

CGPOA BOARD OF DIRECTORS MEETING

June 13, 2022

Location: Michael & Leigh Anne Schuler's patio, 21052 First Avenue East

Meeting was called to order at 7:04 by President Kathy Niemann.

Roll Call: President Kathy Niemann, Vice President Mary Bell via phone, Recording Secretary Cindy Dresow, Corresponding Secretary Leigh Anne Schuler, Directors Greg Daniels, David Dornseif via phone, Leslye Gartrell, and Ken Kurdziel.

Absent: Treasurer Lisa Ferringo, Directors Andrew Daly, and Jean Mirabal.

Introduction of Guests: Rita Norstrud, and Susan Kurdziel.

Kimberly Matthews is not feeling well, so she did not attend to conduct the Monroe County Strategic Planning Survey, but suggested we all complete the survey on line.

Treasurer's report from Lisa, was delivered by Andrew Daly, showing total assets of \$63,278.51 as of May 31, 2022. Moved to accept, seconded, and approved.

Secretary's report of May Board Meeting Minutes approved.

Government & Legislative Committee: Ken had nothing to report of significance. Ken is in the process of reviewing the next BOCC meeting on-line.

Building Committee: House under construction on Sawyer Dr, with illegal set-backs. Ken went by the house today, and there was no activity. It takes up to 24 days for permit changes. Kathy said we need to have a letter sent to them, for documentation, that they are not meeting our deed restrictions. Letter will be sent to the owner, with cc's to the architect, and the builder.

Entertainment Committee: Happy Hour will be Thursday, June 16 at "My New Joint", upstairs from the Square Grouper.

Susan Kurdziel is in charge of event signs while David and Mary are away this Summer. Often, the board meeting is only a few days ahead of our Happy Hour, and we have only one sign for each entrance. Leigh Anne will do script for top of event sign, one with "CGPOA Board Meeting", the other CGPOA Happy Hour on a full board for the reverse side of the sign. The reverse side does not have slots to hold letters and numbers.

Leigh Anne will be out of town June 22 -26. Kathy leaves June 28.

Investment committee: Chairman Greg Daniels stated that roughly we spend \$10,000 a year. We have approximately \$60,000 in money market. The maximum that can be invested in a high yield treasury bond is \$10,000. Motion was made, seconded and approved to purchase the (treasury) I-bond. Another \$20,000 could be put into a conservative investment, leaving \$30,000 as a cushion. Board agreed.

Investment committee has concerns our income is not presently matching our spending. We have only 87 members. How do we increase membership?

We should list the benefits of membership, and any privileges extended only to members. We need to promote what we do. Ken stated that the consequences of stopping our POA would be catastrophic. New (first time) members can join CGPOA for half price beginning July 1 as the membership will be for half the year.

Old Business:

Drost Drive (Speeding and Right of Way Parking): Kathy contacted the Sheriff's office and was directed to 4 different people. Kathy said police talked to people parked in right of way this weekend. Greg said the County is understanding, but they need to see pictures of violations, or see it for themselves. Anyone seeing a violation should take a picture including date and time, and send to Greg or Kathy.

Status of google storage. Comparison of costs was sent to all board members. \$19.99 per year for multiple people to look at it. Who would have access to this? Electronic storage for up to 5 people to access 100 gb was approved. Kathy will set it up.

New No Wake buoy needed for Sawyer Dr. Canal: Approved Greg ordering the new buoy. Ken will store it till Andrew, Greg and Ken get it placed.

Website update: Leigh Anne will look at website info after she returns from Virginia trip. Kathy proposed easier access to monthly minutes. Separate pages should be available, so e-minders can also be posted.

Restaurant update: Nothing.

Deed Restrictions: Sawyer sign in the right of way has not been removed. Code Compliance sent the new owner a notice that the sign is in violation. Owner must purchase a permit and pay \$1500 for removal. This is a County Code Compliance issue, and will no longer be followed by our Board.

The half lot property on Sawyer Dr. can't be used as a boat slip, unless the owner on either side purchases it for such.

There is a mess 7 blocks down Sawyer Drive on the right hand side.

Deed Restriction Committee plans to meet in July. Ken offered to write a letter for the committee stating what it hopes to accomplish.

Proposed 1,000' Radio tower: Ken was tasked with writing a letter suggesting that the current tower be extended, rather than build a whole new tower. Stu suggested it is too early in the process to make that suggestion. Ken will delay writing the letter till the investigative process is finished.

New Business:

Someone is living in the container at the marina. Kathy will speak with Allan, telling him something came up at the board meeting about someone living in the container. She will ask him if he can take care of it, rather than forcing our hand.

Kathy was told that Brenda at the Cudjoe Sheriff Station will retire Wednesday, June 23rd, after 35 years with the Sheriff's Department. A suggestion was made that CGPOA might want to donate a retirement gift. It was agreed that personally, anyone could gift her, but we don't want a discriminatory case, so CGPOA will abstain.

New directory will be needed, as our 2020 information, published as the 2021 Directory is already 30% outdated. A directory should have gone to every CGPOA member. Perhaps a few pages of updates could be posted for members. This will be discussed at a future meeting; no decisions have been made.

The hour long socials preceding monthly board meetings will be discontinued until many of our snowbirds return this Fall.

Next Board meeting will be postponed one week, to July 18th. Ken and Susan Kurdziel will host at their home, 21072 Sixth Ave. E. at 7PM.

Being no further business, Meeting was adjourned 8:22 PM.

Respectfully Submitted,
Cindy Dresow
Recording Secretary