

Board of Directors  
Informational Meeting  
Friday April 8, 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 Officers for term of 2022-2024 are President-Mary Slevinski, Vice President-Patty Laney, Secretary-Sue Carlson and Treasurer Karyl MacDonald. On 4/9 Jersey Boys, 4/13 meeting with States Atty Scott Haas to discuss scams. R & R are available at the office. Thank you to Sue Lantz for touch up painting in the billiards room. Clubhouse-many areas need attention and repairs will begin soon. Thanks to John Johnson for bringing this to my attention. Also thanks to Steve Wellman and Jim Caldwell for reviewing the building and the Arch. Comm. for getting repair company. Thanks to Steve Wellman for explaining all needed repairs.

**Ruth Freer**-I am having someone from all my areas give updates. Lucille Spaulding on Real Estate- 24 homes sold in 2021 for an avg price of \$128 thousand and so far in 2022 we have sold 14 homes averaging \$138,450. Lewis Massad on the Legacy Resident Walk. Bricks can be purchased for \$35.00 and we currently have 19 orders. We are unable to reach the company but are trying for another. Read a letter from Gwen Julin from the Pro Shop-new employee-Kathy Bertram. Tell your guests no walking on the golf course during golfing hours. Landscaping-cleared trees at the emergency exit, trimmed large oaks and palms, removed dead trees on perimeter and working on the "SW" out front. The area by the Pub had a large bush removed and will replace with sod. Corner area by tennis courts, putting lattice to cover the electric boxes. Replacing some plants with butterfly friendly plants around the community. Have ordered a credit card machine for the Pro shop and office.

**Don Morris**-Read a letter re: comments from a letter a resident submitted. Questions and comments toward the Treasurers position. Explained the Finance Committee. Set up a sub committee specifically to deal with reserves chaired by Steve Wellman. All BOD do a lot hours in their respective areas as volunteers. If you have questions submit them to the office.

**Mike Kahn**-If you are leaving for the summer you need to fill out an away form so we know who is watching your home. And you received a red HUD form, this is a federal law that you need to fill this out every 2 years. Make sure it is completed and turned into the office.

**Nancy Hasselmann**-The roofers will be here next week at the Pro shop and clubhouse. Thanks to the Haslins for providing a shoe brush at the Pub. Happy Hour prices ended April 1<sup>st</sup>. Summer hours are now in effect. Reminder any guest must be accompanied by the host to purchase alcohol. If you are planning an event and need an extra bartender please talk to John Johnson to make arrangements. Pub is not a personal dining area. We offer snacks for purchase. Kitchen-a fish fry on 4/15 by Bill Lantz and crew \$10.00. Want to get crews to do lunches and dinners through the summer.

**Steve Gade**-We have a rodent problem at the maintenance building. We are going to take down some walls and clean up the building. We will be having a small temporary office and break room during construction. Repairs should be upwards of \$60,000 and should take about 3 months. Changed the pump to get rid of the standing water. Looking at purchasing a new lift club car around \$14,000. The Golf Board has asked to have the drop zone on #10 moved, if you don't like it let us know.

**Fred Mullin**-No pool furniture yet. No treadmill yet. No canopy for the pool area yet. And yes you need to re-sign for your storage spot by the end of the month, to keep your spot.

Comments:

Butch Clark-We have a pavilion at the marina for anyone to use. Sign up on the calendar inside. There is a grill, seating and picnic tables. I put in a complaint about the support beams of the driving net broken and need repair. J-it was given to maintenance and they will complete as time allows.

Karen Roy-What can be stored in the storage area.

Barb Ewing-This rat problem is a health issue. How long has this been going on and what is being done about it? S-about 3 weeks and we had an exterminator in and he said it is an open building nothing they can do except put out rat killer.

Sue Lantz-I requested that a massage therapist come in and give massages in the clubhouse, what is the status? J-it was a consensus of the BOD not to approve it for liability purposes.

Rolly Laprise-I put a question on Facebook about the new houses skirting and didn't get an answer. J-I don't answer on facebook. But our rules state all homes must be compatible. We are working on it.

Lewis Massad-suggest seed be put in metal container. Watch the video when residents dump junk and have them come get it or pay to have it removed. When someone passes away at each BOD meeting can we have a moment of silence to recognize them. M-We have already looked into getting a metal building for the seed and fertilizer.

Pat Thibedeau-What is the time frame and more information on the maintenance building. What is the end result. S-hoping for completion in about 3 months, not totally sure of exact cost, more info will follow as we get going.

Nancy Lohbeck-The spaces at maintenance are very hard to read. We can't determine spots. How did the rat problem get so bad? N-they were apparently in the walls and when they started seeing them they put out rat killer.

Sue Carlson-can people getting food from the food trucks eat in the pub? N-yes that is a SW function.

Mike Blakely-good job by BOD's current and past for saving money in reserves for things like this and not passing on an assessment. Also last year we had a group here performing and they won the Voice contest on TV.

Hank Sims- I would like an ATM machine in SW. D-it is not feasible, too expensive, we have to purchase the machine and you would have to incur the cost for transactions.

The next Board of Directors Meeting will be April 15, 2022 at 3:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 4:20 PM.

