CGPOA Board of Directors Meeting

 September 14, 2020

 Meeting was held on Zoom due to Corona Virus restrictions

Meeting called to order by President Greg Daniels at 7:06 PM.

Roll Call taken: Attending President Greg Daniels, Recording Secretary Cindy Dresow, Corresponding Secretary Jan Edelstein, Directors Mary Bell, David Dornseif, Kathy Niemann, and Richard Schugar. Absent: Treasurer Andrew Daly, and Director Walt Drabinski. There were no guests.

August Board Meeting Minutes approved.

There was no Treasurer’s Report, as our treasurer was absent, due to family emergency.

Committee Reports: Jan reported that we’ve made progress with the Marine Sanctuary, if the new priority document is an indication. Jan will file comments stating that wastewater infrastructure should be an immediate priority, and comment at the September 23 meeting.

The County’s proposal to accept 300 early evacuate ROGO homes moves forward. We will continue our efforts to educate commissioners and others. The legal challenge to these ROGOs is still undecided.

Bill Hunter, of Sugarloaf Shores, has suggested that a watchdog committee be formed to record each of the County Commissioner's votes on issues that impact us, so the Commissioners could be rated as helpful or not. He is asking for volunteers to help. Greg will find out exactly what would be asked of us, before bringing it to the Board for a vote.

Entertainment - Happy Hours & Raft ups will not be scheduled while Covid-19 restrictions are in effect. Christmas Party is on hold till October board meeting.

e-minder - Cindy Dresow volunteered to write a “CGPOA Board Member Profile" for the October e-minder. David Dornseif write one for November.

Old Business:

Unattached Carport Violation at 224 Sawyer. We continue to seek legal advice.

Sign violations - Greg has e-mailed or talked with some who had posted signs in violation of our by-laws. There are now fewer signs.

The board received a complaint that the home at 20959 5th Ave. W. is being converted to a duplex. The board is looking into the matter.

A complaint was received by Greg of short term rental to multiple groups of people at a house being constructed at 20790 6th Ave. W. Code Enforcement will be notified.

Due to Corona virus, Membership committee has not gone door to door to verify phone numbers, e-mails, and away addresses, or to get permission to print them in our new directory. About 30 of the cards available in our e-minder have been submitted thus far. It was recommended that our October e-minder have a very eye-catching form requesting that all of the needed information be sent directly to Inca Schultz, our data base manager.

Annual Newsletter - Mary Bell would like help with gathering advertising, and arranging articles for the newsletter. Cindy suggested that half page should be the maximum size ad, as our newsletter was 22 pages last year, which required extra postage and extra handling problems. David will look up our ad pricing from 2019, and send it to Cindy. Cindy and David will gather advertising.

New entrance sign will be constructed soon; all County paperwork has been completed. The contract for the sign includes removal of our old sign. Once we know the starting date, we will need volunteers, Nancy Andrews and Jo Socha to help remove and save the plants at the present sign.

No wake zone in our canals. Greg has been unable to meet with FWC.

New Business:

We need a Vice President, or individuals to help Greg with duties.

Greg will not be on the 2021 ballot as President. We need volunteers for President, Vice President, Corresponding Secretary, and Directors, before our ballots go out in December.

CGPOA paperwork has been stored by Greg, Jan, Walt, & Cindy. We need storage space for important documents. Records date back to 1967; some need to be purged. Inca had scanned many many documents while she was our Treasurer. Perhaps more scanning can be done. Florida’s requirement for record keeping is 7 years. Perhaps paperwork prior to 2013 can be purged, as long as it doesn’t pertain to a litigation. Historical Documents should be saved. David Dornseif offered some storage space in his garage after his remodel is completed. Every director is to count how many CGPOA boxes they are storing, and report at our October Board Meeting. Scanning and/or purging must be done before expecting David to store our records.

Kathy asked Dolly Garlo if she would become our Corresponding Secretary. Dolly said she would gladly help us review what needs to be reviewed, but she does not want to be on the board.

Open Discussion:

October 12th will be our next Zoom. CGPOA Board Meeting at 7PM.

Being No further business, meeting was adjourned at 8:06PM.

Respectfully Submitted,

Cindy Dresow, Recording Secretary