

CGPOA Board of Directors Meeting

July 12, 2021

Location: Kathy Niemann's home, 20788 6th Ave. W

Meeting called to order by President Kathy Niemann at 7:00 PM.

Roll Call:

Attending - President Kathy Niemann, , Corresponding Secretary Ken Kurdziel, Treasurer Andrew Daly, Lisa Ferringo and Leigh Anne Schuler

Absent - Ihor Raniuk, Recording Secretary Cindy Dresow, Greg Daniels, Vice President Mary Bell, and Director David Dornseif

Guest – David Niemann and Jason Johnson.

Treasurer's Report by Andrew Daly. \$59,478.62.

Monthly Board Minutes - sent to all via e-mail. The approval vote was postponed. Some corrections were sent to Cindy and because she was on vacation, those changes did not get made. When Cindy returns and makes the changes the minutes will be approved in August along with these minutes.

Committee Reports:

Government & Legislation: 16 June commission meeting:

- \$329,936.00 in grant money from FDOT has been acquired for the Florida Keys Overseas Heritage Trail - connection at Cudjoe Gardens project.
- Commissioners appointed two pro-housing members to the Affordable Housing Advisory Committee.
- The county acquired a house property on Duck Key for unpaid 2019 and 2020 taxes. Is this proper?
- The Board granted approval to advertise a Public Hearing to adopt a glitch Ordinance to remove the requirement in Monroe County Code 2-700 that appointments to the Affordable Housing Advisory Committee be accomplished by resolution. If this is approved then there will be no public insight or input into who is appointed to the AHAC.
- Parking violation fees in Key West (and possibly more of Monroe county) will increase from \$20 to \$200. The change was made because it was cheaper for people to pay the fine than the fee charged by parking lots.

June 21 Special Meeting: Various presentations on sea level rise.

Deed Restriction Violation:

224 Sawyer – We now have a name and out of state address for this property. A letter will be sent this month.

Kathy got feedback from a neighbor on the article about campers and motorhomes. The complaint stated that the deed restrictions placed on the website and quoted were not the latest deed restrictions. Lisa said these were the latest deed restrictions. Kathy will contact the County to verify. The complaint stated that a motorhome and a mobile home were not the same. Kathy explained that camper and motorhome were considered the same. This item may continue.

Program & Entertainment:

The next happy hour will be at Tonio's on July 20 at 6.

We discussed and approved a change to the schedule of events. The new schedule should state that the Cudjoe fest and the Christmas lighted bike ride were not CGPOA sanctioned events. Also the schedule should be changed to reflect that clothing is required at Cudjoe fest. Leigh Anne to make the changes and post the new schedule.

Newsletter: Kathy will write a section on regulations.

Old Business: the storage of CGPOA property and records are on hold till October. We continue to follow county actions on the house on 5th Avenue. This remains an open action with the county. Ken will write a letter to the county and Kathy will sign and put on official letterhead.

New Business: Cindy noted that the bylaws stated that only CGPOA members and associate members could attend board meetings. There was a lot of discussion around this issue. Include in the section noted by Cindy is that only members and associate members could attend social events. The majority of the board felt that 1) This section conflicted with Article II and Article IX: Section X. 2) Attendance at social events was a good place to recruit new members and 3) there should be some type of incentive to join the association. With those factors under consideration, those in attendance felt it was time to try to revise the bylaws. This can be accomplished according to Article IV at the annual meeting or a special called meeting. Andrew will begin working on some proposed changes and email to the board. In the next email, we will include a call to the property owners to submit changes to the bylaws they feel are needed.

The board also acknowledged that some changes were needed to the Deed Restrictions but those are harder to accomplish. This will be discussed after revisions to the bylaws.

There are some concerns in the neighborhood that were discussed.

- The owners at 20722 appear to be running a fishing business from their house. We are going to a) Andrew send a letter to the homeowners, 2) cc the sheriff on the letter, and 2) Kathy to contact county code enforcement.
- One of our neighbors was approached by an individual wanting to purchase his boat. When told the boat was not for sale, the individual became very insistent stating he wanted the boat to take supplies to his family in Cuba. The neighborhood should be on watch and be sure and cut off electricity to your boat lift. Any boat is a target, but larger boats pose a larger threat. Kathy to see if we can get a special email out on this issue.
- There were complaints about the boat parked in the walkway on 5th. Kathy to call the owner about this issue.

Adjourn: The meeting was adjourned at 8:40.
Respectively submitted: Kathy Niemann