

# CAMP FLORIDA POA SPECIAL WORK MINUTES

February 12, 2024

Card Room

Meeting called to order by President Leising at 9:00AM

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

1. Discussion by Leising on the cost of printing the Critter and whether we should charge a fee to cover our cost for printed copies.
2. Proposed guidelines were presented for discussion on the informational signs along Shoreline.
3. It was asked if a new Camp Florida Logo sign could be placed on the generator fence. This sign will be a donation.
4. Bill Pease asked if the board felt there was a need to buy a new pool cover. Also stated the three pool heaters are now working.
5. Fireworks. The board discussed going back to our original fireworks rule, this would not allow fireworks at any time in our park.
6. We currently buy work shirts for our employees; we would like to use our new Logo when new shirts are ordered.
7. The shuffleboard courts need new side bumpers. A bid from Albert Walker has been received for \$3150.00 to replace the wood sides with concert bumpers.
8. It was noted that several pets have been seen off lease running in the park. It was stated that the pet rule is, all pets shall always be on a 6' or shorter lease. The park manager will send out an email as a reminder.
9. Discussion on bath house maintenance. Several showers have tile missing, posts need repaired, need for paint it was suggested we do an inventory of needed repairs.

Meeting Adjourned at 10:20 AM

Robert Platt Secretary

Approved at the 3-7-24 POA Meeting