

Cudjoe Gardens POA Meeting Minutes

Board of Directors Monthly Meeting

June 10, 2024

Location: Home of Kathy Niemann

Call to Order

The Meeting was called to Order at 7:00 pm

Roll Call: Present – President Kathy Niemann, Vice President Greg Daniels, Recording Secretary Donna Daniels, Corresponding Secretary Leigh Anne Schuler. Directors: Andrew Daly, Allison Delashmit, Joan Kegerize, Karl Kremser, and Ken Wente.

Absent: Treasurer Lisa Ferringo, Director Robert Blair

Guests: Alexander Prezioso and Cindy Foster

May 2024 Board Meeting Minutes. Greg made a motion to approve the minutes; Andrew seconded. Motion carried.

Guest Input: None.

Treasurer's Report

The report was emailed to everyone in advance, due to Lisa's absence. Greg made a motion to approve the treasurer's report, Joan seconded.

Committee Reports

Government and Legislative Committee. Andrew reported that the Board of County Commissioners didn't publish their agenda. Andrew brought a Notice for Surrounding Property Owners. Greg made a motion to present this to our attorney on retainer to explain it to us and see if it goes against our deed restrictions. Andrew seconded. Motion carried.

Building Committee. Greg continues to talk to the homeowner from 6th Avenue East and that we need to watch what's going on there.

Program and Entertainment Committee. Kathy is hosting Happy Hour on Thursday, June 13 at 6pm. Greg & Donna will host on July 11.

Newsletter. Leigh Anne reported that all is well.

Welcome Committee. Leigh Anne ordered the bags. Recycling information going into the bags.

Deed Restriction Committee. The committee met and they would like to recommend that we renew our existing deed restrictions. Greg made a motion to allow the deed restriction committee to contact the attorney to go over what is needed to keep the deed restrictions as they are, then schedule the vote. Andrew seconded. Motion carried.

By-Laws – Kathy reported that the committee met. The committee has done its initial markup and made its first set of changes to which the committee has agreed. They need to forward to the other board members.

Old Business:

Google Storage – Any documents needing to be saved should be saved to that drive.

Status of Buoys – Greg stated that there is one buoy left that still needs to go to the marina.

Next Meeting – Greg made a motion to cancel the July meeting due to low projected attendance. Allison seconded.

Signs – Leigh Anne will do signs in July and Joan will do them in August.

Garden Tour – On hold.

New Business:

ROGO Action—Kathy was contacted by Stuart in Sugarloaf Shores, who stated that they at Sugarloaf Shores were contacted by Last Stand. Stuart also stated that several people from Sugarloaf Shores spoke with Commissioner Lincoln and didn't get very far. Stuart suggested that we all support ROGOs to a certain extent over the next few years for workforce housing. Discussion ensued. Andrew made a motion to support Stuart from Sugarloaf Shores, Greg seconded. Motion carried.

Change in Date of Meeting—Kathy has requested that we change the date of the meetings. Discussion ensued. Donna made a motion to change the date of the meetings to the first Tuesday of the month. Joan seconded. Motion carried.

Open Discussion:

Allison raised the question of having a dog stop on Drost. Discussion ensued. Greg raised the point that nobody wants a garbage can full of dog waste at somebody's house.

Allison also raised the point of thanking volunteers with a gift card. The board discussed that there were hurt feelings several years back when this was brought up, so we no longer do it. Andrew made a motion for when we see volunteers, to put it in the newsletter without naming names. Greg seconded. Motion carried.

Adjournment:

Leigh Anne made a motion to adjourn; Joan seconded. Motion carried. The meeting was adjourned at 8:10 p.m.

Next Meeting is on Tuesday, August 6.

Respectfully submitted,

Donna L. Daniels,
Recording Secretary