

Minutes
Sweetbay Board Meeting
March 6, 2023

Joanne called the meeting to order at 8:04 AM.

The board approved the minutes of the February 9, 2023 minutes.

Committee Reports:

Treasurer –Dennis discussed the points on the attached Treasurer’s Report. Dennis and Wink will schedule a meeting to discuss home insurance policies for interested residents of Sweetbay Village. Dennis stated that village treasurers are working with the POA to develop a comprehensive village insurance contract. It will be released to the villages within the next couple of months.

Social – Wink announced that the menu for the annual Sweetbay dinner will be salmon and steak. The next Town hall Meeting conflicts with the Flamingo Open but we will start tee times as late as possible. The pop-up party is scheduled for today but will not include the cart parade as discussed. A pickle ball tournament is scheduled for May 7, 2023 at 4:00 PM and will be BYOB.

Landscape Report - Dennis submitted the attached Landscape Report.

Old Business:

Michael presented the attached working draft for the pool renovation. The board also added permitting and insurance as an additional item for consideration. We also discussed exploring economies of scale by working with other villages that may also be renovating their pools/pool houses.

Dennis and Joanne met with Russell Reed to discuss the rewrite of village bylaws and covenants. This has been a long process but Russell said he would have the draft by March 31.

New Business:

Joanne intends to discuss the pool house renovation at the annual village meeting under New Business/General Discussion. She will mention that Sweetbay is the only village that hasn’t renovated the pool and/or pool house and show the attached list of village pools and whether they have completed pool house renovations. She will announce that the board is drafting a plan for the renovation of the pool house and necessary pool repairs to be performed in the summer of 2024. She will also mention that this may require a vote by village residents for an increase in village dues to pay for the project.

The next board meeting was scheduled for April 19, 2023 at 8:30 AM at the pool.

Joanne adjourned the meeting at 9:00 AM.

Submitted by Gordy Schnabel
Secretary