

Board Meeting Bittersweet Lakes March 07, 2017 7pm

Attendees: Karen Peak, Marti Harrington, Greg Bell, Steve Marks and Cheryl Shinabarger

Entrance Sign: Karen Peak contact with Matt Felger and bricklayers. The design and fabric suggestions coming from vendor, working with Karen Peak. Current thinking is to have back entrance reflect front, rather than rustic stone.

Pool Manager: Greg McDougall who manages 5 neighborhood pools has been hired for 2017 season. He does require help from association to collect one water sample each day. His salary allows for the hiring of an individual to collect the sample, clean grounds and bathrooms daily. Greg is not a part of this clean-up. Lynn Keefer's son has agreed to take this position...guidelines for what's included are clearly defined. Lynn Keefer will be shadowing McDougall for substitution and future help.

Pool furniture and lights have been addressed. Storage of furniture and prep for Season will be responsibility of Lynn Keefer's son. Marti Harrington and Renae Kollen will be in charge of landscaping around clubhouse this might expand to rear entrance and other common area concerns. Strongly suggested to involve others.

Tennis Courts and possible funding from reserve funds may allow for project to move forward. It was agreed the Pickle Ball Courts will be lined with portable nets. This will be discussed at annual meeting as direction from masses is needed. The Board felt strongly that the courts are part of the Bittersweet package and need addressed sooner rather than later. The option of special assessment is not wise due to parliamentary constraints. (75% buy-in)

Annual Meeting will be held March 26, 2017 with newsletter announcement being mass-emailed on March 09. See attached.

Directories will be printed and distributed the 26, 28 and 29th of March at clubhouse 6-7pm.

Appears that emailing DUES was mildly successful....reminder in Newsletter...verdict still out.

Tree project was completed this Fall.