

**CGPOA Board of Directors Meeting  
October 14, 2019**

Location: Chris Cauley's home, 20730 1st Ave. W.

Directors Attending: Dan Border, Treasurer Chris Cauley, Greg Daniels, Recording Secretary Cindy Dresow, Corresponding Secretary Jan Edelstein, Pete Pedersen, and Rich Schugar, & Assistant Director Jo Socha

Guests: Evelyn Andrews, Nancy Andrews, Gail Imig, and Bob Schoneck

Meeting called to order: 7:01 by Chris Cauley

September Board Meeting minutes approved.

**Committee Reports:**

Government and Legislation: Jan will attend tomorrow's Marine Sanctuary meeting, speaking for Cudjoe Gardens Property Owners. Nancy Andrews showed maps and photos of waters in question for proposed rules. She expressed the importance of educating boaters (with pamphlets at local marinas). All agreed that the channels should be marked. Nancy said these proposed rules will impact residents from Sugarloaf to Summerland Keys.

Greg Daniels will speak on behalf of commercial fishermen. Bob Schoneck had another board showing the No entry area of 1600 acres. The proposed plans would make a huge area of "no motor", including Marvin Key.

Jan intends to say we support changes that are supported by science, embracing Nancy & Bob's proposals, but no other changes. All board members voted in favor of Jan speaking on behalf of CGPOA.

Building: No new building permits.

Entrance Sign Update: Delayed until next meeting. Cindy will ask Mary if our three Drives can be listed in their geographical order "Drost, Sawyer & Colson" on the new sign.

Bulletin Board: Volunteers did great work in acquiring gravel and spreading it evenly for a proper walkway to the bulletin board.

News Stand Area Improvement: Jo Socha has requested gravel or pea rock for the area around the newsstands from the County.

Christmas Party: Dan Border and Gail Imig arranged our Party at Boondocks (MM 27 1/2) on Sunday, December 8 on the covered patio. Social begins at 4:30. Announcement will be in November 1 e-minder. Leigh Anne Schuler offered her graphic design talents. She will be contacted to decorate the invitation/announcement. Dan guaranteed Boondocks at least 75 people, with a possibility of 100. Dan requested the decorations budget be increased to \$500 to allow flower arrangements on the tables and individual stemware for each guest to take home. Member cost will be \$25 including tax & tip. Non member price is \$55. Coldwell Banker's contribution to our Christmas party allows very reduced pricing. The Coldwell Banker Banner will be displayed at our party.

Membership: Any annual dues received for 2020 CGPOA Membership will qualify for member pricing for our 2019 Christmas Party. Membership brochures need to be ready by October 31 for approximate November 8 mail delivery.

Treasurer's Report: Chris Cauley's report was approved.

Finances: Jan requested another \$2500 to the **Legal Defense Fund** opposing issuing another 1300 early evacuate building permits in the Keys. Board approved.

Complaints: Letters have not been sent out to residents in violation of our deed restrictions. Greg needs the correct addresses.

Government: The DEP plans to issue permits for FKAA to use shallow wells again at the Cudjoe Wastewater Treatment Plan. Using shallow wells violates the agreement made to Monroe County. Jan will write a letter

representing us. We need an acting President (until a new President is installed in January) in case we need to file a petition to halt FCAA from using shallow wells. Greg Daniels accepted the "acting President" responsibility.

Board Meeting signs: Chris Cauley said we need new signs that will be durable in rainy weather. He will search for new ones.

Next Board Meeting: Monday, November 4 at Jan's house (as the 2nd Monday is Veterans Day and many would miss the meeting), 20920 5th Ave. W. Dan will take down & post the Board Meeting signs.

Happy Hour: will be at Boondocks (MM 27 1/2) Thursday, October 17th at 5PM. The November Happy Hour will be a B.O.B., Potluck, Thursday, November 21 at 5PM at Jo Socha's house, 20750 1st Ave. W.

**NEW Business** - White fly infestation on gumbo limbo tree planted in 2001 by CGPOA in right of way at 21014 7th Ave. E. & Drost. Jan will call Williams Pest Control to have the tree treated. Cap price of \$200 agreed.

Meeting adjourned 8:25.

Respectfully submitted by Cindy Dresow, Recording Secretary