

CUDJOE GARDENS BOARD MEETING MINUTES  
December 11, 2017 @ 7:00 p.m.  
LOCATION-THE HOME OF WALTER DRABINSKI  
20844 4th Ave. West

**Present** Pat Greeley, Woody Hutchinson, Inca Schultz, Walt Drabinski, David Dornseif, Omar Fernandez, Pete Pedersen, Mark Scott, Jan Edelstein

**Absent:** Richard Schuger, Bart Jones. Associates: Cindy Dresow Randy McDonald & Jo Socha Evelyn Andrews

**Guests** Jan Edelstein (acting as Recording Secretary for this meeting), Ted Shattuck, Alan and Angie Gross.

Meeting called to order at 7:01 pm by President Pat Greeley

**Previous Minutes** from November 13, 2017 meeting received and approved.

**Treasurer's Reports** (monthly and for Christmas Party) received and approved as submitted.

**Old Business:**

**Recording Secretary/Replacement Director:** Cindy Dresow has resigned. The Board appointed Jan Edelstein in her place as Director and Recording Secretary.

**Christmas Decoration Judging** – Richard Schuger, Chairman. Richard ready with signs announcing event. Rich and Pete to handle judging.

**Christmas Party** – 53 people attended. Many thanks to Randy and Cindy for organizing the fabulous brunch.

**Annual Meeting/Snowbird Welcome Party** – Woody Hutchinson chairman. Event will take place on Saturday, February 3, rain date of February 4<sup>th</sup> at the home of Donna Coon at 489 Sawyer Drive. Jo Socha and Chris Cauley are working on the cooking plan. Volunteers will be appreciated. A Director from FIRM will attend to accept our donation to FIRM.

**Channel Markers** - Chairman Mark Scott reported that he and Pete retrieved another channel marker. On better weather and the return of Bart at the end of the month, they will position what they have, then come back and report which numbers still need to be replaced.

**Mangrove Blanket Permit** – President Pat Greeley reported on her meetings with DEP and on-going research into the possibility of CGPOA obtaining a blanket permit for homeowner trimming of mangroves.

Motion by Woody Hutchinson, seconded by Omar Fernandez. Passed, no objection: Given the complexities of the regulations, the Board will drop its efforts to obtain a blanket permit.

Pat Greeley will advise the homeowners of the situation.

**Annual CGPOA Newsletter and Ballot of Officers** – Ready for the printer. Woody passed out the proposed ballot to be inserted into the newsletter. Dan Border and Chris Cauley have expressed interest in joining the Board. Mark Scott requested to be changed to an Associate Director if possible.

**Burning of the hurricane trash on Blimp Road-** At its November 29<sup>th</sup> meeting regarding post-Irma issues, the BOCC voted to stop burning at the Cudjoe Pits Temporary Disaster Debris Management site. Thanks to Cindy and Walt and Jan and all of those who made calls and wrote to the Commissioners and others. The local outcry against the burning was instrumental in getting it stopped.

### **New Business:**

**Meeting Night:** The Board reviewed the meeting night and decided to keep it on the 2<sup>nd</sup> Monday of the month.

**Carport Canopies:** Issue was raised but no formal complaint received.

**Lower Keys Alliance:** Lower Keys Alliance would like to speak to the Board again. The Board agreed to invite them back to the January Board meeting, with a time limit of 10 minutes. meeting for 10 minutes.

**Proposed change to zoning code: Increasing Density for Affordable Housing:** The Board agreed to write to the BOCC urging the Board to maintain the rural, low density character of the Lower Keys, in accordance with the Lower Keys section of the Comprehensive Plan.

**Next Meeting:** Monday, January 8, 2017 at Pete Pederson's home, 20711 Second Avenue.

**Happy Hour:** Jo and Bernie Socha, Karen Kennedy and Chris Cauley 20750 & 20730 1<sup>st</sup> Avenue 12/21/17 @5:00.

**Being no further business, meeting adjourned** at 8:22 pm.

Meeting Minutes Respectfully submitted by Jan Edelstein, Recording Secretary