

POA Board of Directors Work Meeting

March 16,2023

Called to order at 9:00am by President Leising in the card room.

Members present Leising, Donovan, Goudy, Pease, and Platt.

1. Stage inventory; It was suggested that we get rid of unusable and outdated equipment. Jeanine Keenan will try to sell some on Marketplace.
2. Kitchen washer and dryer; A motion will be made at the reg. Meeting to purchase new from ABC appliance.
3. Covenants update; Bill Pease gave an update, discussion followed.
4. Building usage for private parties' rental rate was discussed.
5. Rental of 1/2 lots; Discussion was held on rental of 1/2 lots. It was suggested to contact Highlands County zoning for Min. lot size in our park.
6. US water information update; We are still trying to get detailed maps of sewer lines for Camp Florida. Leising to make contact once again.
7. Deb Owens letter from March 4<sup>th</sup> meeting; Discussion was heard concerning activities committees' moneys, Treasurer Donovan responded. See letter in March minutes.
8. Activities Chair; A notice will be sent out looking for a chairman and a vice chair for next year.
9. Signs along Shoreline; Discussion was heard concerning placement.
10. Maximum size of storage trailers on lots. Platt stated he felt the use of storage trailers on personal lots should be limited to 100 sq. ft. the same size as a shed is now. Discussion was heard. A motion will be presented at the next board meeting.
11. Clarification of engineer's approval; A motion back on Nov. 4<sup>th</sup>, 2121, asked for an engineers' approval if concrete was poured closer than 5' to the property lines. For approval the engineer must be certified and have a raised stamp on the supporting documents.
12. Pool cover repair quote; Discussion was held on repairing the power pool cover that was used in the past.
13. Pool lounge chairs; lounge chair prices were presented. A motion will be presented at the next board meeting to purchase more.
14. Bill Pease made a statement on food handling safety with discussion. All food handlers should be wearing gloves when handling any type of food.

Meeting Adjourned at 11:45 AM

Robert Platt, Secretary