

Board of Directors
Informational Meeting
Friday December 10, 2021
3:00 PM

Present: Jeanette DeLisi, Mike Kahn, Ruth Freer, Fred Mullin, and Nancy Hasselmann.
Absent: Perry Harkness.

President Mike Kahn welcomed everyone watching on Facebook.

Jeanette DeLisi-Read Wink Carlson's resignation letter. Thank you to the social club and volunteers for decorating for Christmas. Social club activities for December, the 13th is caroling, the 19th Christmas gathering and the 31st is the New Years Eve Party. Thank you to Steve Gade for being on pig patrol. Still looking for someone to supervise the chair crew for functions. We have a new sign for Clubhouse rules. A few years ago there were concerns about not enforcing the rules. So a rules committee was established to review all rules for updates.

Ruth Freer-Working on combining the budget into 1 as we no longer have non shareholders. We have money in the budget from not hiring employees so that money will almost cover the expense of the lawn care. The Architectural Committee is looking at the Reserves to decide the life expectancy of our equipment. On the #4 turn around there was a tree that had fallen and was repaired by the maintenance crew, but someone (resident) decided to cut it down, this can't be done.

Fred Mullin-The sewer system work is done. Pool electrical problem is also completed. Will be putting up the new security screens at the WWTP. The vegetables are ripe, but don't pick them as they are not yours. Pool furniture will be here in about 5 weeks. Selling the old furniture for \$10 each. Explained the law suit from many years ago, had to have 2 budgets, common and LUA.

Mike Kahn- Thank you to Wink Carlson for your time on the BOD. Waiting for the answer from Florida Dept. of Transportation regarding the stop light at Government Blvd. intersection. Going to rescind the motion from Oct. 15 re: the driving net. Need 42 signatures on a petition to change.

Nancy Hasselmann-There will be a painting class in the Pub. Signed a one year contract for lawn care of the common areas. They are insured. Had a varied range of quotes. Thank you to the Architectural Committee for their work in getting quotes. Repairing look out area on #6, volunteers will be doing the work. The Architectural Committee is looking at needed repairs to the Clubhouse. The kitchen is still closed, but if you are interested in doing a meal see me. We need team leaders. Thanks to the flag committee volunteers. Pub-tonight will be Blue Grass music. The outdoor seating is doing great. Wednesday is ladies night and we have special drinks. We still have 2 I-pads for sale.

Comments:

Bruce Julin-I think you have been over zealous in the approach with rules. Neighbor got a letter about his sign the day after he moved in. Request BOD to visit and apologize for mistake. Is it possible to discuss ballot before going out to vote?

Jan Swayze-I am the Chair of the Rules Committee. History of the committee and why it was formed. Lamppost issue voted to change last Shareholder meeting and passed by a 204-38 vote. Also explained voting process for annual meeting. Be sure to put all ballots in the inner white envelope, then put in outer yellow envelope and sign. Read the letter and follow the instructions.

CarolAnne Zamoic- Need a copy of rule changes after election. Disconnect of communication! This may be why there is confusion.

Ed Swindelles-Did well with the Christmas toys. When will Bingo be open to the public?

Joe Zamoic-Quality with the meeting is not good. What about on TV? Mike-We are working on live broadcasting with channel 732.

Diane Rogers- What about the precious grass rule? Will discuss with golf board.

Karen Roy- You as the BOD are residents, right? You go by a violation everyday, why don't you write it up? Complaints should be kept confidential, how long to comply with violations? Jeanette-complaints are kept confidential, a courtesy notice goes out first, if not corrected a letter goes out with a specific date for compliance. If still not corrected another letter goes out with a fine, loss of privileges and a chance to meet with the Grievance Committee. A procedure is followed.

Debra Thompkins-My home backs up to the front fence area. Someone is walking their dog everyday in the open area, is this allowed? Mike-there is no rule against that. No matter where you are you should pick up after your pet.

Patty Laney-Thank you to the BOD for approving the food trucks. The first one will be here on Dec. 22. It is OK to eat in the Pub or Ballroom. Please clean up after yourself. We also have a truck coming in for the yard sale on Jan. 29.

Karin Laraway-Does the BOD have a legal review of all contracts? Mike-only if needed. The rules need to be updated on the website.

Jan Swyaze-Candidates night, if not needed can still have to introduce candidates. Also explain ballots. We have changed the date to earlier to Dec. 16.

The next BOD meeting will be Friday December 17, 2021 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 4:20 PM.