

LAKE FAIRWAY'S HOA GENERAL MEETING

November 28th, 2023

Meeting called to order @ 1900.

Pledge led by Tom Charboneau

Board members present: Tom Charboneau, John Donahue, Eddie Flynn, Diane Ferrucci, Margaret Panzer, Bob Shamma, and John Grab. Missing was Judy Carson and Karen Pratt

Treasurer's report: Read by Margaret, question from Dave Geilow on projects expenses, monies given on community projects. Motion John Spada, 2nd Corky Koenig accepted by all present.

Secretary's report: Was not read due to Judy being sick for the meeting, will be covered in the next meeting.

Directors Report:

- 1. Tom Charboneau – Discussion on HOA Board of Directors meeting with Lawyer last month, we are very close to obtaining the final needed signatures for the petition thank you for all those that helped, Sue Spada 42G asked about duplicates, yes there were 20 duplicates but that is not counted in the totals. The Cul De Sac Captains will be given the list of the homes remaining to check when giving out the informers as well you can sign-up tonight. Last month the question came up for the LF golf course update. The golf course is important to many residents and it separates us from many of the other ELS parks, Golf course is making**

improvements, not perfect, but making progress each year.

2. . Eddie Flynn – Report on condition of pool and pool deck areas. Pool Light is working now and the Spa light is next to repair. Please take care of the chairs after ourselves. Dec 16th will have the Gator races return 7:00pm – 9:00pm and entertainment from DeRox from 12:00 to 3:00pm. Outdoor movies will also start in January with the Community Fun group. Judy Stewart asked about ELS taking care of the Chairs, Eddie commented that yes they are to maintain the Pool area, but we need to respect the property as well, he is always pushing ELS to improve issues at the pool monthly with ELS mtgs.

3. Diane Ferrucci – Report on painting of concrete wall at pool. Pool walls painting has started and you can see the work develop. For CERT, the Toy Fundraiser is going well and Diana will post the FD visit to collect the Toys date in December.

4. Bob Shamma – 1st General Meeting, he is replacing Pete Greco who stepped down last month. Has been a resident since 2004, First time as a board member, reminding everyone that he will step down from the Election Chairperson, but the everyone should consider the Elections coming up.

5. John Donahue – December Informer distribution – give cul de sac captains petition signature sheet to cover their cul de sacs. Thank you to everyone who is working on this as well as distribution of the Informer,

the December Informer was received tonight and will be sent out in the next days.

Issue with Microphone batteries. Discussion regarding being a back-up or getting involved, Tom thanked everyone by having the current Captains stand.

6. Judy Carson – Was absent but John reported on your recent contributions that have helped us LF community – there are many. Let's not reply on ELS for everything in this community, lets rely on each other.

7. John Grab – Report on condition of amenities & District 4 issues. Pool Table Contractor is approved by ELS and waiting to schedule the work.

8. Karen Pratt Beals – was Absent and no report. Karen requested to announce the LF Chorus will start up again.

9. Margaret Panzer – tennis courts update, she has brought the issues to ELS, and they are working on the issues.

Residents Questions.

Sadie Gordon 31E – Wanted to know when the houses would be taken down, ELS is working on it as fast as possible, we update this on the Liaison meeting notes each month. Also, discussion on the Christmas Card Process, Cards are dropped off for the Cul De Sacs in the boxes in the hall, then each week sorted by volunteers each Saturday and set for Cul De Sacs to distribute. Sand trap closing issues. It happens and they are many reasons for it.

John Spada 42G – Happy about the conditions of the ponds lately.

Sue Gielow commented for the minutes of last month, we will cover it when Judy is back.

Lisa Alsendoli 47B list of actions on the Tennis courts, it is listed on the comment forms, please be patient on the corrections.

Bill Welsh 58F -Comment on the AC units, not have the settings correctly, the filters, and the replacement of the materials. Comment on the Pool tables still need to be worked on.

Nancy Constantino 21F- Rogers farm stand start date? It will be in December, we are looking for a volunteer to handle the signs and the cones for reserving the spot, please talk to us after the meeting. Eliane Dub

4. Motion to adjourn. Motion by Alice Shama 2nd by Colleen Pessa, all approved.

Next Meeting to be 30Jan24 7:00pm