Cudjoe Gardens POA Meeting Minutes Board of Directors Monthly Meeting May 13, 2024

Location: Home of Greg & Donna Daniels

Call to Order

The Meeting was called to Order at 7:00 pm

<u>Roll Call:</u> 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: None

<u>April 2024 Board Meeting Minutes</u>. Greg made a motion to approve the minutes; Andrew seconded. Motion carried.

Guest Input: None.

Treasurer's Report

No report as Treasurer Lisa Ferringo was not in attendance.

Committee Reports

<u>Government and Legislative Committee</u>. Andrew reported that the Board of County Commissioners meeting is in Key West tomorrow, May 14, and that our Commissioner Lincoln is now on the FDOT advisory board.

<u>Building Committee</u>. Greg received a call from a homeowner from 6th Avenue East who was concerned about Monroe County's height restriction and the options.

<u>Program and Entertainment Committee.</u> Kathy is hosting Happy Hour in June and Greg & Donna will host in July.

Newsletter. Leigh Anne reported that all is well.

<u>Welcome Committee</u>. Leigh Anne handed out ideas for board review. Greg made a motion to order three hundred bags, Andrew seconded.

<u>Deed Restriction Committee.</u> Zoom meeting scheduled for May 21. If nobody is on the Zoom within 15 minutes, the call will end.

<u>By-Laws</u> – Kathy reported that the committee met. There are minor revisions that they want to make. Kathy will have the notes to us by the next meeting. There was discussion about the board not addressing the owner's

complaints. Greg said that if the board only tells homeowners to "call Codes," there is no reason for there to be a Cudjoe Gardens Board of Directors.

Old Business:

<u>Google Storage</u> – Any documents needing to be saved should be saved to that drive.

<u>Status of Buoys</u> – Ken has taken two buoys from Nancy's. Greg will get with Nancy for delivery of final buoy to the marina.

Next Meeting — Kathy will host June's meeting.

Signs — Gail Imig and Carolyn Daly volunteered to do the signs in May. Leigh Anne will do signs in July.

<u>Garden Tour</u> – Joan reported that she and Cindy Dresdow met. They decided that it is too hot to do have a garden tour at this time of year and it will be tabled until fall.

New Business:

PFAS—Allison reported that there is a study on PFAS, referred to as "forever chemicals", in drinking water that was measured across all counties in FL. According to the report, Monroe County has the highest levels of PFAS in our water drinking supply, of all the counties in Florida. The levels reported in Monroe County exceed the newly adjusted EPA target levels of four parts per trillion (ppt) by twenty times. The Florida Keys Aqueduct Authority is aware, and they have a five-year window to reach full compliance.

Kathy suggested we rename Happy Hour to Social Hour.

Greg and Donna suggested blind wine tastings and that they would host one.

Kathy suggested bourbon tastings and Allison offered to host one.

Open Discussion:

Melody Tuschel, Recycling Coordinator and Outreach for Monroe County Solid Waste Management will be hosting an Ambassador's Meeting at 6pm on Thursday, May 16 to discuss this area's recycling goals. It will be at Jo Socha's home, 20750 1st Avenue W.

Memorial Day Raft Off – Donna raised a question regarding if anyone was interested in rafting off for Memorial Day Weekend. Discussion ensued, and Kathy reported that most people who used to participate have moved from Cudjoe Gardens.

Adjournment:

Greg made a motion to adjourn; Andrew seconded. Motion carried. The meeting was adjourned at 8:36p.m.

Next Meeting is on Monday, June 10 at Kathy's House.

Respectfully submitted,

Donna L. Daniels, Recording Secretary