

CGPOA Board Meeting

February 13, 2017

The meeting was called to order at 7:03 pm by President Larry Francisco.

Present were Officers President Larry Francisco, Vice President Pat Greeley, Recording Secretary David Imig, Corresponding Secretary Annie Taber, Treasurer Inca Schultz. Directors: Mark Scott, Cindy Dresow, David Dornseif. Bart Jones, Rich Schugar, Pete Pedersen. Guest: Evelyn Andrews.

The January 2017 Annual Meeting minutes were amended to include Rich Schugar as a Director. Given this addition the minutes were then approved as circulated. The Treasurer's report was approved as presented.

Guest Comments: N/A

Old Business

Annual Meeting and Picnic Review: Approximately 63 people were in attendance.

CGPOA Sign Board on Drost: Discussion focused on the status of the sign board on Drost. The sign currently seems to be an eyesore. Several suggestions were considered. It was decided to place a notice in the eMinder asking people for ideas on how to utilize the sign board to better serve the residents of Cudjoe Gardens.

Pat Greeley noted the positive response from the owner of the garden nursery lot on US-1 that is a part of Cudjoe Gardens. In addition, Pat introduced a comment addressing house design conformity in Cudjoe Gardens. Discussion referred to the Deed Restrictions and what would be required to change the Deed Restrictions.

New Business

Offensive Actions by Members at Association Functions: Several complaints were received by Board members regarding the presentation of an attendee at the Annual Meeting. A number of responsive options were discussed. It was decided that a statement would be placed in future notices. The statement will more or less read, "Although the CGPOA does not have a dress or behavior code articulated in the by-laws, please be considerate of your neighbors".

March Madness: March Madness is held the first Saturday in March – March 4th from 8 am to 2 pm. It is a community wide yard sale. Cindy Dresow will manage publicity for the event. Please provide obvious signage to your sale location.

Next Social Function: Discussion addressed previous Snowbird parties, as well as the challenges associated with managing the preparation and logistics for such functions. Discussion shifted to alternative locations and ideas. The suggested dates were March 25th, or April 8th. Time parameters would be 2pm-6pm. Members will pay \$5.00, non-members will pay cost.

The host for the March 13th Board meeting (7:00 pm) will be at the Francisco residence.

Happy Hour : Mangrove MaMa's, February 16th at 5:00. The March Happy Hour is being planned.

Open Floor:

Membership Renewal Notices: The renewals need to be sent out. Annie Tabor will construct the renewal letter. Inca Schultz will provide the mailing list. The letter should be sent out as soon as reasonable. Additionally an email will be sent out under the subject heading of Membership Renewal Reminder.

Evelyn Andrews noted that K-Mart had message boards for sale. The current message boards are in a state of disrepair. Mark Scott said he would check at a nearby sign company to see what was available.

Inca reported that their residence was also burglarized in recent incidents as reported by the Sheriff's Office. It was suggested that residents be security conscious. Close and lock doors and windows when away from home.

The meeting was adjourned at 8:37 p.m.

Respectfully Submitted,

David R. Imig, Recording Secretary