

Minutes
Sweetbay Board Meeting
February 9, 2023

Joanne called the meeting to order at 9:05 AM.

The board approved the minutes of the January 13, 2023 minutes.

Committee Reports:

Treasurer –Dennis stated that he had received the year-end report which included approximately \$2000 for village entrance flowers. He continues to meet with other village treasurers and reported that all village reserves are reinvested at a better rate. There is no new information about village insurance premiums. The treasurers will meet on February 13 to discuss village treasurers' roles with the POA. Dennis may get a broker to hold a forum to discuss home insurance in our village, but make it clear that the board does not endorse anything.

Social – 32 people have signed-up for the pool party on February 9. Wink is looking for a date for a pop-up party. He said he will order golf balls for the Flamingo Open. He also mentioned that the sign-up for the village annual meeting will be on Group Valet.

Nominating – Gordy announced that no one applied for a board position or asked to be considered for the village president opening. Therefore, Joanne will be nominated for another term as the village president.

Landscape Report - Dennis reported that trimming and water system checks continue. He said that the landscapers will check the water sprinkler systems more often. The landscapers will trim the pine trees and replace the dead oyster plants around the pool.

Old Business:

Joanne will follow-up with Russell Reed to discuss timeline for village by-laws and pool renovation.

Joanne opened a discussion about the future of our village pool. She received pool renovation budget numbers from Bayberry and other villages. Bayberry relocated the mail boxes to an inside location in their pool house. They also cut a hole in the outside wall. We will need to hire a general contractor if we decide to do a similar renovation. We will also need to solicit bids from contractors with permits. Michael will get a menu of work done by Steve Rubin of Luxury Homes. Joanne suggested that we should bring our carts to the pop-up party and take everyone to Bayberry to show the work done on their pool house. She also said that at the annual meeting we will mention what the board has discussed about pool and pool house renovations/upgrades. Joanne also has pricing from Greenbrier, Royal Oak, and Cinnamon renovations. We will need an assessment or increase our general budget in order to pay for this project. The board will meet in early March to plan what will be mentioned at the annual meeting. We will use the Steve Rubin menu to develop the scope of the project and Dennis will prepare a budget estimate to present at the annual meeting. We will target the summer of 2024 to do the project.

New Business:

There was no new business.

The next board meeting was scheduled for March 6, 2023 at 9:00 AM at the pool.

Joanne adjourned the meeting at 10:06 AM.

Submitted by Gordy Schnabel
Secretary