

**SWEETWATER COUNTRY CLUB
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Thursday, March 17, 2016**

MINUTES

A duly noticed Board Meeting of the Sweetwater Country Club Homeowners Association, Inc. was held on Thursday, March 17, 2016, at the Sweetwater Oaks HOA Community Center, 810 Fox Tail Drive, Longwood FL 32779. President Jerry Phillips called the meeting to order at 7:03 p.m. Members in attendance were: Tom Brennon, Skip Strohm, Bobby Anderson, Berk Schnafer and Jim Van Anda. Kelly Hess, Community Association Manager, attended representing FirstService Residential. There were 4 owners present.

ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS:

Skip Strohm made a motion to approve the February 2016 Minutes. Bobby Anderson seconds the motion and the motion passed unanimously.

COMMITTEE REPORTS:

A. Security Committee

Tom Brennan reviewed the report from Orange County regarding the following:
1 burglary – 5 residential alarms – 8 suspicious people – 5 suspicious vehicles – 7 house checks – 8 traffic stops – 4 911 calls for service

B. ARB Committee

There were no ARB applications to review at this time.

C. Villas of Oak Tree Court

Bobby Anderson reported that there are no changes on the road issues at this time.

D. Landscape

Ed Lynch reported that the toads are back. Ed reported that we should possibly change out the plants that won't be affected by the toads.

E. Newsletter

Kelly Hess presented the cost of mailing out the spring newsletter to the Board. At this time, the Board requested that the spring newsletter be sent out via email blast to the owners instead of occurring the cost of printing and mailing.

F. Sweetwater Greens

Berk Schanauer reported that at this time there is nothing new to report. Berk requested that Kelly Hess please do an inspection again of Sweetwater Greens.

H. Golf Development

Walter Judge wants to relocate the maintenance building between the 16th hole & Villa D'Estes. No final decision on the relocation has been made at this time. Ashton Woods is to start tearing down the golf cart area by the first part of April.

I. Government Representative

No report at this time.

FINANCIAL REPORT:

Jim Van Anda summarized the February financials. A copy was provided to the Board members to review. There were no questions or comments regarding the financials.

MANAGEMENT REPORT:

Kelly Hess presented the management report for February.

NEW BUSINESS:

There was no new business to discuss at this time.

OLD BUSINESS:

Jerry Phillips has contacted the County regarding the moving of the water meters. Jerry will contact them again regarding a start date.

The MRTA revitalization continues. Kelly is to schedule a meeting for the organizing committee as soon as possible.

ADJOURNMENT:

With no other business to discuss, Jerry Phillips motioned to adjourn the meeting at 8:10 pm. Bobby Anderson seconded the motion. Motion passed unanimously.

The next meeting is scheduled for April 21, 2016.