

Board of Directors  
Informational Meeting  
Friday February 10, 2023  
3:00 PM

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

**Mike Kahn**-Steve Wellman, Jim Caldwell and Jim Walker are setting up a project sign up sheet, if you are able to do some minor repairs or painting, sign up to volunteer. Had a suggestion to move the microphone so you can speak to the BOD and audience.

**Jeanette DeLisi**-Social Club-the yard sale thank you to all the volunteers, \$16,500 net income. Upcoming events-tomorrow Volunteer Appreciation with Everyly Bros. Tribute at 7pm. @/14 Valentine's Dance 7-10 pm, table reservations on Monday 1-2. 3/5 New resident welcome ice cream social. 3/17 St. Pat's Dance. Photo book signup on bulletin board. Suggestion box, please include your name in case we need to contact you. The fence around the A/C units needs to be replaced. Jim Caldwell and Steve Wellman doing it for just the cost of materials, saving us around \$2400.

**Don Morris**-Finance report. Reserve committee is an important job. One member has resigned and the co-chairs are looking for more volunteers, possibly one from every street if able. ATM report-48 transactions for December and 92 transactions for January.

**Steve Gade**-Walker Fence for the new gates is now scheduled for next week. New ball distance markers approved by the golf board and BOD at 100 and 150 yard marks. Putting sand on #16 to enlarge the fairway. Golf board is paying for the sod.

**Fred Mullin**-Good news-the dock is done, some boats are in new spots. Around the holidays it was cold so we decided because of visitors to keep the pool at 86 degrees. Present time the budget is over by \$16,000 to heat the pool. The BOD is considering if the temp is below 55 degrees to turn off the heaters.

**Ruth Freer**-Landscaping needs work at the front median. Sweetwater sign will be adding lights after the clean up. The company that we get score cards from is offering benches with advertising on them for the golf course for no charge. Laura Dufault report on butterfly group-a new resident is doing a lot of weeding in our gardens. Last year spent \$900. Future signage to identify plants. Trying a 50/50 tonight in the pub. Lisa Walker gave pro shop report, January ticket sales over \$5000, total sales over \$6000. New items include shirts and arthritic grips. Lost & found items policy after 30 days they will be gone. Tomorrow is the holiday golf tournament.

**Nancy Hasselmann**-Kitchen is doing well, hot dog night is doing well also. Pub is doing very well. Sue Sweeney has been promoted to Pub Assistant Manager. Architectural Committee state that if you have outside storage it needs to be attached to the home. Tennis court area is under repair.

Comments:

Anita Love-Thank you to everyone that came to the quilt show, was wonderful. Marilyn Best won the quilt. Bus trips may overlap with other activities, everyone can make their own decision. Have had 2 incidents in 2 days with speeders. Stop at stop signs.

Brandon Pryor-update on holes #2 and 16. S-should be working on them this week.

Delena Golden-Nancy no disrespect, you are selling your home. Why were you not taken off the BOD? Will early ballots be returned? It isn't right that the BOD picks a replacement. M-That is in our By-laws. N-Yes I am trying to sell my home. If it doesn't sell I am staying. Also doesn't turning off the heaters at night cause more energy when you turn them back on? F-It only lowers the temperature by a couple of degrees.

Gwen Julin-Golf Board voted to send to BOD, but not voted on by BOD yet. Did some research and over a year the cost would be over \$900, this is not spending money wisely. Listen to the residents and remove them. Also the benches will have commercial advertising on them, I don't want to look at that from my house.

Barb Ewing-BOD, there are a lot of people that do not like them.

Perry Harkness-Who paid for the markers?

Jeanette DeLisi-If the GB voted why shouldn't that be the decision?

Lisa Walker-I like the markers.

Mike Malmberg-I am on the GB, to clarify, we were asked about the markers and recommended they be put by cart paths. This is a short course not needed. We have to turn over to the main BOD for approval. It was voted to approve them by GB 4-2. Steve said he would remove them.

Patty Laney-BOD comments should not have been said. Not at the pub when the incident happened, shouldn't the person be banned? I had a pool up north and we used an oil substance top coat to help keep the water warmer when it was cold. J-the pub incident was not brought to the BOD as soon as it should have, the person has been banned from the pub and porch until investigation is complete.

Richard Quast-Why don't we use natural gas to heat the pool? M-It is not in our community.

Doc Hollowell-The tennis court nets were worn out and need to be replaced. Annual corn roast on 3/18.

Annual Shareholders meeting is February 21<sup>st</sup> at 7:00 PM. We will be broadcasting live on Facebook.

Meeting concluded at 4:25 PM.

GB