

Board of Directors
Informational Meeting
Friday March 11, 2022
3:00 PM

Present: Jeanette DeLisi, Mike Kahn, Ruth Freer, Don Morris, Nancy Hasselmann, Steve Gade and Fred Mullin.
President Mike Kahn welcomed everyone watching on Facebook.

Jeanette DeLisi-Social Club resident reception last week was a good turnout. Thanks Marilyn Best for all the memorabilia. Upcoming events-4/9 Jersey Boys \$15 each. 4/17 Easter Sunrise Service at 7AM. Rules & Regulations posted the clubhouse rules. Thanks to Jack Lipp for making the frames and Thanks to Mike, Steve and Jack for hanging the rule signs. Thanks to Jim Caldwell & Steve Wellman for installing a new shelf in the stage storage area.

Ruth Freer-Thank you for re-electing me to the BOD. Thanks to Jim Caldwell for doing all the electrical work. We have a part time year round person in the pro shop. Steve and I have been getting quotes for tree trimming at the emergency entrance. We have 3 quotes. Also trimming the tall palms and removing moss from some trees on the course.

Don Morris-Thanks to Jason and crew for cleaning the shuffleboard courts. We have set the Finance and Insurance Committees. We are going to remove the term non shareholder from all recorded paperwork.

Mike Kahn-The Areas of Responsibilities is now complete. It will be in the next Sweet Times. There is a crack at the tennis courts and we are getting a bid for repair. With the help of Sue Carlson we have been able to download the meetings on channel 732, but having trouble with the sound. Working on that and hope to be up and running soon. After using the ballroom make sure you shut off the fans, slide down until it clicks, also in the billiards room.

Nancy Hasselmann-The sidewalks have been leveled and the crack repaired. The Arch. Committee recommended using True Roofers for repairs on the clubhouse and pro shop. Hiring Superior Service for repairs to the clubhouse windows and doors. Added Joe Zamoic to the Arch. Comm. Kitchen-the meatloaf dinner was a great success. Bill Lantz will be having sandwich wraps after the golf tournament next week. Had 20 people for the food safety class today. Bought a new Dyson vacuum for the pub.

Steve Gade-Thank you for voting me back to the BOD. Front gate procedures, all owners have a 4 digit code. Don't give out that code except to your family. Use your house # on the gate box for contractors. After they call your home and you confirm them hit 9 on your phone to let them in. Thanks to the maintenance dept. for aerating the golf course. Looking into getting a lift for maintenance. The dog park has been mowed and the weeds sprayed.

Fred Mullin-The pool furniture should be coming in about 2 weeks. The 2 benches at the dock have been temporarily moved to the pickle ball area. The canopy at the pool is going to be replaced. Changing the pool timers for DST. We have new forms for the storage and dock area, fill them out and return to the office. A treadmill has broken and ordered a new one. The wind screens at the WWTP will be put up in about 2 weeks.

Comments:

Anna Records-If you move tables and chairs put them back where they belong.

Butch Clark-I personally want the driving net. It will help new golfers.

Sharon Farel-Will the new lawn mowing company charge more for gas. M-our contract is for 1 year.

Leo Ruprecht-Lengthy presentation on bicycle safety.

Audrey Mahakian-So in favor of the driving net. All members in the community are not as good as we used to be. This will be a supplement practice area.

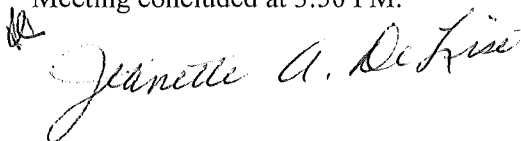
Jack Hallowell-Proposed complex (golf net) don't think it will help anyone. Design is not good. Total eyesore. Proposed mound of dirt is not good.

Janet Kolhhagen-Pitch and put next week will be fun for March Madness.

Richard Quast-Does SW have a lending closed for walkers and wheel chairs. M-Yes we have a room full of things.

The next Board of Directors Meeting will be March 18, 2022 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 3:50 PM.

Handwritten signature of Jeanette A. DeLisi.