

# Board of Directors Meeting Minutes

@ Clubhouse, Friday December 17, 2021 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Acting Secretary Ruth Freer gave proof of due notice, roll call was taken, constituting a quorum.

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

Fred Mullin made a motion to waive the reading of the minutes from the November 19, 2021 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer and the motion passed.

Fred Mullin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Perry Harkness and passed unanimously.

**Old Business:** The Dept. of Transportation is looking into increased traffic and a stop light on 17/92/

## **New Business:**

- Motion by Ruth Freer to accept the resignation of Wink Carlson from the Board of Directors. Seconded by Fred Mullin and passed unanimously.
- Motion by Ruth Freer to appoint Donald Morris to fill Wink Carlson's term on the BOD to 2023. Seconded by Nancy Hasselmann and passed unanimously.
- Motion by Fred Mullin to rescind motion of November 19, 2021 regarding identification in the storage area. Seconded by Nancy Hasselmann and passed unanimously.
- Motion by Mike Kahn to rescind motion from October 15, 2021 to clarify location of driving net. New location will be voted on by residents at the Shareholder Meeting in February. Seconded by Fred Mullin and passed unanimously.
- Motion by Ruth Freer to accept the 2022/2023 budget from the Finance Committee as presented. Seconded by Fred Mullin and passed unanimously.
- Motion by Nancy Hasselman to repair lookout point by #6 tee not exceed \$1000.00. Repairs to be completed by Sweetwater volunteers. Seconded by Ruth Freer and passed unanimously.
- Motion by Perry Harkness to build a new forward tee on hole #3, approximately 150 yards from the green. Construction by Sweetwater maintenance and paid for by the Sweetwater golf board. Seconded by Ruth Freer and passed unanimously.
- Motion by Nancy Hasselmann to hire Southeastern Nurseries for lawn care on common areas for a cost not to exceed \$54,000.00 annually. Seconded by Ruth Freer and passed unanimously.

## **Announcements:**

- Nancy-Fishing derby-info to follow. Holiday staff and BOD lunch was great and you can pre order wine for New Years on sign up sheet.
- Perry-Golf board purchased new cups, sticks, flags and sand box for #12.
- Mike-Bingo open to the outside has been tabled until all 7 BOD members are present.
- Merry Christmas from the Board of Directors!

There being no other business before the Board Fred Mullin made a motion to adjourn and it was seconded by Perry Harkness. The motion carried and the meeting adjourned at 3:20 PM.

## **Next Meetings:**

The informational meeting will be Friday January 14, 2022 at 3:00 PM. And the Board of Directors meeting will be Friday January 21, 2022 at 3:00 PM. The meetings will be live on Facebook.

Respectfully Submitted  
Jeanette DeLisi, Secretary