

Approved.

Camp Florida POA Board of Directors Meeting
December 3, 2022

1. Call to order at 1 PM
2. Members present Blakeslee, Relsing, Goudy, Leasing and Myall
3. Meetings of November 3 meeting read and approved.
4. Treasurers report, we are staying on budget
5. Park managers report four letters to owners, we are waiting on Duke Energy for shoreline light repair, working on new storage renewal forms.
6. New members Joe and Debbie Sphect, A circle, Tom and Robin Coming, C Circle, Kim Wentworth, E Circle.
7. Committee reports:
 - a. ARC Committee 13 new requests
 - b. Activities committee: an entertainment chair is still needed, new Space Force and POW flags were purchased, resurface of shuffleboard courts, more senior activities asked for.
 - c. Election committee: three positions on the board at the next election, the annual meeting is February 18 at 10 AM.
 - d. Beautification committee: keeping busy volunteers are always welcome
8. Old business: security system update the existing system is being updated. We are going to switch to faster Internet service we will upgrade our wire we will be able to put in a better system for less money than originally bid. We want to upgrade the gate system and upgrade the phone system for less money than was appropriated.
9. New business:
 - a. Washers and dryers.

I make a motion to increase usage rate on the washers and dryers by \$.50 this increase will change the price of the washers from \$1.50 to two dollars per load and the dryers from \$.75 to \$1.25 per load this increase is required to cover or increased utility costs. Motion Myall second hand by Blakeslee motion passed 5-0
 - b. Past due account rate increases.

I make a motion that we adjust the late fees to reflect the 18% which is an accordance with the state of Florida statute. Motion by Goudy second by Reising motion passed 5-0.

c. Replacement air conditioner proposals.

I make a motion to accept the bid from Miller central air of Lake placid Florida for the replacement of the two defective units at a cost not to exceed \$20,000. This cost will cover the price of a 10 ton dual circuit system, digital thermostat, manufactures five year warranty that includes the one-year parts and labor and optional extended five year parts and labor warranty. The funds for the purchase will be taken from a reserve account, however the payments made meme may be made over an 18 month period at 0% interest. Motion by Reising second by Goudy, motion passed 5-0.

d. Flammable storage cabinet at maintenance building.

I make a motion to purchase a 90 gallon flammable storage cabinet to be used to store gasoline and other flammable liquids in the maintenance building for safety reasons and insurance company concerns. Cost not to exceed \$2500 and will come out of the 2023 maintenance budget. Motion by Myall second by Goudy motion passed 5-0.

e. Insurance policy update.

After extended discussions and negotiations with insurance companies, rates will be the same as last year. Next year however the rate will be increased substantially.

f. Rules and regulations on the use of UTV's in the park.

I make a motion to amend Camp Florida rules and regulations number three concerning ATV's to include that the use of you UTVs in the park are permissible if the vehicle is licensed, insured, tagged, equipped with headlights, taillights, brake lights and turn signals and approved for use on County/State Rd., roadways and highways. Motion by Leising, second by Reising, motion passed five-0.

9. Property owners remarks. A question was raised on how do new renters get their gate cards. The owner is responsible for getting their renters their gate cards.

10. Next meeting is Thursday, January 5, 2023 at 1 PM'

11. Motion to adjourn by Myall seconded by Reising, meeting adjourned at 2:30 PM.