

CGPOA May Board Meeting

(June

12, 2017)

(submitted by Cindy Dresow,
Recording Secretary)

President Larry Francisco called the meeting to order at 7:00 pm.

Present were President Larry Francisco, Vice President Pat Greeley, Treasurer Inca Schultz, Corresponding Secretary Annie Taber, Recording Secretary Cindy Dresow, Directors: Pete Pedersen, and Mark Scott. There were no guests.

The May Board Meeting minutes were unanimously approved.

Treasurer Inca Schultz presented treasurer's reports for April and May, and a review of our Snowbird Party at KiKi's which was a successful event at a good value. Our current CGPOA membership of 165, continues to grow. Reports were unanimously approved.

Old Business:

Review of Mangrove Tree Trimming Permit for CGPOA: The Ft. Meyers lawyer representing those on the end of West Avenues checked with state of Florida, to verify that a "Cudjoe Gardens" Mangrove Trimming Permit would include the perimeter canal mangroves, previously in question. Any member of CGPOA can apply for the blanket permit for Mangrove Trimming, which will be purchased from our "chain gang" fund. If we get at least 5 requests to join the blanket permit, CGPOA will apply for the \$250 permit. The permit will include only those members who have signed in for the permit. When signing in, they are signing a release for inspectors to go across their property.

Overseas Heritage Trail Update: The bike path will continue from Bow Channel Bridge to Drost Drive. Our thanks to David Imig, posthumous, and Ted Shattuck for their efforts in getting this approved.

Residents disposing of fish carcasses, and blowing leaves & grass clippings into canals, which is forbidden by our Deed Restrictions: Bold lettering reminders will be in our e-minders, and posting should be in our website, Facebook page, and message board on Drost Drive. Pat Greeley will contact Code enforcement for further instruction.

Discussion on CGPOA signs: Cindy Dresow presented artwork, unanimously approved, for Happy Hour signs which she will permanently paint on the new Dry Erase Boards. Only the date, location & address will need to be printed on with a dry erase marker.

The dry erase boards will be mounted to the new plastic signs for Drost and Sawyer, and a wood white board for Colson Drive. Mark Scott will engineer fasteners, as needed.

CGPOA board meeting signs should be put up by the host, and taken down by whoever will be hosting the next month. Pete Pedersen will continue posting the Happy Hour and "raft-up" signs. When Pete will be away, he will assign this duty to someone else. Cindy suggested that the optimum sign posting would be 6 days before any event.

Pat Greeley will continue to arrange all Happy Hours. Our June 15th Happy Hour will be at Bistro 31 (air conditioned) at MM 31, on Big Pine Key.

Vegetation overgrown at Sunny Lane: Pat Greeley reported that it has all been trimmed back appropriately.

"Livable CommuniKeys Program": Pat Greeley will be our CGPOA representative.

FKAA Cudjoe Regional Wastewater System's deep well is operational: Water testing continues under Randy McDonald's & Jan Edelstein's supervision.

New Business: President Larry Francisco's house is in under contract, with the closing set for August 4th. Larry will continue as President through July. Pat Greeley will become President August 1. Discussion of presidential duties included review of approval of new building plans, and storage of CGPOA archive bins. Pat expects help from all board members. She will form committees, as needed. Omar Fernandez was suggested as a possible Vice President.

Next meeting host will be Omar Fernandez, as he was out of town for the April & June meetings, which he previously offered to host. Inca Schultz offered to host, should Omar be absent. Inca will gather the meeting signs after tonight's meeting.

Inca raised the idea of lowering annual CGPOA dues. Though our account is substantial, any litigation could quickly evaporate our funds. Dues will remain at \$75 per year.

Being no further business, the meeting was adjourned at 8:18 pm.