

Board of Directors
Informational Meeting
Friday January 14, 2022
3:00 PM

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

President Mike Kahn welcomed everyone watching on Facebook.

Jeanette DeLisi-Social Club events, tonight Birthday Party-yard sale week of the 24th. Shopping for residents will be Friday morning. Annual Shareholders packets will be going out today. You can vote for up to 3 candidates, you can vote for just 1 or 2 but no more than 3. Candidates Night will be this Sunday the 16th at 7:00 PM. Read your packet completely. Indoor shuffleboard starting in February.

Ruth Freer-Landscaping with new mulch around the community. The Architectural Committee are doing updates in Reserves with replacement costs and life expectancy. We have some electric outlets that need replacing. Working on the Real Estate contract. Will be doing some more plantings for the butterfly group.

Don Morris-It is an Honor to be selected to be on the BOD. I have spoken with representatives from my areas and will be making changes as needed.

Mike Kahn- Candidates Night will be this Sunday at 7:00 PM. If you have questions about the packets call the office or seek out a BOD member. Please consider wearing a mask while indoors, due to the increase in COVID in the community. The Health Department was here today for the pool and spa inspection and it was good. A microphone stand is missing, please return if you have it.

Nancy Hasselmann-If you are interested in a meal in the kitchen, please get a hold of me. More discussion on the electric work in the community. Changing the light bulbs in the outside lights to LED bulbs. Pro Shop roof is in need of some major work. Look out point repairs will be done by Jim Walker and his crew (by #6 green). For Fred- quotes to re-do the docks on the marina will run about \$210,000.00. Using something other than wood to expand the life span. Thanks to all the candidates and the current BOD for all you do.

Comments:

Kathy Fisher-There are a lot of outside real estate signs in the community, how are new residents vetted? What about the rules and regulations? R-We are listed as a 55+ community and they should all know. Lucille Spaulding-There is an intent to purchase form and a background check and phone interview is done by the office. It also already has a signature regarding the rules.

Gwen Julin-I understand the POS system is a no go. What about a new form for charge cards for residents in the Pro Shop? N-looking into another option.

Mary Slevinski-The yard sale is on! Another food truck is coming in during yard sale week.

Bruce Julin-Will you be discussing the rule changes? M-after the next meeting.

Ed Swindelles-Will you be discussing opening up Bingo at the next meeting? M-Yes.

The next BOD meeting will be Friday January 21, 2022 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 4:10 PM.

