

Camp Florida POA Board of Directors Meeting Minutes
February 3, 2022

1. Call to Order: Meeting was called to order by President Blakeslee at 1:00pm.
2. Roll Call: Members Present: Blakeslee, Donovan, Myall, Reising and Leising all present.
3. Minutes from last meeting: Secretary Cindy Leising read minutes from the January 6th meeting. Motion for approval by Fred Myall and seconded by Cindy Donavan. Approved with a 5-0 vote.
4. Treasurers Report: Cindy Donovan gave the treasurer's report. The report was delayed due to Colley being late. Total income was reported as \$493,010. Operating income greater than expenses year to date was \$33,000. We have managed to stay within our \$500,000 target and we must pay \$34.00 in income tax. Cindy once again reminded everyone that if POA dues are not current, you will not be eligible to vote in the election. Fred Myall made motion to approve the Treasurers report and seconded by Cindy Donavan. Approved by a 5-0 vote.
5. Park Managers Report: John reported that after this season, we will no longer reserve dock spaces. All requests for a dock space will be managed on a first come first serve basis. Once you have selected a slip you must advise John what your slip number is in case there is a reason for him to contact the boat owner. We will be renting a lift for three weeks in February for maintenance work. The roofs of the bath houses will be power washed the first week and the palm trees in the park will be trimmed for the remaining two weeks. All but two sets of the speed humps have been installed. The final two sets will be installed shortly. One set will be placed on Freedom Way and the final set will be installed on Hidden Cove. Residents are happier with the installation of the speed humps versus the speed bumps.
6. New Members Introduction: Residents welcomed are as follows: Joe & Sharon Mann (A8), Kathleen & Tony Kinker (A3), Cindy Koch & Steph Leach (A42, D3), Mark Froh (A16)
7. Committee Reports
 - A. ARC Committee: Tony Tornatore reported thirty-five permits were issued for the month of January, which included carports, new siding, roofs, new windows, and concrete. He reminded that stone is not an acceptable substitute for parking spaces. The covenants require that vehicles need to be placed on concrete. Tony thanked Lee Reising for overseeing this duty during his absence from the park. He mentioned recently that there have been a lot of County Inspector cars driving through the park. ARC will advise if or when a permit is required, but it is the property owner's responsibility to get the appropriate permits.
 - B. Activities Committee: Cindy Donavan reported on the activities in Sereita's absence. There have been upgrades to the Bocce Ball Court, CFR cookbooks will be printed soon and name tags that have been ordered are in the office ready to be picked up. The next Blood Draw will be March 7th. The electronic Critter is now available on the CFR website. Veterans Memorial event will be held on February 21st. Ticket sales hours are Monday – Friday 10-12 in the CFR Property Owners office.
 - C. Election Committee: Ron Hazelton reported there are two candidates that have applied for the two open board positions. Candidates can be nominated from the floor the date of the election. He stressed it is advantageous for applicants to apply for the position prior to the deadline so the candidate's names appear on the ballot. Election Date is Saturday, February 19th at 10:00am.
 - D. Beautification Committee: Diane Newberry advised that all the new plantings survived during the recent freeze temperatures because of the help that was received covering them. Next clean-up date is Sunday, February 6th at 9:00am. Bring your own tools and dress appropriately since ants and sticker vines may be an issue. Work will be along Shoreline Drive.

8. Old Business

- A. Status of Speed Humps: Two sets remain to be installed.
- B. Status of Storm Drain Cleaning: Contract has been signed and we are currently waiting for a start date from the contactor.

9. New Business

- A. Election Introduction of the two candidates that have applied. Cindy Leising and Ron Goudy briefly introduced themselves for the meeting's attendees.
- B. Motion to require tie downs for units not removed after May 1st was introduced by Fred Myall. This prompted an open discussion period where many residents expressed their concerns and disagreements with this motion causing the motion to be withdrawn by Fred Myall and seconded by Lee Reising. Approved with a 5-0 vote.
- C. Motion to approve list of delinquent members where voting privilege will be revoked was made by Cindy Donovan, seconded by Cindy Leising. Approved with a 5-0 vote.

10. Members Remarks: Peg Vetter requested that the board look at ways we can keep the pool water temperature up since the cover has been removed. Suggestion was made that another type of cover could be considered to resolve this issue. The issue of property damage caused by renters trying to back into their rented lot is concerning and needs to be addressed. John Johnson expressed his concern over the removal of a lot of the brush on common ground taking away from Florida's natural beauty.

11. President and Board Members Remarks:

- A. Rodd discussed the cost of the new proposed storage area. He indicated that he would like to include this on the ballots the day of the Election and Property Owners meeting for a vote. Much discussion from the attendees occurred and it was overwhelming expressed by the audience that there were too many concerns and issues that need to be addressed prior to a vote of this magnitude. The board unanimously agreed to remove this item from the ballots. No other board members had comments.

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

13. Lee Reising motioned for the meeting to be adjourned and Cindy Donovan seconded it. Meeting adjourned at 2:20pm.

Respectfully submitted,

Cindy Leising
POA Secretary