

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

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

Steve stated that Larry had his operation and is doing well.

Jeanette DeLisi-Rules and Regulation committee had their final meeting yesterday. There are 2 sections, one is of proposed changes and the second is other suggestions for consideration to the BOD. We met 22 times for 2 hours. A HUGE thank you to the committee of Jim Morrison, Frank Phelka, Karen Roy, Kay Sevison and Jan Swayze for your dedication. Social Club-this months meeting has been cancelled as well as the game night. The July, August and September birthday party will be Saturday September 28th in the Pub. Clubhouse-had all the carpets cleaned and the parquet flooring cleaned and stained. Some chair seats needed to be cleaned and I marked them and Dawn has cleaned them. The new grill is hooked up and ready to use. We have a policy for use. Thanks to the following for donations towards the grill-the pool group, social club, real estate office, the community and an anonymous donor. Replaced the over head projector for \$2500.00, paid for from the BINGO reserve account. It will be ready for Veteran's Day.

Ruth Freer- Landscaping- getting some money to re-do plantings at the Clubhouse. May be something at the next meeting. We have to trim trees every year and so far this year we have spent \$15,150.00.

Steve Gade- In the maintenance yard we have a few spots open for trailers or a motor home. We had the fishing pier redone as it was rotted for \$2800.00, and it is much more solid. We are going to finish with the staining of the new wood soon. Rick Nelson wants to have music at the marina maybe one night a week.

John Farkas- A new capitol expenditure is on the board. Did a projection of minor things we are going to do this year and we ended up doing 6 or 7 different items. Pool and other areas, the accurate numbers are posted. The actual expenditures are kept up to date.

Comments:

Roger Verden-86 Straphmore. Thank you Ruth for helping with the tree. The grass in the ponds and algae growth is really bad. When they spray it kills the grass and sure enough it is dead. But when they blow the grass after cutting it flares up again. The algae when after spraying is should drop to the bottom, but it's not. It just sits there and clogs up the drains and the fountain. S-they used a new chemical today and will be cutting the grass the other way. The weed wacker did get some grass in there today and they will be working on that.

Barb Poe-298 Townbridge. About a month ago I put in a complaint about 297. The bushes are too high, house is moldy and water just lays there. My pump is running every 3-4 minutes 24 hours a day. Mike has talked to him and he said he was going to take care of it.

Diane Rogers-135 Victoria. Speeding has really gotten bad. As we sit on our lanai we watch people just fly down the boulevard. We need to control this. UPS, FedEx, mail carriers, vendors and residents. S-We had put in a speed bump about 6 years ago but it was ripped out after 3 weeks. Will do a vote for this again.

Diane Mullin-182 Dartmouth. The street signs are looking really bad, need to be repainted. S-They are welded on so they will need to be repainted right on the sign.

No BOD meeting for September. 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

Meeting concluded at 3:20 PM.

Ruth Drees, Secretary