

## **CGPOA July Board Meeting**

**(July 10, 2017)**

(submitted by Cindy Dresow, Recording Secretary)

President Larry Francisco called the meeting to order at 6:58 pm.

Present were President Larry Francisco, Vice President Pat Greeley, Recording Secretary Cindy Dresow, Directors: Omar Fernandez, Woody Hutchinson, Pete Pedersen, and Mark Scott. There were no guests.

The June Board Meeting minutes were unanimously approved.

Treasurer Inca Schultz's June treasurer's report was presented by Woody Hutchinson. The board unanimously agreed to move \$5,000 from checking into a money market account, to accrue more interest. Our current CGPOA membership of 171, continues to grow. Treasurer's Report unanimously approved.

### **Old Business:**

Review of Mangrove Tree Trimming Permit for CGPOA: CGPOA will apply for the \$250 permit, when we have at least 5 members who want to be included in the blanket permit. The permit will include only those members who have signed in for the permit. A reminder will be put in the August e-minder.

Cudjoe Gardens Web Page: Mark Scott suggested that "Homeowners Association" be listed prominently, as to not be mistaken for a horticultural group. Woody will make that change.

Cudjoe Gardens Entrance Sign: Unanimous decision to purchase a \$100 'Square Grouper' Gift Certificate to present to B.J. Deis along with a "Thank You" note for her continued maintenance of the colorful bromeliads surrounding our entrance sign. A message will be included in the August e-minder thanking B.J. for that service.

Discussion on CGPOA signs: Cindy Dresow e-mailed photos of the partially painted Happy Hour signs to all board members. They will be ready for posting on Friday. The signs should not be stacked without some protection, to prevent scratching of the painted letters. Pete Pedersen said he can no longer post the Happy Hour signs, though he will post the September Labor Day "Raft-Up" sign. Pete will ask Nancy & Evelyn Andrews if they would take the responsibility of Happy Hour signs. If needed, our list of possible volunteers will be requested from Inca.

Pat Greeley will continue to arrange all Happy Hours. Our July 20th Happy Hour will be at Kiki's Sandbar (air conditioned) at MM 28.5, on Little Torch Key.

Discussion on CGPOA Continuing Maintenance of the Vacant Lots on 5th W.: CGPOA has not used these lots for any events in over 2 years.

We have held the annual meetings and Snowbird Welcome Party at Donna Coon's residence, and the Spring Snowbird Party at Kiki's.

If we need another option, the Galley Grill is a possibility. These 3 options all have shaded areas, whereas the vacant lots have none.

Yard maintenance cost of \$400 per year for 2 lots we are not using will end this year.

A "Thank You" letter will be sent to Evelyn & Gunther Grunau, for offering the use of their lots for CGPOA events, along with an explanation of why we no longer have need. They will have responsibility of their lot maintenance.

As we have no Corresponding Secretary, Pat Greeley will send the letter.

**New Business:**

A complaint regarding two overgrown lots on 2nd W, requires a letter from CGPOA. Pat Greeley will send the letter.

"Livable CommuniKeys Program": Pat Greeley attended the very informative meeting.

Pat does not have available time to attend more of these LKA meetings, and asked that we have someone attend their next meeting (July 26th) to represent CGPOA.

A notice will be in the August e-minder asking if someone would like to represent us at future LKA meetings.

We need a CGPOA Corresponding Secretary: We'll ask members at the next Happy Hour. If unsuccessful, a request will be in the August e-minder.

Question regarding a homeowner who was conducting an illegal lobster / crab business from his dock, and visited by Code Enforcement.

This was not handled by CGPOA, but by someone who complained directly to County Code Enforcement.

Review of CGPOA policy is that we take no action without first receiving a complaint.

The next monthly meeting host will be Woody Hutchinson, at his residence, 20979 5th Ave. West, on August 14th.

Larry needed a volunteer who would store the CGPOA Directories. Mark Scott offered to store them.

Larry was thanked for his superb service as our President of CGPOA.

Being no further business, the meeting was adjourned at 8:05 pm.