

Camp Florida POA Meeting Minutes

March 7, 2024

- Meeting called to order by President Goudy at 1:00pm
- Pledge of Allegiance led by President Goudy.
- Roll call: Pease, Goudy, Platt, Donovan and Leising all present.
- Motion to approve the agenda presented by Bob Platt, support by Cindy Donovan. Motion carried 5-0.
- **Secretaries report** from the POA meeting of 2-1-24 along with the minutes from the BOD work meeting of 2-12-24 were presented to the board by Cindy Leising. Reports were reviewed and approved by the board.
- **Treasurers report** was given by Cindy Donovan. December and January financials have not been completed by Coley Financial due to the tax season workload. We should receive them soon and they will be distributed to the property owners. There is a new law going into effect concerning the taxing of income made from the storage lots. Cindy to investigate and report on how this will affect our finances.
- **Park Managers Report**
 - President Goudy introduced our new Park Manager, Colsonn Jean and Facilities Manager, Michael Kane. Both gentlemen gave a brief history of their past work experience.
 - John Sims, Park Manager reported that there were:
 - 16 Work order were completed, volume was down due to the tree trimming project.
 - 3 Violation letters sent.
 - 9 Incident reports issued.
 - 9 Guests checked into the park.
 - The new address for submitting your POA Assessments is P.O. Box 1784, Lake Placid, FL 33862. If you have your payments made through your bank or financial institute, please update the address so that it arrives by the due date.
- There were no new Residents to introduce.
- **Standing Committee Reports**
 - *ARC Committee*: Ron Goudy reported that few requests have been processed as of late. He will be forwarding some of these requests to Gil Calcagno for processing going forward.
 - *Activities Committee*: Deb Owen clarified some of the recent donations for new equipment purchased for the kitchen. The new warmer had a \$900.00 donation, and the new Fryer had a \$1000.00 donation. There was also a donation made toward the Celebration of Life of \$100. Deb reminded all Activity chairs to get their Activity Requests forms in so the calendars can be updated. The history of Camp Florida will be presented at the March 14th donut social. Dean & Sherrie Crestsinger were acknowledged and thanked for chairing the donut social as they will be stepping down after this season.
 - *Election Committee*: Fred was not present, but he had reported to President Goudy that there was nothing to report on.
 - *Beautification Committee*: Dianne Newberry and Cheryl O'Brien reported that they continue to clean out the dead brush along Shoreline Road. She thanked all the volunteers for their help. They appreciate the donations that they receive and have been able to purchase some tools to help with their projects.
- **Old Business**
 - *Update on Beach Revitalization*: no report given as chair was not present.
 - *Dryer Purchase*: John Sims reported that four new dryers were installed (2 each) in F & D circles. The dryers in A circle still need to be replaced and will be budgeted for next year.
 - *Pet Parade*: Joan Fisher reported that the Pet Parade is on March 17th in "C" Circle beginning at 2:30. Pets will parade at 3:00. There will be food and entertainment for all to enjoy.

- *5 Year and Beyond Project:* Committee consisting of Tom Scott, Deb Owen and Brenda Whitcombe presented the report to the BOD. Tom reported that of the 397 property owners there are 52 multiple lot owners which would equate to a potential of 345 responses. Only 82 responses were received, which represents about 24% of our owners. The board will use this information when planning future budgets.

- **New Business**

- *Signage in the Park:* Cindy Leising presented the proposed Guidelines for signage along Shoreline Drive. Motion for approval by Leising and supported by Bill Pease. Motion carried 5/0.
- *Fireworks in the Park:* Bill Pease presented a motion to change our exiting Rule #9 Fireworks to be revised to read; Fireworks or discharging of a firearm is not allowed in the park. Violators will be fined \$100.00 per occurrence. Motion for approval was made and supported by Bob Platt. Motion carried 5/0.

- **Property Owners Remarks**

- Don Keeler thanked the 5 year and Beyond project report and asked if it would be possible to email a copy to the residents.
- Tammy Hauler expressed a safety concern with the slippery condition of the pool deck surface. John Sims reported that he is working with Albert to get a quote for a rougher surface to fix this issue.
- Joyce Brewster, Heidi Ryder, Larry Oser, Mary Ann Hardy, Joan Fisher, Rich Young made comments and suggestions regarding a potential Dog Park for the community as it was high on the 5 Year and Beyond responses received from the property owners that turned in their feedback.
- Several residents expressed their wishes to keep the CFR name.
- Hal Snyder asked that we keep saving the pull tabs over the summer.
- Ron Hazelton advised if anyone needed to have their address number repainted, they could contact him at E10.

- **BOD Member Remarks**

- Bill Pease suggested that we need to come together as a community to resolve the Pet Park issue. Bill also acknowledged that a Pool Committee had been formed to oversee pool issues and all is well. Members consists of: Bill Pease, Mark Zittel, Gil Calcagno, Rick Sheldrake, Rob Hierlihy and Neil Landry.
- Cindy Leising suggested that a map layout of the tables and chairs in the clubhouse be made so that after activity use, they are replaced with the proper spacing to ensure we meet Fire Marshall specifications to easy exit in case of an emergency or fire.
- Ron Goudy reminded residents that the Household and Construction dumpers have signs depicting what belongs in each dumpster. The POA is fined if items that are not listed on the signs get put in these dumpsters. No Cardboard or garbage allowed.
- Cindy Donovan stated that as soon as she gets the financials from our CPA, she will get them to the residents. If there are questions feel free to contact her.
- Next POA meeting is scheduled for April 4, 2024, at 1:00pm
- Motion to adjourn meeting made by Bill Please, supported by Bob Platt. Adjourned at 2:10pm

Respectfully Submitted,

Cindy Leising,
Secretary

Approved at the POA Meeting on April 4, 2024