

CGPOA Board of Directors Meeting
September 9th, 2019

Location: Ken & Susan Kurdziel's home, 21072 6th Ave. E

Directors Attending: Dan Border, Treasurer Chris Cauley, Greg Daniels, Walt Drabinski, Recording Secretary Cindy Dresow, Corresponding Secretary Jan Edelstein (via phone), Pete Pedersen, and Rich Schugar

Assistant Director Randy McDonald

Guests: Evelyn Andrews, Ken & Susan Kurdziel

Meeting called to order: 7:01 by Greg Daniels

Treasurer's Report: Chris Cauley reported no expenses other than the \$2500 donation to Legal Defense Fund opposing Goal 1300. Report Unanimously approved.

Secretary's Report: Greg Daniel's Minutes (sent via e-mail to all board members) from August meeting approved after 2 additions.

Guests were introduced. None had comments or requests.

Committee Reports:

Building Committee Walt reported no plans have been submitted for the future home to be built across from the Sheriff Station. Walt talked with Kevin Wilson, who said when he gets the plans, he will contact Walt. The County is aware of our setbacks, size requirements, etc. No other plans submitted this month.

Christmas committee Dan Border has contacted 4 restaurants, suggesting any day in the week of December 8. He suggested possibly hiring a private bus to shuttle us to and from our Christmas party.

e-minder Randy reported that September was Debbie Saavedra's first experience of posting the e-minder alone. Randy will assist a few months before Debbie takes full responsibility.

Old business:

Recap of Labor Day raft up cancelled prematurely as Hurricane Dorian was threatening 4 days earlier. Future raft-ups cannot be cancelled due to weather less than two days prior.

Bulletin board has been repaired, painted and installed. Huge thanks to Bill Scheidell and Ken & Susan Kurdziel. Greg Daniels will ask Paver Dave the cost of installing pavers.

Entrance sign update: delayed until next meeting

Update on nursery property: Code Enforcement allowed an extra 60 days for cleanup, to be completed by October 26.

Need to seek advertisers for our annual newsletter.

Greg reviewed the 4 plans of the National Marine Sanctuary. The only good one is #1 - keep it the same. Greg will alert our membership of the proposed plans in the October e-minder, including the Sanctuary blueprint. We need enforcement of current laws, not more rules and laws.

Jan reported on the new FEMA flood zone map with changed elevations. This will greatly impact all of us, not only for flood insurance, but for any future building or additions. Jan will write an explanation for our October e-minder. FEMA will have a 60 or 90 day comment period, before enacting whatever plan they choose.

Greg reported that we have 11 new property owners in Cudjoe Gardens. Inca Schultz will get welcome packets to them.

Jan clarified the description of 1300 and what Goal 111 did. She reported that we wrote letters, and opposed it at the County Commissioners meeting; they passed it anyway, allowing 40 units per acre.

New Business:

Greg Daniels talked with the renter on 8th Ave., who complained that his landlord stated CGPOA had sent letters requesting cleaning up of the property. We have NOT sent any letters to this owner.

We currently have complaints of 4 overgrown properties on 1st Ave W and another on 6th Ave. E. E-mail complaints are considered "in writing", same as a mailed letter.

Jan asked approval for sending letters to offending property owners. Rich Schugar suggested adding the word "vermin" to this letter. The overgrowth provides habitat for weeds and vermin. All agreed. Jan will send the letters to Greg so he can mail them with a local postmark.

Motion made and seconded to adjourn meeting at 8 PM. Not unanimous.

Randy McDonald reported that canal water testing continues, as it has for over 10 years, under his direction. More volunteers are needed. Wednesday will be the next pick up of water samples to take to the lab.

Cindy Dresow reported that the next Happy Hour will be at Paradise BSB, mm 31 in Big Pine Key, Thursday, September 19 at 5PM.

Chris Cauley volunteered to host the October Board Meeting.

All adjourned 8:10

Respectfully submitted by Cindy Dresow, Recording Secretary