

CGPOA Board of Directors Meeting

December 14, 2020

**Meeting was held via Zoom due to
Corona Virus Restrictions**

Meeting called to order by President, Greg Daniels at 7:13

Roll call taken: Attending- President Greg Daniels, Treasurer Andrew Daly, Recording Secretary Cindy Dresow, Directors Mary Bell, David Dornseif, Kathy Niemann, and Richard Schugar.

Absent - Corresponding Secretary Ken Kurdziel, and Director Walt Drabinski

Guests - Leigh Anne Schuler, and Christina Lark were welcomed.

November Board Meeting minutes approved.

Treasurer's Report approved.

Guest Christina Lark and her husband own the marina in Cudjoe Gardens. The Larks would like to build "workforce housing" on the marina property which currently is used for boat storage. Their three children work at the marina, and would then have housing. The marina property is zoned commercial. Monroe County allows workforce housing on commercial property. "Workforce Housing" is different from "Affordable Housing". Christina said the proposed housing would meet our deed restrictions, and be of masonry construction. As boat storage is a minimal part of marina operation, that would be eliminated. Greg questioned where boat trailers could be parked after launching the boats. Congestion already is a problem. Christina is hoping to enhance the marina business by improving it's appearance and offering more items for retail sales. Christina was looking for Board approval before proceeding. The Board asked to see the plans before deciding. Andrew suggested we seek legal advice.

Committee Reports:

Government and Legislation - A letter has been sent to BOCC regarding the Southpoint Affordable Housing Project.

Building - 224 Sawyer Drive - no movement. House on 5th Ave W that is converting to a duplex has been reported to Code Enforcement.

Program and Entertainment - No Happy Hour has been scheduled due to Covid restrictions.

Annual Meeting scheduled for January 16 - Tables and chairs will be loaned from Walt Drabinski, Randy McDonald, Cindy Dresow & Jo Socha. Greg will loan his tent soon as he takes it down from the Saturday flea market.

Our Annual Newsletters with ballots were mailed December 8th. They have not yet arrived. The Post office has struggled with timely delivery, due to the deluge of holiday mailing & employee illness.

Membership Committee Report -

New 2021 CGPOA Directories will go to print soon, and be ready to distribute at our Annual Meeting on January 16.

E-minder Newsletter -

January's Board member profile has already been written by Ken Kurdziel. February profile will be assigned after the election.

Old Business:

Entrance Sign update- Papers sent to county were approved; we're waiting on execution. Mary will track down why it is being held up. Before the sign company begins digging we need volunteers to tend to the plants.

Meeting with FWC for No Wake Zone - Andrew and Greg will work together on this to get official "No Wake" signs for our canals.

Storage of CGPOA property and records - Greg acquired another 2 boxes of CGPOA papers, including membership info, and original incorporation papers. We need to meet as a group and decide what to do with it. Pay for storage, or scan it before throwing away. Other than historical or official documents, we are not required to save papers over 7 years old.

We have been paying for a safe deposit box. Andrew has a key; Greg will look for the 2nd key for the safety deposit box. Andrew will check contents of our safety deposit box, to see if we need to continue renting it.

New Business:

We need to find a leader for our group. We need a President to sign documents. Our new President will need back up support.

Open Discussion - Motion made, seconded and unanimously approved to gift Leigh Anne Schuler \$100 Gift Certificate from the Square Grouper for her supreme service of assembling and editing our most professional Annual Newsletter, then arranging all printing, addressing, stamping and mailing of newsletters.

Many neighbors will launch their kayaks at 6PM on the 21st for a canal tour of Christmas lights.

We should talk with neighbors about the marina housing proposal to get community feed-back.

Being no further business, meeting was adjourned at 8:39.

Respectfully Submitted,
Cindy Dresow
Recording Secretary