

CGPOA BOARD OF DIRECTORS MEETING
April 8, 2019

Meeting Location: Dan Border's home, 2nd Avenue West

Present were Treasurer Chris Cauley, Reporting Secretary Cindy Dresow and Corresponding Secretary Jan Edelstein, along with Directors Dan Border, Greg Daniels, David Dornseif, and Rich Schugar, and Assistant Director, Randy McDonald. There were no guests.

Meeting Called to Order at 7:00 p.m. by Host Dan Border

Secretary's Report: February and March minutes were reviewed. Jan Edelstein submitted corrections, which were accepted by the majority and added into the minutes.

The minutes are to be sent out to board members in a timely manner to request corrections or additions. These corrections and additions will be added to the minutes. The minutes will not become final until voted on as "final" at the next board meeting.

Treasurer's Report: Chris Cauley's Treasurer's report was unanimously accepted.

Firm sent us a Thank You. Donna Coon sent us a Thank You for her gift card.

Chris explained that it took three trips to Centennial Bank to finally get approval to sign checks. All banking privileges should have been transferred from our former Treasurer, Inca Schultz when Chris accepted the duties of Treasurer in January. A motion was made, seconded and unanimously passed that Chris Cauley would have access to all of Cudjoe Gardens' accounts at Centennial Bank. Past Treasurer Inca Schultz will no longer have that authority.

Old Business:

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.

Our Building committee is to review building plans then let the board make the decision. We need to formalize a procedure for tracking submissions. This matter is tabled till Walt's return.

Update on Workforce Housing: as of April 1, Walt had not received the revised plan.

Deed Restriction Complaints: Former Nursery Lot between Colson and Sawyer Dr. is an old complaint, which has been renewed with Code Enforcement. The complaint of 5 trailers on 7th Ave.E resolved itself; only 2 boat trailers remain on that vacant lot. We need a 'Point Person' for all deed restriction complaints.

Government Affairs: Update on 1300 ROGO adoption - Jan said that both Key West and Islamorada have adopted their 300 available units, with Key West requesting extras if available. A challenge has been made to the Key West adoption, and one is expected to Islamorada's adoption. The Marathon challenge continues.

Jan and Rich attended the April 4 "Why Weatherman Worries Workshop". The National weather Service's Keys Warnings Meteorologist reported that is cannot reliably predict the rapid intensification of major hurricanes more than 24 hours in advance of landfall of tropical force winds. What will happen in an evacuation without the unusually long warning of Hurricane Irma?

Report on March Spring Fling Party: Dane, owner of Mangrove Mama's provided a great buffet. 58 members & 2 guests attended. No new members. We paid \$18 person, including tax & tip.

Membership: 250 New Membership applications and brochures have been printed. They need to have address labels and stamps applied. The address labels will be ready soon; then we'll send the new brochures. When the snowbirds arrive in early Fall, we need to go door to door in pairs or groups of 3, and ask neighbors to join CGPOA, pointing out the benefits of membership.

Cudjoe Gardens Entrance Sign: Mary will be sure that the sign company understands that Monroe County owns the property where our sign will be placed. If they need help getting the permit, Mary will put them in touch with Jo Socha of the Sheriff's office.

Protocol on Board Meeting signs, Happy Hour signs & Event signs:

David reported that the Happy Hour signs have deteriorated and are difficult to attach to the poles.

The new event signs will be used for all Happy Hours and events. Before leaving for the Summer, David will deliver the signs to Omar, who will be in charge till David's return.

Board Meeting signs are to be taken down by the next host, and that host shall post the signs 6 days before the next Board meeting.

New Business: Diane Corliss of Caldwell Banker Realty approached Jan Edelstein offering \$2500 towards our CGPOA Christmas Party, if we post the Caldwell Banker banner at the party entrance.

The board unanimously accepted the proposed Caldwell Banker Realty gift, providing that it is not used as an opportunity for one-on-one marketing to CGPOA attendees. We need a Christmas party committee to locate a venue, large enough to serve 86 people, the number attending in 2018, and determine the menu and the date

Next Happy Hour: Tonio's mm 25 Summerland Key, Thursday, April 18 at 5 PM.

eMinder Responsibility -Who will replace Randy McDonald?

Randy has asked repeatedly to be relieved of this duty. No volunteers have come forward. Randy will not be able to assemble or send out the July e-minder, due to travel plans.

He explained that he begins with the past e-minder, for the format, and cuts and pastes new items in, as he deletes the old. It is all done on the "WORD" program. The e-minder is sent to 400 addresses all in "blind carbon copy" so that each recipient sees only their own address. Some families have 2 separate e-mail addresses, the sheriff receives a copy, some former members, and a couple Sugarloaf Shores people who are active in County issues, and also share their newsletters with us. Chris Cauley has this same list of e-mail addresses. The May e-minder will again ask for a volunteer to send out our monthly e-minders. Jan pointed out that if we do not have a volunteer, we could consider hiring a service to do this.

Next Board Meeting (Location and Date) : May 13th - Chris Cauley's home, 20730 1st Ave. W.

Adjourn 8:04 PM

Respectfully Submitted by Cindy Dresow, Recording Secretary