

Cudjoe Gardens POA Meeting Minutes

Board of Directors Monthly Meeting

August 6, 2024

Location: Home of Kathy Niemann

Call to Order

The Meeting was called to Order at 7:04 pm

Roll Call: Present – President Kathy Niemann, Vice President Greg Daniels, Treasurer Lisa Ferringo, Recording Secretary Donna Daniels, Corresponding Secretary Leigh Anne Schuler. Directors: Robert Blair, Allison Delashmit, Joan Kegerize, Karl Kremser, and Ken Wentz.

Absent: Director Andrew Daly

Guests: Kimberly Matthews, Monroe County Senior Director of Strategic Planning.

Executive Session: Greg made a motion to postpone the Executive Session. Joan seconded. Motion carried.

June 2024 Board Meeting Minutes. Joan made a motion to approve the minutes; Ken seconded. Motion carried.

Guest Input: Kimberly Matthews gave a slide show and spoke in depth about the ROGO process. The BOD took a survey regarding what we felt was important to us and how we feel the BOCC should vote.

Treasurer's Report

The report was emailed to everyone in advance. Donna made a motion to approve the treasurer's report, Allison seconded. Motion carried.

Committee Reports

Deed Restriction Committee. Kathy proposed that we renew deed restrictions exactly as they currently exist. Ken made a motion to renew deed restrictions exactly as they currently exist. Joan seconded. No Discussion, Motion carried.

The roll of the board was taken as thus:

President Kathy Niemann—Yes
Vice President Greg Daniels – Yes
Treasurer Lisa Ferringo—Yes
Recording Secretary Donna Daniels—Yes
Corresponding Secretary Leigh Anne Schuler—Yes
Robert Blair—Yes
Allison Delashmit—Yes
Joan Kegerize—Yes
Karl Kremser—Yes
Ken Wentz—Yes

In addition, Greg made a motion for Kathy to be permitted to contact the attorney recommended by counsel of record and can spend up to \$5,000 to renew the paperwork. Robert seconded. Motion carried.

Government and Legislative Committee. Andrew absent. Kathy recommended that someone attend the next BOCC meeting.

Building Committee. Greg stated that we have 2 properties upon which to vote. The first property presented was for 20867 5th Avenue West. Greg made a motion to accept the plans as they meet or exceed the required setback. Ken seconded. Motion carried. The second property presented was for 20883 2nd Avenue West. Greg stated that both sets of plans are illegible and he believes that they do not conform to the deed restrictions. Greg made a motion to deny the plans. Robert seconded. Discussion Ensued. Lisa Ferringo abstained from the vote for 20883 2nd Avenue West. Motion carried.

Program and Entertainment Committee. Social Hour is this Thursday, August 8th from 6-8pm at the Bent Prop. Leigh Anne to contact Mangrove Mama's for September's Social Hour.

Newsletter. All good, No Report.

Welcome Committee. Leigh Anne brought the new bags and current enclosures. Shortly the committee will meet to stuff more bags and distribute them.

By-Laws – Moved to Executive Session, which was postponed to the next board meeting.

Old Business:

ROGO Letter Support: We signed the letter of support, which went out. The commissioners said that they would provide more information.

Status of Buoys – Greg still has one left.

Next Meeting — Tuesday, September 3 at Leigh Anne Schuler's house. Allison Delashmit to host on October 1. Lisa Ferringo to host on November 7. The location of December 3's meetings will be determined.

Signs — Joan will do the signs from now on, until she leaves.

Garden Tour – On hold.

Google Storage – Any documents needing to be saved should be saved to that drive.

New Business:

Kathy raised the issue of two houses on 3rd Avenue East and that she is going to turn them in to Code Compliance.

Open Discussion:

Fireworks—Robert was asked by Bob Deis to bring up the debris and the noise. A neighbor called the owner of the house. While they are allowed to light fireworks on July 4th, they are not allowed to light them in the street.

Boat in the right-of-way--Bob Deis called Janice Hall at Code Enforcement.

Adjournment:

Greg made a motion to adjourn; Robert seconded. Motion carried. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Donna L. Daniels,
Recording Secretary