

Camp Florida POA Board of Directors Meeting Minutes
January 6, 2022

1. Meeting was called to order by President Blakeslee at 1:00pm.
2. Members Present: Blakeslee, Donovan, Myall, Reising and Leising all present.
3. New residents welcomed are as follows: Carlie & Gloria Sims (A17), Terry & Susan Miller (A26), Barb Palmer (I45), Pam Thomas (J-4) Bill & Pam Dees (C10), Garth Hinckle & Roger DeVore (C18), Jenny & Luckenbill (A54), Brad & Joan Kolk (B-2) Claude & Carmen DuFault (D37), Rick & Nancy Sheldrake (E6), Diana & Bob Brewer (B34)
4. Secretary Cindy Leising read minutes from the December 2nd meeting. Motion for approval by Fred Myall and seconded by Cindy Donovan. Approved with a 5-0 vote.
5. Cindy Donovan gave treasurer's report. Cindy advised that she met with our Accountant, and we are still within our \$500,000 target. Year to date revenue is a little short but within our budget. Cindy reminded that current POA dues are \$288.00 per quarter. All dues must be paid up to be eligible to vote in February. Fred Myall made motion to approve the Treasurers report and seconded by Lee Reising. Approved by a 5-0 vote.
6. John Sims gave Park Managers Report. John reported that there are currently several Covid cases in the park and reminded everyone that if one person in your household has the virus the other person must quarantine for the recommended 5-day period as well. Also, people have concerns with pet owners using the washers to clean their bedding. Please be considerate and run the washer through a wash cycle to get rid of the pet hair left behind.

7. Standing Committee Reports

- ARC Committee: No report was available for the meeting.
- Activity Committee: Cindy Donovan reported for Sereita Seamans and reported that the Big Red Bus will be in the parking lot on January 10th, Upcoming events include our first Entertainment series show Chris Poje, Game Show/Concert Combo will be this Saturday January 8th at 7:00 pm. Upcoming events included Donut Social on Thursdays @ 10:00 in the Great room, Poolside Grilling begins Saturday from 11:30 -1:30, Spaghetti dinner tickets are on sale for \$12.00, Bingo starts on January 5th. Veterans Dedication will be on February 21st and the Ladies Luncheon will be on February 22nd with a \$5.00 per person fee. Camp Florida name badges can be ordered in the POA office for a cost of \$10.00 each. Angel class and many other activities are available for your enjoyment.
- Election Committee: Ron Hazelton advised elections will be held this year on 2/19/22 and there will be two positions up for reelection. If interested in running for the board a one page summery should be submitted to Ron Hazelton at 10 Hidden Harbor Lane by 1/12/22. Applicants must be in a property owner in good standing and up to date on POA dues.

8. Old Business

No Old business to discuss

9. New Business

- Lee Reising made a motion to rake the cleared area for the proposed additional storage lots for a total of \$825.00. Fred Myall seconded motion. Motion passed with a 5-0 vote.
- Cindy Leising made a motion to proceed with the estimate submitted by RCS Excavating in the amount of \$11,637.00 for drain cleaning throughout the park. Fred Myall seconded the motion. Motion passed with a 5-0 vote.

- Cindy Leising made a motion to purchase additional sets of rubber speed bumps to deter speed violators within our park. At this time there was an explanation of the difference between the current speed bumps and a speed hump which was an alternative to what we have now. Property owners present at the meeting were polled as to what type of speed deterrent they preferred. The majority voted for the speed hump. Fred Myall made motion to amend the motion to purchase six speed humps for a cost not to exceed \$6000.00. Lee Reising seconded the motion. Motion passed with a 5-0 vote.

10. Member Remarks

- Rockie Kainz is seeking the names of Camp Florida veterans or service members who have passed since our last event in 2019. Please let her know their names and branch of service so they can be honored at our upcoming Veterans Honor Ceremony. Also, Janel DesJardins is gathering names of immediate family members or a beloved Camp Florida neighbor that may have passed to commemorate in the Celebration of Life ceremony. This event will take place on February 21, 2022, at 10:00 am.
- Sandy Bower announced that the booster ticket sales exceeded expectations and they have a total of \$3000.00 to donate toward the new flooring in the Pool House. This donation will cover the entire cost of this much needed upgrade. The first drawing will be this Saturday January 8th and there will be drawings for 10 weeks. They extended their thanks for all ticket sellers.
- Roger Allen questioned whether the proposed new storage space was needed and if this project moves forward, should property owners need to vote on approval.
- Debbie Wolfe had a concern that property owners are renting out their leased storage area to other people. She also questioned if we could hold board meetings on the weekend so that property owners that still work could attend.
- Sharon Doran questioned why renters on storage lots are conducting a business in the park.
- Mary Ann Hardy expressed concern of the speed humps slowing down Emergency response time.
- Margaret expressed concerns for her renters not having any storage space for their dollies, boats, trailers, etc. The lot owners may need to add extra concrete to their lots to accommodate this issue. She also mentioned that Judy Brown is considering making the lot that she owns next to the Dollar General Store a storage area. This may be an alternative to the storage shortage.

11. Rodd reminded that all POA fees must be paid up to vote. The New Owners meeting is this Sunday. January 9th at 1:00. All new owners, renters and existing property owners are welcome.

12. Next meeting will be February 3, 2022, at 1:00pm.

13. Fred Myall motioned for the meeting to be adjourned and Lee Reising seconded it. Meeting adjourned at 1:58 pm.

Respectfully submitted,

Cindy Leising
POA Secretary