

CGPOA BOARD OF DIRECTORS MEETING
May 13, 2019

Meeting Location: Chris Cauley's home, 20730 1st Avenue West

Present were Treasurer Chris Cauley, Reporting Secretary Cindy Dresow and Corresponding Secretary Jan Edelstein (by telephone), along with Directors Dan Border, Pete Pedersen, and Rich Schugar, and Assistant Director, Randy McDonald. There were no guests.

Meeting Called to Order at 7:01 p.m. by Chris Cauley

Treasurer's Report: Chris Cauley's Treasurer's report was read and unanimously approved.

Secretary's Report: was read and approved after removing one sentence.

Old Business:

Omar Fernandez resigned from the CGPOA Board, and all committees, including the Building Committee.

Building committee:

We need one dedicated person from this group, who is authorized to speak for the entire board. That person would be the contact person for all letters sent to and from the County.

This matter is tabled till Walt's return.

Walt suggested by e-mail that Brooks Thommes would be a good candidate to fill the remainder of Omar's term, as Brooks was on our CGPOA ballot for directors. Brooks' business is construction of houses, so he would understand building plans submitted.

Jan suggested that Greg Daniels seemed interested in being on the Building Committee.

The matter was tabled till the June meeting, with Greg and Walt attending.

Walt said the Board had given the building committee permission to approve new building. Jan has not found that documentation.

Update on Workforce Housing: We have not received the new plans for the house to be built across from the Sheriff station.

Post Hurricane Debris Burning: Jan reported that there are no rules against burning hurricane debris from our county or any government agency. Dan & Cindy offered to help Jan in efforts abolishing such burning in the future. Further action is tabled at this time.

New entrance sign: Mary has not given the board an idea of when the sign will be erected. Chris will send e-mail to Mary to ask about the sign.

e-minder Editor: We need someone to take over posting our monthly e-minders. We have not had any volunteers. Jan found someone @ \$30 per hour to do it till we find a volunteer.

Randy liked the idea of keeping it volunteer. Thank you Randy. Continue to look for someone willing. Randy will announce in the June e-minder that there will not be a July e-minder, due to his traveling.

Volunteer search: Jan wrote up a new paragraph asking for volunteers in the e-minder. Cindy will send the edited version to Randy to post in the June e-minder. Years ago, we had a volunteer list; Chris will search his records for that list. Chris suggested that we have a Volunteer sign-up list available at our Happy Hours.

Event signs: We need a volunteer to store the signs, change the lettering and put up event signs when David Dornseif is away in the Summer months. Pete will do the Memorial Day raft up signs. Chris will do the June Happy Hour signs. If Rich returns to Cudjoe Gardens before David, he could help with the signs till David returns.

New business:

Caldwell Banker banner: Diane Corliss confirmed to Jan, that only the banner would be present at our Christmas Party. Caldwell Banker will not have any one-on-one marketing.

Next Board meeting: host will again be Chris Cauley, on Monday, June 10th at 7PM.

May Happy Hour: will be at 5PM on May 16th at Paradise BSB (in air conditioning) on Big Pine Key.

Move to adjourn: 7:47.

Respectfully submitted by Cindy Dresow, Recording Secretary