

Board of Directors
Informational Meeting
Friday July 12, 2019
3:00 PM

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

Jeanette DeLisi-Rules and Regulation committee is still meeting weekly. Planning to have a presentation for the BOD in September. Social Club has one activity on August 11th, trivia and pizza in the Pub. Thank you to Louise Vitelli for donating her time to do some touch up painting in the Clubhouse. In the next few weeks all carpet in the Clubhouse will be professionally cleaned. Working on replacing the entrance doors to the clubhouse. Thank you for your cooperation in keeping the clubhouse in order. Some info you should all know, we have close to 70% full time residents now in the community. This community is 30 years old and we have to continue to properly maintain it. We are going to have to spend money to do this.

Steve Gade- We need volunteers. Ask us if you can volunteer! CAP also needs volunteers.

Mike Kahn-We have replace the 2 variable speed pumps at the pool, and they are up and running. We had a company come look at the tennis courts and shuffle board courts. Very minor cracks at the tennis courts, they are structural. In Florida you will never get rid of them because of the sand base. We have been working with the manufacturer for the solar panels with the service company, who is no longer in business. We have a new company taking over. They will work with the manufacturer and repair what was installed incorrectly.

Ruth Freer-Doing some landscape updating. The Pro Shop entrance now has sod with a couple of pots with flowers. Will be working on the front of the Clubhouse. Cleaning and sprucing up. Still doing some tree trimming. New plantings will be low maintenance.

Larry Bearfield-The main boulevard and some cart paths have been done. We have a list of priorities for repairs in the community. Emergencies do pop up from time to time and they get taken care of first then when time allows requests by individuals. Rural Water was here at the request of Fred Mullin. They did a smoke test, and it didn't go well. The equipment wasn't working well and it was really wet. Took off 6-8 sanitary covers to look for storm water infiltration. Found some leaks that will need to be taken care of, one big one at the WWTP. Will be working on that one first. Once we get the report from Rural Water we will continue with the process for new sand filters. We have to have the water tanks inspected every 5 years and that will be scheduled soon.

Comments:

Pat Dennett-49 Straphmore. Project on tee box by my house, why isn't it finished? The pump has to be maintained by SW. L-Will start next week.

Roger Verden-86 Straphmore. A week after the trees were trimmed we had a storm and some branches broke off. Will they come back and fix them? R-Will talk with them next week.

Diane Rogers-135 Victoria. What is the status of the sound system? I heard they needed new wiring and a new box. M-The overhead projector is not working.

Jan Swayze-325 Victoria. I am representing the Rules and Regulations committee. Thank you BOD for giving us the info from the lawyer. I am concerned that looking at our documents and no where do I find the term Registered Resident. Where did it come from and when? Much back and forth discussion followed.

Audrey Mahakian-176 Dartmouth. I learned this week due to a leak in my roof, that we should have our roofs checked every 5 years.

Unkown-The Ballroom fans are not working correctly.

No Board of Directors meeting in July.

Meeting concluded at 3:45 PM.

Ruth D. Dree, Secretary