

HOMEOWNERS ASSOCIATE BOARD MEETING MINUTES

SEPTEMBER 16, 2019

ATTENDANCE: JUDY BERUBE, DAWN BISSELL, PAT HESS, GARY MROWKA

CONFERENCE CALL: - DAVE MUROSKY, GARY MOHLER

ABSENT: KAREN GRANT

PLEDGE OF ALLIGENCE

INVOCATION GIVEN BY CAROL ROBERTS

Presidents Report: Judy Berube said, thank you to all volunteers that pitched in and helped prepare for the storm. Such great people here in this park. Judy also said the sandbags would remain where they are for the time being as storm season is still in effect.

Secretary Report: Pat Hess reported that the minutes had been handed out to all board members and would like approval of the minutes. Dawn Bissell made a motion that we accept the minutes as written, Judy Berube second. All members approved.

Architectural: Four reviews were handed in, all of which were for painting.

Financial: Dawn Bissell handed out the report of 8 month review report was given out to tell . Financial report was given with checks that had been written and asked for any additions or corrections, none were given. Pat Hess made a motion that we approve checks written, Judy Berube second and it was approved by board members.

Homeowners bank balance as of April 30,2019	\$194,828.87
Deposits for Month of August	\$ 14,513.19
Invoices Paid	\$ 28,844.72
Bank Balance as of August 31, 2019	\$180,497.34
Money Market	\$134,076.91
CD's	\$148,256.40

Dawn reported that we have over spent on pool budget. We are over budget \$16,133.75. Dawn mentioned concern about our insurance carrier not renewing our contract, which is good until November. Discussion about the accident that took place between Rick, our Golf course attendant and a lady on a bicycle. This incident was turned over to the insurance company to take care of.

Activities: Dawn Bissell reported she will be having a haloween party on October 31st. Hot dog sales will begin November 2nd and proceeds will go towards Geothermal. Business Expo will be held on October 21st and a luncheon will be served at a moderate cost.

Dawn also reported that two Budget Committee meetings will be taking place. The first one on October 16, 2019 at 1:00 PM., and the second one on November 20, 2019 at 1:00 PM. A motion was made by Pat Hess that we accept the treasurer's report, Judy second the motion and it was approved by all.

Buildings & Grounds Report: Gary Mrowka reported that the veterans committee will be placing 6 new flag poles around the memorial to represent each military service. They are in the process of getting a permit from the county to do this.

The floor in the Blvd. Clubhouse is finished and looks great. We are working on the kitchen in the Blvd. Clubhouse and this should be completed sometime here in the near future, half the cabinets are in and a new hot water heater. The remainder of cabinets and countertop will be ordered in the next week by Karen Grant.

The tennis/pickle ball courts should be resurfaced by the end of the month.

Thank you to Don Berube for doing the Polo Park sign in front, Ron Palin will do the other sign when he returns.

The old library storage building has finally received its permit, Gary suggested, if you have an interest in storing anything in there, to check with Judy Berube, as she has had several people approach her already.

Gary thanked all who helped with the preparation for the hurricane and said what a great community this is. Also gave thanks to Karen Grant and Pat Hess for taking over with this.

Shirley Hosner said that Fibertech would be back out to patch the bottom of the large pool due to a couple chips in it. Gary also reported that he has purchased tubing to be placed on the injectors, to help stabilize the chlorine flow into the pool. The injectors that we have now are too small and cannot keep up with it, the tubing should resolve this problem.

Jim Glynn, who is filling in for Jim Hiss, will be having the next meeting on October 9th at 1:00 PM.

Cheryl Kotch asked the board to approve the purchase of the pool chairs and the sale of the old pool chairs. They would like to order half the order now and the rest when they have the money for them. Right now they have enough money for half of the order, which would take care of the large pool. They do not have another fund raiser until November. The Board approved the purchase of the chairs when they have enough money to do so.

Rules & Regulations: Due to the absence of Gary Mohler, Gary has asked Dick Hamilton to step in as Committee Chairperson, Gary Mohler will return in November and then resume the position . There has been a few violation letters sent, and also, some abandoned homes that we have been dealing with. We are hoping to get a better handle on this. October 7th at 1:00 PM. Rules and Regulations meeting.

Golf Course Report: Dave Murosky reported –

Bank Balance as of July	\$18,463.73
Deposits Month of August	\$11,543.43
Invoices Paid for Month of August	\$ 8,537.77
Balance in Account	\$21,469.39

Dawn Bissell reported that the golf course still has money available, as they have not used all the money they were subsidized. The course will be open 7:00 AM. To 1:00 AM. starting in October. Then we will see how busy we get as to extending hours. There will be a clean-up of the course in October to get the course in shape for the season. The course will be closed on Sundays unless we see the need.

OLD BUSINESS: Pool chairs, pool repair, library and storage unit.

NEW BUSINESS: _Looking at re-painting of the patio section and beams.

A/C unit in weight room, whether we need a new unit or not?

New locks for gates to pool area.

Ceiling in library to be repaired.

Fencing around the tennis courts is falling down.

CAPS: Richard Ackerman reported that all is good. Gary Mrowka praised our little Jo for all the time she spends checking and riding around to making sure everything is good and said, they purchased a new cart to patrol in, in honor of Jo and all the hours she gives.

CERTS: Richard Hamilton said they are still going over readiness reviews.

Judy made a motion that the meeting be adjourned, Pat Hess second.

Meeting Adjourned

Respectfully submitted,

Pat Hess, HOA. Secretary