

Camp Florida POA Board of Directors meeting
February 2, 2023

1. Call to order at 1 PM
2. Members present, Blakeslee Goudy, Leising, Myall, Reising
3. Minutes of January 5, meeting read and approved
4. Treasurers report, a report was read regarding the reserves, all our accounts are in good shape
5. Park managers report, 20 letters were sent out, 42 new guests have checked in since the first of the year, any disturbance out of the park, please call local authorities. The trees in the park will be trimmed starting February 6, 2023.
6. Standing committee reports
 - a. Arc Committee - eight permits issued in the month of January
 - b. Activities committee: shuffleboard courts were resurfaced, ladies tea was a success. Raffles are being run for the card room chairs, and for the pet circle. Tours from the park are being explored.
 - c. Election committee: five candidates for the three board positions were introduced. They were all present, running for the board will be.
Gilbert Galcagno
Cindy Donovan
Bob Platt
Tom Reifsnyder
Sereita Seamans
 - d. Beautification committee: doing the best they can considering the weather
7. Old business
 - a. Fuel tank/storage cabinet update: cabinet is installed. We still need another.
 - b. US water company meeting update: January 23, 2023 meeting no maps were available for us to keep but the company is trying to get us a map of just our sewer lines
 - c. Shuffleboard resurfacing: the shuffleboard courts have been resurfaced
 - d. Clean up our recyclables is all finished. We no longer recycle any materials in Camp Florida.
8. New business
 - a. Proxy rule change
A motion by Goudy, second by Reising to amend the Camp Florida POA proxy authorization to include the statement proxy must be submitted by a current Camp Florida property owner in good standing. Motion approved 4-1
 - b. Introduction of Formal pet policy
A Motion by Reising, second by Myall to adapt, the formal Camp Florida, POA pet policy, which will require all guests, renters and first time owners to complete an application form prior to admittance to the park and submission of vaccination records on all pets to the POA office for tracking purposes annually to ensure all pets vaccinations are current. Motion approved 5-0
 - c. Update rules and regulations #15 Vehicles
A motion by ~~Myall~~ second, by ~~Reising~~ to update the verbiage on Camp Florida Property Owners Association, Inc. rule #15 vehicles to read "all vehicles, boats trailers, cars trucks, golf carts and cargo trailers must be parked on concrete or concrete pad, ~~if parked for a period greater than 12 hours~~ as per item number two in the line in the sand document dated January 6, 2011 motion approved 5-0
 - d. Motion to approve guidelines for operation of drones within our park.
A motion by Reising seconded by Blakeslee to adopt the documented Camp Florida drone operation guidelines as written to mirror the FAA guidelines. Included in these guidelines are rules that are specific to Camp Florida due to the restricted area within 1000 feet of the eagles nest during nesting season which is October 1 until May 15. This would include the exclusion of the air space around the pool storage

Motion Goudy
second Leising
Corrected by
sec. Platt
3/4/23

see
3/4/23
minutes

area, horseshoe pits, dock area, and clubhouse proximity. Also included is verbiage concerning flying drones below rooftop levels to ensure privacy of our residence.

Motion approved. 5-0

- e. Motion for approval to process rules/regulations fine

A motion by Goudy, second by Blakeslee to move forward with the implementation of a fine for the infraction of rule #15 of our Camp Florida Property Owners Association, Inc. rules and regulations as well as item #2 of the Line in the Sand Document. A fine of \$50 per month will be levied against the property owner of the property at 2 Grassy Lake Circle. Motion approved 5-0

9. Property owners remarks: the property owners made numerous remarks during the discussion of 8 C the update of verbiage on vehicles parked on properties. All remarks were taken into consideration by the board.

10. Presidents remarks; boil water notice is in effect until February 3, 2023

Meeting adjourned 2:45 PM.

minutes approved

3/4/23

Robert W. Platt