

POA Work Meeting

January 18, 2024

Called to order 9:00 A.M.

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

1. Leising stated that a new lock was installed on the kitchen door. This is a punch key system with changeable codes. Kitchen chair Cindy Pease is responsible for who gets the code. This a trial before purchasing other similar locks for other doors.
2. Excessive speed in the pet circle has been brought up as a concern by pet owners. After board discussion it was suggested the manager gets a new sign warning of pets on leashes and please slow down.
3. Pet Parade, A request to move the annual pet parade to the club house parking lot was discussed.
4. Attorney for camp Florida. Our current attorney Scott Gordon has retired . The board feels that at this time it would be a good idea to interview other firms for a possible change.
5. Warmer for the kitchen. Pease discussed the need for a cabinet style food warmer for the kitchen. Goudy also talked about the merits of having a food warmer.
6. Activities approval Level. With increase in costs and the number of requests for activity expenditures, the activity chair Deb Owens asked if the expenditure level could be increased from its current \$500 level. It was suggested to increase the level to \$1000 per meeting or to a yearly figure to allow for more spending earlier in the season.
7. Card room usage. It was asked if the card room should be in use for scheduled activities during dances and or special entertainment. Discussion was held.
8. President Leising discussed her conversation with Duke energy concerning there updated lighting project. Proposed replacement for the existing street /yard lights would be a 50 watt LED 3000 k or a 2700 k light on a 16' aluminum pole. Platt expressed concern over placement and brightness of the lights. Platt to contact Duke with questions.
9. Road signs along Shoreline. Discussion was held on the appearance of notification signs along shoreline and if they detracted from the appearance of our park.
10. Fines process. Platt presented an updated version of the fines process in an attempt to speed up the fining process. Suggestions were made and changes will added and presented at the Feb. POA meeting.

Meeting Adjourned at 11:43

Robert Platt

Secretary