

Board of Directors Meeting Minutes

@ Clubhouse, Friday March 18, 2022 3:00 PM

This is a live broadcast on Facebook.

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

Present: Mike Kahn, Ruth Freer, Fred Mullin, Steve Gade, Don Morris, Jeanette DeLisi and Nancy Hasselmann.

Jeanette DeLisi made a motion to waive the reading of the minutes from the January 21, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer and the motion passed.

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

Old Business:

New Business:

- Motion by Jeanette DeLisi to nominate George Brown, Janis Dykes, Dennis Graffious, Linda Kahn, Anna Records, Russell Reints, Lois Steiniger, Becky Wallace & Sherie Walker to the Grievance Committee. Seconded by Fred Mullin and passed unanimously.
- Motion by Jeanette DeLisi to nominate George Brown, Cheryl Harkness, Linda Kahn, Judy Patterson, Diane Rogers, Ann Sherman & Jan Swayze to the Rules & Regulations Committee. Seconded by Fred Mullin and passed unanimously.
- Motion by Jeanette DeLisi to remove the wording Non-Shareholder from all recorded paperwork. Seconded by Ruth Freer and passed unanimously.
- Motion by Jeanette DeLisi to hire Superior Service & Solutions to make needed repairs to windows and doors at the Clubhouse for a cost not to exceed \$9000.00. Seconded by Don Morris and passed unanimously.
- Motion by Jeanette DeLisi to hire True Roofers to replace Clubhouse roof shingles on the right side and replace gutters as needed for a cost not to exceed \$10,500.00. Seconded by Fred Mullin and passed unanimously.
- Motion by Ruth Freer to hire Nelson Tree Service to trim large oaks at back entrance to Sweetwater & other tall palm trees in community. Also, clean moss out of several trees on the golf course, for a price not to exceed \$3000.00. Seconded by Steve Gade and passed unanimously.
- Motion by Ruth Freer to hire True Roofers to replace the soffit and re-shingle the roof at the Pro Shop for a price not to exceed \$12,500.00. Seconded by Steve Gade and passed unanimously.
- Motion by Nancy Hasselmann to approve payment to Stable Soils for completed sidewalk leveling & cracks, also for repair on resident driveway, not to exceed \$4200.00. Seconded by Fred Mullin and passed unanimously.
- Motion by Nancy Hasselmann to appoint Marge Graber, Willie Dement, Fred Mullin, John Johnson, Louis Massad, Steve Wellman, Russell Reints, Jim Caldwell, Joe Zamoic, Charlie Grisdale,

Brandon Pryor with Chair Greg Roy as the Architectural Committee. Seconded by Ruth Freer and passed unanimously.

- Motion by Fred Mullin to replace treadmill in exercise room not to exceed \$1000.00. Seconded by Don Morris and passed unanimously.
- Motion by Fred Mullin to replace defective chlorine pump at the WWTP not to exceed \$800.00 from Harrison Waste Water. Seconded by Steve Gade and passed unanimously.
- Motion by Fred Mullin to replace canopy at the pool not to exceed \$3500.00 from Ard's Awning. Seconded by Ruth Freer and passed unanimously.
- Motion by Don Morris to appoint Brandon Pryor, Bruce Julin, Steve Wellman, Lois Steiniger & Ruth Freer to the Finance Committee. Seconded by Steve Gade and passed unanimously.
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- Motion by Don Morris to appoint Pauline Proulx, Becky Wallace & Rob Hamlin to the Insurance Committee. Seconded by Steve Gade and passed unanimously.

Announcements:

- Nancy-Thank you to Bill Lantz for lunch on St. Patrick's Day. Fishing Derby will be Sunday from 2-4 on Edinburgh Drive. \$5.00 to enter, hot dogs and chips will be available for \$2.00.

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

Next Meetings:

The informational meeting will be Friday April 8, 2022 at 3:00 PM, and the Board of Directors meeting will be Friday April 15, 2022 at 3:00 PM. The meetings will be live on Facebook.


Respectfully Submitted
Jeanette DeLisi, Secretary

Immediately following this meeting the results of the special meeting for the golf driving net were as follows:

Yes-72
No-166

The vote did not pass so there will not be a golf driving net.