

SWEETWATER EAST INVESTMENT CO.
dba LAKE HENRY ESTATES
Monthly Board of Directors Meeting
Jan.20, 2023 – 9:00 AM also via Zoom & channel 732
Zoom meeting ID: 910 053 1494
Password: Eagle

1. Call to Order Rocco Guarino

2. Pledge to the Flag – Moment of Silence Rocco Guarino

3. Roll Call Carl Criger

President – Rocco Guarino **Present**

Vice President – Cindy Williams **Present**

Treasurer – Rita Fournier **Present**

Secretary – Carl Criger **Present**

Director at Large – Joe Tousignant – **Not Present**

4. Secretary's Report Carl Criger

- a. Approve posted December 16, 2022 BOD Meeting Minutes. 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 Dec.16, 2022, LHE BOD Meeting as posted*.
Cindy Williams seconded the motion.
The motion passed 4-0.

- b. Rita Fournier made a motion to *accept Nora Kay Francis as the Assistant Secretary*. A second to the motion was made by Cindy Williams. The motion passed 4-0.

5. Treasurer's Report Rita Fournier

Finance Report - **see the report that was presented at the Annual Shareholder Meeting , on Jan. 9, 2023.**

- a. Cindy Williams made the motion to *accept Lyn Veltheer as Assistant Treasurer*. Carl Criger made a second to the motion. The motion passed 4-0.

6. Maintenance Report

- a. Monthly Maintenance report - December 2022 – January 2023 Report. S. Carl Criger Report submitted by and read by Carl Criger...

Volunteers have continued to step up and do many projects. A total of 126 volunteer hours was reported. Their actions have saved our community an estimated \$6,300.
Rita Fournier made the motion to *accept the Maintenance Report*. Cindy Williams seconded the motion. The motion passed 4-0.

7. Committee reports

- a. Social Club Carmen Wilde.
 - Sun., Jan. 29th Chili Cook-Off. At 5pm. Tickets are \$8.00
 - Sat. Feb. 11th Valentine Dance Tickets are \$10.00
 - Wed. Feb. 15th Pot Luck Dinner – signup in Hallway
 - Sun. Feb. 26th LHE Downs at 2pm. Downs is Free/ Dinner is \$8.00
 - Mar 3rd & 4th LHE Garage Sale – Volunteers will be needed.
- b. Golf Mindy Smith
 - Sat. Feb. 18th – **Moffitt Charity Golf Outing** - golfing is \$20.00/ person. Sign-up sheet is near the Pub door. Donations welcomed. Checks made payable to Lake Henry Estates.
 - Clarification of LHE Golf Course Rules and Regulations #2 was read. “subject to being charged an additional fee for the use of the golf course” per the DOR Section 4.2 in the last sentence. The resident has to have paid the trail fees if they want to have their guest play golf.
- c. Compliance Nancy Hayward

The January issues addressed by the Compliance Committee were:

 - DOR 2.6 / 2.7/2.9/ 2.14a– Yards (dead trees, weeds, fencing, name plates, and golf cart numbers.)
 - DOR 2.16 – Dog Waste and Dog Behavior
 - Reminder that residents are responsible for their guests’ behavior in our community and their guest’s pet’s behavior while here.

8. New Business:

Rocco Guarino

- a. Weir replacement – retention ponds on hole 2 and 6 are in need of repair to maintain their required function... There is work going on to get them back in shape before inspection.
- b. Irrigation problem- The Irrigation House has had problems for the past three months. Quotes were requested and the response from one quote has resulted in ordering a new assembly with float switch.
- c. Volunteers- It is necessary to get the Volunteer Committees formed and running as soon as possible. The Board is requesting residents to sign up for many available volunteer positions.
- d. Compound Area – This area is is not a dumping area for residents’ personal trash or scraps. Call Waste Management for pick-ups (863-284-4319). We cannot accept scrape back there.

9. Old Business:

a. Dyson Rd and Rt 17/92 Intersection

Rocco Guarino

Rocco has continuously been in contact with the state's traffic person about our intersection and traffic concerns. He will continue monthly to stay in contact. Meanwhile the three areas (Dyson/17-92, Dairy Road, & the new Government Center) need to consolidate their studies before deciding their course of action to address the traffic issues.

10. Information:

Rocco Guarino

a. Legal updates

- The ongoing lawsuit is set for a Hearing with a judge on Feb. 24th. This hearing will be in Bartow, at 9AM.
- The personal lawsuit has been passed on to LHE's insurance company and their lawyers are handling the case.

11. Questions from the floor

a. Sharon Spenik– response to the question “Why were three palm trees cut down/ lighting need?”

On the 2nd parking lot area there was a need for additional lighting. The solar pole lights were installed and the solar panels need southern exposure to function. Four trees were removed.

b. No other questions for the BOD.

12. Motion to Adjourn

Rita Fournier made a motion *to adjourn*. The motion was seconded by Carl Criger. Motion passed at 9:19 AM.

Respectfully submitted,

Carl Criger, Secretary

Nora Kay Francis, Assistant Secretary