

SWEETWATER EAST INVESTMENT CO.
dba LAKE HENRY ESTATES
Monthly Board of Directors Meeting Agenda - amended
January 21, 2022 – 9:00 AM **also via Zoom & channel 732**

1. Call to Order Rocco Guarino
2. Pledge to the Flag – Moment of Silence Rocco Guarino
3. Announcement of 2022 Board Officers Vaughn Lewis
Wed- Jan 12 unanimous voted
4. Roll Call Cindy Williams

President – Rocco Guarino- present Vice President – John Bakle- present
Treasurer – Rita Fournier - present Secretary – Cindy Williams- present
Director at Large – Vaughn Lewis- present
All members present.
5. Secretary’s Report Cindy Williams
 - a. Approve posted November 19, 2021 BOD Meeting Minutes
Vaughn Lewis made the motion to approve the November 19, 2021 BOD Meeting Minutes. John Bakle seconded the motion. The motion passed. 5-0.
 - b. Motion for Nora Kay Francis as Assistant Secretary
Rita Fournier made the motion for Nora Kay Francis to be the Assistant Secretary for the LHE BOD. Vaughn Lewis seconded the motion. Motion passed 5-0.
6. Treasurer’s Report Rita Fournier
 - a. Finance Report - (see the attached report)
Cindy Williams made the motion to accept Treasurer’s Report as presented. John Bakle made a second. Motion passed 5-0
 - b. Motion for Lyn Veltheer as Assistant Treasurer
John Bakle made the motion for Lyn Veltheer to be the Assistant Treasurer for the LHE BOD. Cindy Williams seconded the motion. Motion passed 5-0.
7. Maintenance Report John Bakle
 - a. Monthly Maintenance report
The report included 310-recorded volunteer hours from part of Nov. Dec. 2021, and Jan. 2022. Work was done in the wood shop, maintenance around the clubhouse, water system, and common grounds. At the rate of \$40.00/hour, this is estimated as a savings of \$12,400 for the community. Volunteers are always welcomed and needed.
 - b. The Spa is being repaired today and hopefully will be functionable soon.
8. New Business Rocco Guarino
 - a. Accept committee resignations
 - 1.) *John Bakle made the motion to accept Dale Stone’s committee resignations. Vaughn Lewis seconded the motion. The motion passed. 5-0.*
 - 2.) *Rita Fournier made a motion to accept the resignation of Cindy Williams from her Golf*

chairperson position, and from the audit committee and bi-laws committee. John Bakle seconded the motion. The motion passed 5-0.

b. Accept Compliance Committee Co-chair

John Bakle made the motion to accept Joyce Conrad's resignation as Compliance Committee Co-chair. *Cindy Williams seconded the motion. The motion passed. 5-0.*
(Clarence Hoffman will serve as summer contact person.)

The Board expressed appreciation to committee chairpersons for their work this past year.

9. Old Business:

Rocco Guarino

- a. Street light project - Duke Energy has not started to remove their light poles yet. There is no cost to the community as the poles remain.
- b. Dyson Rd and Rt 17/92 Intersection - The survey is to be completed by the end of March with reports due by May or June.

10. Information:

Rocco Guarino

- a. LHE Committees & Volunteers. –
We are a community that greatly depends on the generosity of its members' time and talents. Positions are open for volunteers.
 - Current chairpersons should fill out the LHE Committee form at the office for their committee.
 - Those wishing to volunteer should fill out the 2022 Committee Volunteer List form available at the office and also on the LHE newsletter.
- b. Covid 19- The CDC current recommendations are the guidelines that are being followed Clubhouse activities. Clubhouse group gatherings are limited to community members and their overnight guests. Please follow the recommended safety practices for your safety and for your neighbors.
- c. Lawsuit status – The lawsuit is continuing slowly. It remains at the fact-finding stage.

11. Questions:

- Clarification of the proper location of trashcans for pick-up. The garbage truck driver said that if the driveway pitch was high, then it is better for the can to be on the road so the claw would not damage the container's wheels. If the drive is flat with the road, the container may be placed either at the edge of the driveway or on the road.
- Clarification of the procedure for when noticing people that have not paid the golfing fee are golfing. It is recommended that any member witnessing non-paid individuals golfing to ask the individuals if they have paid for the golfing privilege, or get the golf cart's number, and report them to the office. The report will be transferred to the Golf Committee.
- Asked to recognize and New Community Members present. None were present.

12. Motion to Adjourn.

John Bakle made a motion to adjourn and Vaughn Lewis seconded the motion. Motion passed 5-0 and the meeting adjourned at 9:13 AM.

Respectfully submitted,

Cindy Williams, Secretary

Nora Kay Francis, Assistant Secretary