

Cudjoe Gardens POA Meeting Minutes

Board of Directors Monthly Meeting

March 11, 2024

Location: Home of Kathy Niemann

Call to Order

The Meeting was called to Order at 7:05 pm

Roll Call: Present – President Kathy Niemann, Vice President Greg Daniels, Treasurer Lisa Ferringo, Recording Secretary Donna Daniels, Corresponding Secretary Leigh Anne Schuler. Directors: Robert Blair, Joan Kegerize, Karl Kremser, and Ken Went.

Absent: Directors Andrew Daly, Allison Delashmit

Guests: None.

February 2024 Board Meeting Minutes.

Lisa made a motion to approve the minutes; Robert seconded. Motion carried.

Treasurer's Report

Lisa gave the Treasurer's Report. Donna made a motion to approve same; Greg seconded. Motion carried.

Committee Reports

Government and Legislative Committee. Kathy reported that BOCC is holding meetings regarding what to do about US-1 and evacuation routes. We will have the chance to have input in community meetings. There is talk that the meetings will be in April or May.

Building Committee. Greg has no report. A member of the community contacted Leigh Anne regarding how to send plans, i.e., is email okay and to whom should the plans go. Greg said the plans can be emailed to him.

Program and Entertainment Committee. Lisa reported that Cindy Dresdow wanted us to hold a garden tour in the POA. Lisa will ask Cindy to chair it. Leigh Anne offered up the possibility of holding March's Happy Hour at Mangrove Mama's. First, she will reach out to the Fosters and ask if they want to hold Happy Hour in March instead.

Newsletter. No Report.

Welcome Committee. Kathy reported that we should set a date to assemble packets and for Kathy to write her welcome letter. The meeting is scheduled for April 9 at Leigh Anne's house, 6:00pm.

Deed Restriction Committee. Kathy reported that there was a listening session on March 20 but since it's spring break week, they need another date. April is supposed to be at Jean P's, but she has not responded to Kathy's email.

Old Business

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

Status of Buoys – One was sold, and there are three left. Greg said that we should reach out to Phil McGann because he wanted one.

Next Meeting— At Andrew Daly's.

By-Laws – Kathy reported that there needs to be a meeting for everyone on the committee. Discussion ensued regarding what ideas may be broached. One such idea was not having two members of the same household become board members.

Complaint from Neighbor for 28 Day Rental – Kathy will write the letter before the next meeting. Discussion ensued about what measures we can take to nip the illegal rentals in the bud. Greg will invite Michelle Lincoln to a board meeting and speak about it.

Security at Annual Meeting – Discussion postponed until October.

Contacting People Who Did Not Sign Up for Membership When They Had in the Past— Lisa will bring this past year's membership roster and cross-reference it to the current one.

Someone to Take Over Signs – We need someone to take over housing and changing the signs.

Directory – Robert continues to work on it.

New Business:

Contacting Aqueduct Authority – Kathy reported that Andrew had questions regarding what we could ask the Aqueduct Authority regarding water quality. She suggested that we have a representative speak to the Board.

Open Discussion:

Donna raised the point that two people from the same household serving on the board does not necessarily mean that they are always unified in their voting.

Ken reported that he wrecked his motor on an underwater obstruction. He stated that when boats head out before turning south to go to the ocean where the island is, they will run into it. Greg mentioned getting the GPS coordinates and asking Commissioner Lincoln how to get it removed.

Adjournment:

Greg made a motion to adjourn; Karl seconded. Motion carried. The meeting was adjourned at 8:22p.m.

Next Meeting is on Monday, April 8 at Andrew Daly's.

Respectfully submitted,

Donna L. Daniels,
Recording Secretary