

CAMP FLORIDA POA
BOARD OF DIRECTORS
MEETING MINUTES, JAN. 5, 2023

1. Call to order at 1 AM:
 2. Members present: Blakeslee, Goudy, Leising, Myall, Reising
 3. Minutes of December 3, 2022 meeting read and approved.
 4. Treasurers report: on track no surprises. Dan Woods read a report on the budgeting system
 5. Park managers report: maintenance staff work order System is working, over 40 renters have checked in..
 6. New members: Steve & Lisa Baker - F circle, Ray & Becky Schilling - I circle.
 7. Standing committee reports:
 - a.ARC Committee: 3 permits last month.
 - b Activities Committee: conflicts with availability trying to expand opportunities for members.
 - c. Election Committee: resumes are needed by January 28, nominations will be taken from the floor.
 - d. Beautification Committee:Volunteers are welcome
 8. Old business:
 - a. Air conditioner update: Work to start Tuesday, January 10
 - b. Fuel storage cabinet update: waiting for order to be placed.
 - c. Washer and Dryer increase update: Machines have all been updated to new prices.
 - d. Security update: Most of the cameras have been installed. Comcast is being installed into guard shack.
 - e. Dryer purchase update: Machines are ordered no estimate of delivery date.
 9. New business:
 - a. Preventative maintenance program for Camp Florida property and equipment:
All machines and tools have been labeled for identification.
 - b. Recycling bins: the recycling bins have been removed and with that we need a revision of our rules and regulations. A motion to revise item number 2 titled trash in our rules and regulations will read; Trash facilities are available in the storage area. All household trash must be placed in the appropriate container as indicated on the sign at the trash area. Violators will be fined \$25 per occurrence. Motion by Reising second by Myall motion passed 5-0.
 - c. Update rules and regulations to include background check requirement for new property owners and renters. Motion withdrawn due to legal concerns.
 - d. Resurfacing the shuffleboard courts: A motion to resurface the Camp Florida shuffleboard courts using the monies donated for this purpose and making up any short fall out of our reserves. Motion by Myall second by Goudy, motion passed 5-0.
 - e. US Water Company meeting January 23 at 2:30 PM.
 10. Property owner remarks: Property owner to property owner relationship problems are handled through the property managers office.
 11. Next meeting February 2, 2023 at 1 PM
- Meeting adjourned at 2:35 PM.