

Camp Florida POA Meeting Minutes
Nov. 3, 2022

1. Meeting called to order at 1 PM
2. Members present: Reising, Myall, Leising, Goudy, Blakeslee [by telephone]
3. Secretary read the minutes of the April 7, 2022 meeting, the minutes were approved.
4. Treasurers report: We are \$ 22,000 over budget for this year, the reasons for the shortfall are known and will be corrected in the 2023 budget.
- 5.. Park Managers report: Thank you to all those who helped with hurricane pickup. 65 letters were sent out. There were 78 incidences this summer. RVs must be tied down if here for over one year. The POA building repairs are going to begin soon. Please don't let strangers in the gate.
6. Standing committee reports:
 - a. ARC Committee: 53 requests, Hurricane repairs do not need permits, additions to properties still need permits from the county.
 - b. Activities Committee: canteen and dinner prices are going up.
 - c. Election Committee: Three board member seats at this year's election. There are 51 new POA members.
 - d. Beautification committee: Volunteers are working more volunteers are needed.
7. Old Business
Property swap with Highlands County concerning the Woodlands property has been taken off the table.
8. New Business
 - a. Addition of fourth financial institution:
A motion to add Heartland National Bank as a fourth financial institution for depositing income so there are total assets at any given financial institution does not exceed the FDIC insured amount of \$250,000. Motion by Goudy, 2nd by Reising, motion passed.
 - b. 2023 Budget:
A motion to approve the proposed Camp Florida property owners association 2023 budget as written, the approval will result in an increase of \$43 per lot per quarter making the quarterly fee per lot \$331, effective January 1, 2023. Motion by Goudy seconded by Myall motion passed, after considerable discussion by members.
 - c. Security System Upgrade:
A motion that we update the current camera system with an enhanced camera system. The proposed system would be professionally installed and it would be integrated with viewing of all cameras available in the POA managers office [see attached motion]. Motion by Reising seconded it by Goudy motion passed, after considerable discussion by members.

*Approved
12/3/22*

d. Rules/Regulations Additions, Updates, Changes

A motion that we update and include additional new rules in our current POA association rules and regulations per the following:

#4 Golf carts without working lights are not permitted on the street after dark due to safety reasons.

19 Camp Florida quiet hours will be from 11 PM until 7 AM unless it is a scheduled POA event

20 All Renters/Guest must check in at the POA office within 24 hours of arrival. The POA office is located at 231 Shoreline Dr.

Motion by Myall seconded by Reising, motion passed, after considerable discussion by the members and management.

9. Information passed on;

a. Meeting with US water to discuss sewer/ water maps and property owner responsibility versus the water companies responsibility.

b. Canteen begins on Wednesday, December 7 from 5 to 6 PM.

c. Vegetable truck will start January 12, 2023.

10. Presidents remarks: President Leising announced that a PTA member survey is available.

11. Next meeting is Saturday, December 3 at 1 PM.

12. Motion to adjourn by Reising seconded by Goudy, meeting adjourned at 2:40 PM.