

# Board of Directors Meeting Minutes

@ Clubhouse, Friday December 16, 2022 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, Nancy Hasselmann, Fred Mullin, Steve Gade, Don Morris, and Ruth Freer. Absent: Jeanette DeLisi. Don Morris made a motion to waive the reading of the minutes from the October 21, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Fred Mullin and the motion passed. Fred Mullin moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Ruth Freer and passed unanimously.

## Old Business:

Nancy read a letter addressing regarding comments/questions from the informational meeting. Non-shareholders are not allowed to speak at meetings. Three minute rule to speak. Will not entertain further discussion on golf driving net. Questions or insults regarding employees not allowed. Issues with any home should be done with complaint form, not public meeting. Pro Shop Christmas decorations has been resolved. Complaint issue discussed and was handled.

## New Business:

- Motion by Don Morris to accept the 2023/2024 Budget as presented from the Finance Committee. Seconded by Steve Gade and motion passed unanimously.
- Motion by Nancy Hasselmann to hire Prince & Sons for common grounds area landscape maintenance for cost of \$22,656 annually. Seconded by Steve Gade and passed unanimously.
- Motion by Nancy Hasselmann to hire Zafircourt & Sons LLC to resurface the tennis courts at a cost of \$11,000 coming from reserves. Seconded by Don Morris and passed unanimously.
- Motion to hire Zafricourt & Sons LLC to resurface the shuffle board courts for a cost of \$9000, coming from reserves. Seconded by Ruth Freer and passed unanimously.
- Motion by Steve Gade to hire Walkers Fence Co. to replace gates at Newcastle, Edinburgh and Sewer main entrance (with using Newcastle for Edinburgh) for a cost of \$3682.02. Seconded by Fred Mullin and passed unanimously.

## Announcements:

- Mike Kahn-Surviving Active Shooter reschedule for February 3<sup>rd</sup>. February 4<sup>th</sup> Quilt Show and food drive for 2 local pantries. Applications for BOD needs to be submitted by January 12.
- Steve Gade-Power is out and pumps are down by #16. Working on wires.

There being no other business before the Board Fred Mullin made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:15 PM.

## Next Meetings:

The next informational meeting will be Friday January 13, 2023 at 3:00 PM. And the Board of Directors meeting will be on Friday December 20, 2023 at 3:00 PM in the Ballroom. The meetings will be live on Facebook.



Respectfully Submitted  
Ruth Freer, Acting Secretary