at Bingo. It is set at 72 degrees. S-We will look into changing the temp.

Sue Carlson-1 Edinburgh. A suggestion, when you repaint the lines for golf carts can they be made wider.

Lewis Massad-353 Melbourn. This mishap at the pro shop, a known hazard and can lean toward a lot of liability. Very slippery when wet. My suggestion for immediate response is slippery when wet signs then long term, sand blast off the glossy coat.

Ken Phillips-63 Straphmore. Asking again for our upcoming big golf tournaments- February 17th Women's Breast Cancer and March 6th Men's Prostate, to waive the golf fee for this event. And about the rat problem, could it be a correlation with the garbage bins. S-Probably not, the compactor is sealed.

Juliann Berdini- 2 Edinburgh. I have had to replace the vapor barrier under my house due to the rats. You need to look at this seriously NOW!

Gwen Julin-117 Victoria. Can you clarify guest tickets for tournaments?

Ed Swindelles-312 Townbridge. Taking the toys next week to the school, so if you want to donate do so soon.

January informational meeting will be the 10th at 3:00 PM and the BOD meeting will be January 17th at 3:00 PM, in the Ballroom.

Meeting concluded at 3:50 PM.

Ruth Green, Secretary