

## Camp Florida POA Special work Meeting Minutes

Oct. 19, 2023

Meeting called to order at 9:00 A.M. by Pres. Leising.

Members present Leising, Goudy, Donovan, Pease, and Platt. Platt was on Phone and Video conference (ZOHO meeting).

1. Discussion was heard on a resolution to allow the Treasurer to purchase Certificates of Deposit at the bank. A second signature will still be needed.
2. A proposal to increase storage lot fees was discussed. There was also discussion on who gets lots and the order that they are issued. Also, John Sims stated there will be a few more lots available.
3. Leising talked about still needing activity chairs for the pet parade and the veterans Memorial Day.
4. Front gate issues were discussed. Current maintenance and security issues, it was suggested we get bids for installing high speed lift arms.
5. Review of golf cart driver age rule. The state of Florida has enacted a new age rule for golf cart drivers. They must be 16 years old or have a learner's permit.
6. Develop guidelines /rules for cost recovery for sewer repairs. Ron Goudy to head up committee along with Bob Platt, we need 2-3 residents to also serve on the committee.
7. Discussion on locking pool house and other areas remotely and re keying of the office and kitchen.
8. Canopies, sunrooms, ez-ups, sunshades were discussed as to their place in Camp Florida.
9. Proposed 2024 Budget discussion was had on several items.
  - a. The purchase of a tractor w/loader to help in brush removal. Suggested expenditure of \$33,000. over 6 years at 0% int.
  - b. Having Colley do maintenance pay roll instead of leasing would save \$12,000.
  - c. Insurance could go up 125%. still waiting for a new premium price.
  - d. It was suggested we should purchase a truck for the park employees to use instead of their personal vehicles for park business.
  - e. Discussion was had on the possible purchase of new gym equipment, the building of additional storage for the club house, and the purchase of a tow lift for tree trimming and other uses around the park.
10. There was no discussion on violation letter guidelines.
11. Review of common ground and evasive tree policy.
12. The possible removal of the CFR Friends face book page.

As is the policy of the board, no motions or votes were taken at this meeting. All votes and final decisions will be at the regular board meeting.

The regular work meeting was adjourned at 11:15am

The board then went into executive session to meet with the park managers.

The meeting was declared adjourned by Pres. Leising at 12:25pm

Respectfully submitted,

Robert Platt, Secretary