

Camp Florida POA Work Meeting
Nov. 16, 2023,

Called to order at 9:00 A.M. by Vice President Ron Goudy. Held in the card room. Members present Vice Pres, Goudy, Treas. Donovan, Sec. Platt. Members of the speaker phone Pres. Leising, and Bill Pease.

1. Streetlights. Discussion was held concerning streetlights within the circles and on the roads. Some of the lights are not working, some blacked out. Some of the lights are at or under car ports and too close to buildings drawing bugs and are a nuisance. It was decided to have John Simms contact Duke Energy for solutions.
2. Communication guidelines for violations. Asst. Park Manager Patti Frick stated she is now calling or sending a text as the first course of action before sending a letter. Goudy stated he would like to speed up the process by always calling or seeing the property owner in question first. If we get a negative response send a violation immediately. This should speed up the time for remediation.
3. Pickleball court lights. We need to see how many really want lights to play on in the evenings. At the least we should change out the old halogen lights to LED.
4. Status of the emergency exit for the park. There is a gate back by skinny dip point that leads out to Palm Estates. At this time, they will not grant us an easement to use that gate. We are proceeding to shell rock the drive to allow us to exit the park that way.
5. Status of Lock change/ Key control. The board feels that we should know who has the keys for the kitchen and pool room, kitchen, and the office. The office keys have been changed, and the board is recommending changing the locks on both kitchens.
6. Automatic locks should be installed on the pool house doors and the club house doors for nighttime security.
7. Guidelines for tractor /pickup use. Platt is going to head up committee to establish guidelines for tractor and truck use. It was later understood that insurance liability would only allow park employees to drive park owned equipment.
8. Discussion was held on changing the park's name to alleviate confusion on web sites.
9. Should non owners be allowed to attend the POA board meeting? Discussion was held on whether non owners should attend POA board meetings. The consensus was to not allow non owners to attend official board meetings.

The public portion of the meeting was adjourned at 10:30 A.M. We then went into executive session to discuss employees' benefits.

Robert Platt, Secretary