

Camp Florida POA Board Minutes

February 1, 2024

1. Meeting called to order at 1:00 PM in the club house great room.
2. President Leising led Pledge of Allegiance.
3. Roll call, Present Leising, Goudy, Pease, Donovan, and Platt.
4. Motion to approve the agenda as presented by Goudy, Support Pease, motion carried 5/0.
5. Secretaries report, motion Goudy to approve the minutes from the last POA board meeting and the special work meeting as presented, support Pease, motion carried 5/0.
6. Treasurers report, Treasurer Donovan stated she has put \$275,000 in cd's earning between 4.05-4.75% interest, earnings are up because of increased POA fees but we are still considered a nonprofit. Remember to vote at the annual meeting to allow the board to use a compiled financial statement versus an audited statement, this saves us several thousand dollars. Motion by Platt to approve the treasurers report as presented, support Leising, motion carried 5/0.
7. Park managers' report, it was reported that 39 work orders have been completed, 46 renters or guest have been checked in, 2 violation letters have been sent out, also 4 new dryers for the laundry rooms have been purchased. Tree trimming will start next week, please remove any items below the trees.
8. Introduction of new members. John and Nancy Snyder lot 19 Hidden cove.
9. Standing Committee Reports.
 - A. Arc committee chair Ron Goudy said that anything new done to a lot will need an ARC permit.
 - B. Activity chair Deb Owens is happy to announce that Dick Miller, a retired General, is going to chair the veteran's memorial service. March 14th donuts will feature a talk by Larry Oser on Camp Florida history. The new Camp Florida Logo will be used on tee shirts for a new fund raiser. Locs and bagels will be on 2/13/24.
 - C. Election Committee, Fred Myall said Cindy Leising and Ron Goudy will be running for the 2 seats available on POA Board of Directors. Please get out to vote.
 - D. Beautification chair Diane Newberry. The committee has been busy and would like to thank everyone who has donated money.
10. Old Business

Approved at the 3-7-24 POA Meeting

- A. Bob Platt gave an update on his recent conversation with Duke Energy about the street light upgrade project.

11. New Business.

- A. Leising gave an update on a new camp Florida logo currently used on the pickup doors.
- B. Kitchen food warmer, Bill Pease talked about the need to keep food warm in the kitchen. Motion Pease to spend no more than \$1700.00 and to use the \$1,000.00 raised through donations to purchase a food warmer for use in the Camp Florida Kitchen. Support Donovan. Motion carried 5/0.
- C. Activity Donation/Approval level, Discussion on allowing the activity committee to spend more than \$500 per meeting. Possibly going to yearly allowance. Motion Goudy to allow the activity committee to have a budget of up to \$5,000 to be used during the months of December, January, February, and March. Expenses above this need Board approval. Support Pease. Motion carried 5/0.
- D. Five Year & Beyond Project List. The Board feels there is a need for future planning and the need to budget for that plan. There will be a form available at the annual meeting for the membership to list ideas and suggestions.
- E. Update Rules and Regulations Fines Process. Goudy and Leising talked about the need to speed up our fines process. See attached Fines Process. Motion Goudy to approve the new fines process dated revised Feb. 2024. Support Pease. Motion carried 5/0.

12. Property owners' remarks.

- A. Tamie Hauler commented about our beautiful park.
- B. Jerry Bowers, the booster club has taken in \$7680 so far this season and has supported numerous projects with that money.
- C. Nancy Johnston explained in more detail the activity budget and spending.
- D. Margret Graham does not want the word resort taken off our sign out front.
- E. John Johnson stated that if you are not able to vote at the annual meeting, please fill out a proxy to get your vote counted.
- F. Joan Fisher announced the pet parade will be held on March 17 in C circle.
- G. Dan Wood talked about the importance of future planning and budgeting.
- H. Fred Myall, talked about proxies for the annual vote.
- I. Dianne Newberry questioned whether we were required to change our name from resort to POA.

13. Board Comments,

- A. Pease said all three heaters are working at the pool. The pool cover was disintegrating and was disposed of.

- B. Platt asked the membership to please stop at the stop signs and follow the speed limit of 15 MPH.
- 14. Next POA board meeting is March 7,2024 at 1:00pm
- 15. Motion to adjourn by Pease, support Goudy. Meeting adjourned.

Robert Platt

Secretary