

SWEETWATER EAST INVESTMENT CO.
dba LAKE HENRY ESTATES
Monthly Board of Directors Meeting
February 18, 2022 – 9:00 AM also via Zoom & channel 732

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| 1. Call to Order | Rocco Guarino |
| 2. Pledge to the Flag – Moment of Silence | Rocco Guarino |
| 3. Roll Call | Cindy Williams |

President – Rocco Guarino Present	Vice President – John Bakle (excused)
Treasurer – Rita Fournier Present	Secretary – Cindy Williams Present
Director at Large – Vaughn Lewis Present	

4. Secretary’s Report Cindy Williams
- a. Approve posted January 21, 2022, BOD Meeting Minutes with amendments. These BOD Minutes were posted on the bulletin board in the Clubhouse hallway and posted on the craft room windows.
- Rita Fournier made the motion to *accept the Jan.21, 2022 LHE BOD Meeting with the amendments as posted.* Vaughn Lewis seconded the motion. The motion passed 4-0.

5. Treasurer’s Report Rita Fournier
- a. Finance Report (see the report with projected budget adjustments)
- Cindy Williams made the motion to accept the Feb.18, 2022, Treasurer’s Report.* Vaughn Lewis seconded the motion. Motion passed 4-0

6. Maintenance Report Vaughn Lewis
- a. Monthly Maintenance report - see the attached report submitted by John Bakle and read by Vaughn Lewis. Volunteers have continued to step up and do many projects. Their actions have saved our community an estimated \$33,720. This is a savings of \$120/ household.
- Rita Fournier made the motion to accept the Maintenance Report.* Cindy Williams seconded the motion. The motion was passed 4-0.

7. Committee reports
- a. Compliance Nancy Hayward
- The co-chairpersons will split the duties with Clarence Hoffman who will assume the duties during the summer months (May-October) and Nancy Hayward will do the non-summer months (Nov-April.)
- New residents are encouraged to read the DOR so they will not misunderstand the community’s rules and regulations. Most people comply after becoming aware of the regulations. This year there will be fines assessed to the very few who don’t comply after warnings.

- b. Golf Kris Bomgarden
- There are currently 138 residents that have paid their golf fees. Hopefully the target number of 160 will be reached soon.
 - Moffitt Cancer Fund Raiser Golf Outing will be Feb. 26th. Nongolfers may also donate. Make the checks out to **Lake Henry Estates** and note in memo **Moffitt Golf Fund.**
 - Tournaments will be in March and followed with a Banquet on 3/19/22. The Banquet will be open to nongolfers this year for \$20/ person.
 - Golfers Reminder: Watch for traffic at the Gates and street crossings. The Car Traffic has the right of way. Golf cars must remember to stop at the stop signs.

- *Vaughn Lewis made a motion to accept the request for the BOD to grant 2 trail fees for 2023, for drawing at golf tournament.* Cindy Williams seconded the motion. The motion passed 4-0

c. Pub

Rick Marston

- People are respectfully using the pub during the day. This is good for our Pub.
- March events and sign-up sheets are posted.
- Because of the increases of the cost of sodas, there needs to be an increase in price. *Vaughn Lewis made the motion to increase the price of pop to \$.75 immediately.* Rita Fournier seconded the motion. The motion passed 4-0.

Social Club

Carmen Wilde.

- See the list (Garage Sale, Bake Sale, and Hotdog Sale).
- March 12 Kevin Brooks will perform on Saturday (3/12) from 7 to 10 pm Tickets \$5.00
- Sunday March 27th LH Downs - Residents can purchase a \$7 meal for after LHE Downs
- April 12nd Spring Fling with meal and at 7 pm music – tickets \$25

8. New Business:

Rocco Guarino

- BOD to vote to accept Committee Chair people.
Cindy Williams made a motion to accept committee Chair people as appears on the official list. Rita Fournier seconded the motion. Motion passed 4-0
- Garage Sale March 4th and 5th....
The March 4th is just for residents and not guests from outside the community.
Remember to sign up and pay the \$2 fee at the office to sell items at your garage.
Bake sale sign up is in the Hallway. There will also be a Hot Dog Sale at clubhouse will be on Saturday with deliveries to those holding their own sale in driveways. Volunteers are still needed to help direct traffic.
- Openings for committee chairs still needed. This will be posted on Loretta's Lake Henry Estates Web Page Updates.
- Pete Nelson needs volunteers to direct traffic at Garage Sale on Saturday (3/5)

9. Old Business:

- Dyson Rd and Rt 17/92 Intersection Rocco Guarino
There has been no visible activity, but there is a report expected by the end of March.

10. Information:

Rocco Guarino

- Lawsuit status.
No change in status. The lawyers are continuing discovery phase.

11. Questions from the floor

None

Motion to Adjourn

Motion made by Vaughn Lewis to adjourn and seconded by Cindy Williams.

Motion passed 4-0 at 9:25AM

Respectfully submitted,

Cindy Williams, Secretary

Nora Kay Francis, Assistant Secretary