

**CGPOA Board of Directors Meeting
November 4, 2019**

Location: Jan Edelstein's home, 20920 5th Ave. W.

Attending: President Greg Daniels, Recording Secretary Cindy Dresow, Corresponding Secretary Jan Edelstein, Directors Mary Bell, Dan Border, David Dornseif, Walt Drabinski, Rich Schugar, & Assistant Director Randy McDonald. There were no Guests.

Meeting called to order at 7:01 by Jan Edelstein

October Board Meeting minutes -approved.

Treasurer's report -including new memberships, cookbook revenue, and \$2500 gift from Coldwell Banker approved.

Building committee - nothing

Deed restrictions - New construction at 224 Sawyer Dr. appears to have a separate unattached structure. Walt will review the plans to see what was approved, etc., and get back to the Board.

Old Business-

Cudjoe Regional Shallow Wells: In order to preserve our rights to have the shallow wells restricted to backup use, Jan will file, by the deadline of November 12, the Petition challenging the 2019 Permits recently issued by DEP. The permits were issued without notice to us and authorize the use of the shallow wells for primary disposal, contrary to our settlement agreement and contrary to Florida law and rules.

Marine Sanctuary update- We will hold off until December. Water quality protection is an important issue. Jan will write to Nancy Andrews and Bob Schoneck to suggest they be on the Advisory Sanctuary Advisory Committee.

Membership brochures- Brochures are ready. Chris said he had printed mailing labels. Rich, Cindy, & David will meet at David's house at 3PM Friday to tape, label & stamp brochures.

Entrance Sign update- Mary has dealt with 3 different people attempting to get a lease from the county for the sign. New sign will list "Drost Sawyer Colson" in their geographical order.

New Business -

Christmas Party- An interim e-minder will be sent mid November with a full size invitation. Inca is making name cards. Jan and Bruce will check in attendees and give them the name cards for their table. Our Community Bulletin Board will have flyers available. Reservation deadline is December 1. Boondocks needs to know the number attending.

Anyone wishing to donate unwrapped toys for needy children may take the toys to the Sheriff Substation.

Christmas Lighting- Judging will be Friday Dec 20. Randy, Rich & Pete are the Committee for finding elves to do the judging, and place the awards at 5 winning yards.

December Happy Hour- There will be NO December Happy Hour, as the Christmas Party is the 8th, and Lighted Bike Parade will be Saturday, the 21st, beginning & ending at 20926 9th Ave. W.

December 9th CGPOA board meeting will be hosted by Cindy Dresow at 21023 7th Ave. E. (Later changed to David Dornseif's house at 20820 7th Ave. W.)

Annual Meeting & Snowbird Party- will be hosted by Donna Coon at her waterfront patio on Saturday, January 25th, with a rain date of January 26th. Cindy will ask Woody Hutchinson if we may borrow his sound system with microphone. Walt, Randy, & Cindy have tables and chairs which can be hauled to Donna's yard. Randy offered his pick-up truck. David, Greg, Dan, Randy & Walt (if he is here) will haul the tables and chairs and set them up. Rich will be the Director of Parking.

Annual newsletters with ballots should be mailed by December 18.

Mary is in charge of newsletter and ballot. Information to be included in the Annual Newsletter: Marine Sanctuary Proposed changes, Christmas Light judging, nominations for President, Vice President and directors. Announcement of the annual meeting/ election of officers, and ballots must be mailed. We need to ask for directors, and a President and Vice President. Rich will resign from the board at the annual meeting.

Each director should submit at least a paragraph in the newsletter.

We need to contact sponsors for our annual newsletter.

It is time to remove the cone at the side of Drost Dr. near the bulletin board.

Walt will write an article in Dec 1 e-minder suggesting a Cudjoe Gardens fishing tournament.

Sawyer Dr has overgrown lots. Everyone is encouraged to make complaints directly to code enforcement, on the county website.

Nursery property has been cleaned up.

Being no further business, Meeting adjourned at 7:55.

Respectfully Submitted,
Cindy Dresow, Recording Secretary