

## Camp Florida POA Board Meeting

April 7, 2022

- A. Meeting called to order at 10 AM
- B. Members present Blakeslee, Goudy, Leising, Myall, and Reising.
- C. Confirmation of quorum for voting.
- D. Agenda approved.
- E. Minutes of February 3 meeting read motion by Blakeslee seconded by Reising, motion passed, the minutes were approved.
- F. Treasurers report, long term we are staying on budget. Motion by Reising seconded by Myall to approve the report, the report was approved.
- G. Park managers report:
  - 1. Four letters were sent to property owners concerning dogs, proper disposal of cardboard and speed.
  - 2. Paper shredding will take place on April 18, 2022.
  - 3. New Assistant Park Manager Patti Winter was introduced.
- H. New Member introductions: Bill and Cindy Pease - I 12
- I. Standing Committee reports:
  - 1. ARC Committee, 25 permits issued.
  - 2. Activities Committee: Working on next season's activities. Thank You to all the volunteers.
  - 3. Election Committee: report delayed till 1 PM.
  - 4. Beautification Committee: Thank You to all the volunteers.
- j. Old Business:
  - 1. Update on dryers: due in anytime.
  - 2. Update on Pool Gate: fixed
  - 3. Update on Addition of Financial Institution.. Opened account at Wachula Bank.
- K. New business
  - 1. POOL RULE REVISION

I make a motion that smoking not be allowed inside the pool fence or within ten feet of the gate. Motion by Reising, seconded by Goudy. Motion approved.
  - 2. SOLAR PANEL INSTALLATION

I make a motion that we allow solar panels as an alternative to reduce electricity cost on roof tops only. Solar panels on the ground will not be permitted as they will interfere with our mowing operations and detract from the beauty of our park.

Motion by Goudy, seconded by Myall. Motion approved.

### 3. ADJACENT LAND ACQUISITION

I make a motion that the Camp Florida POA negotiate with Highlands County for the approximate 5 acres commonly known as the Woodlands tract.

Motion by Myall, seconded by Blakeslee. Motion approved.

L. Meeting recessed to allow election committee to hold vote on audit versus compiled financial report. Motion to recess meeting till 1PM. by Myall seconded by Blakeslee. Motion approved.

M. Meeting called to order at 1 PM. Election results were reported, 274 people voted, 273 people favored the compiled financial statement.

N. Information shared.

1. Storage area addition committee no report.

2. Highlands county land development regulations (section 12.0 5.224. CG – 1) minimum separation = front 5 feet. Side, Rear and Center no roofline may be closer than 10 feet to adjacent roof line. The architectural committee will follow this regulation.

3. A documented maintenance and operational plan is being developed so that there is a continuation in of our maintenance procedures.

O. Members remarks.

Board responsibilities.

Lack of vote on storage area clearing.

Assurances of non-storage area use of the Woodlands tract.

Clean up of beach.

P. Motion by Myall seconded by Blakeslee to adjourn. Motion approved. Meeting adjourned at 1:30 PM.