

Camp Florida POA Board of Directors Meeting Minutes
April 1, 2021

1. Meeting was called to order by President Blakeslee at 1:00pm.
2. Members Present: Blakeslee, Donovan, Myall, Reising and Leising all present.
3. New residents welcomed were Paul & Rose Stanley (B22)
4. Minutes from the March 4th meeting were read by current Secretary Cindy Leising. Motion to approve the minutes by Ron Gaudy seconded by Cindy Donovan. Approved with a 5-0 vote.
5. Changes to the agenda were made and they are reflected under New Business as item E.
6. Treasurer's report was given by Cindy Donovan. Cindy advised that expenses exceeded income in February. However, this is normal for this time of year. Our finances are in line with our budget. Motion was made by Lee Reising to approve the Treasurers report and seconded by Cindy Leising. Approved by a 5-0 vote.
7. Standing Committee Reports
 - a. ARC Committee: Tony Tornatore reported they had approved 24 permits by the POA. They were for 2 carports, 2 carport covers, 1 park model, 2 park model additions, 4 sheds, 2 screen rooms, 1 retaining wall and 10 concrete permits. Each lot within the park are approximately 3000 sq ft. He also expressed his concerns about the resolution on concrete restrictions.
 - b. Activity Committee: Sereita Seamans had nothing to report as her committee is still in the organizing phase.
 - c. Election Committee: Ron Hazelton reported that in our recent election there were only 182 votes cast which represents 45% of the homeowners, leaving 55% of people not voting. Astoundingly there are 38 owners who have never voted. The majority is 50% of the owners which is 180. To change the covenants, we need 90% or 358 votes.
8. Old Business
 - a. Security cameras at the Gate House have been installed and are working well.
 - b. Door replacement hardware is here and tentative plan for installation will be after the balance of the cameras are installed.
9. New Business
 - a. The Common Ground Tree Policy was updated to include that all tree removal or trimming of trees in the Common area must have the Park Managers authorization. Motion to accept the revision was made by Cindy Donovan and seconded by Fred Myall. Approved by a 5-0 vote.
 - b. Fred Myall presented a resolution that would restrict concrete from being poured in an easement which is five feet that is reserved along the sideline of each lot. After much discussion from concerned homeowners, it was decided to have a committee consisting of Rob Platt, Tony Tornatore, Ron Goudy and John Johnson to come up with ideas to resolve the concrete/drainage issue. Lee Reising made a motion to table this issue to give the committee time to investigate and make recommendations in the fall, seconded by Cindy Leising. Approved by a 4-1 vote.
 - c. Cindy Donovan made a motion to revise Item #5 of the Camp Florida POA Rules and Regulations concerning children driving golf carts to read; Grandparents and or guardians are responsible for the behavior and safety of their children. NO ONE Under the AGE of 10 will be allowed to drive any type of motorized vehicle, this includes golf carts. Children AGED 10-15 will be allowed to drive a golf cart WITH a licensed adult driver. Violators will be fined \$25 per occurrence. Motion approved by Cindy Leising and seconded by Fred Myall. Approved by a 5-0 vote.
 - d. Rodd presented a process for registering issues and suggestions. Motion made by Lee Reising to approve; Cindy Donovan seconded. Approved by a 5-0 vote.
 - e. Cindy Leising presented the process steps to levy a fine for our Rules and Regulations. Motion was made by Cindy Leising to accept and seconded by Cindy Donovan. Approved by a 5-0 vote.

10. Information

- a. Volunteers needed; list will be available in the summer critter.
- b. As you leave the park for the season please secure all items.
- c. Security issues should be brought to the attention of our Park Manager.

11. Members remarks. Peg Vetter thanked everyone for the great support, generosity, and donations to our homeless veterans. She reminded everyone leaving if cleaning out cupboards please remember to give any unwanted items to help our donations.

12. Next meeting will be November 4, 2021 at 1:00pm.

13. Fred Myall motioned for the meeting to be adjourned and Cindy Donovan seconded it. Meeting adjourned at 2:10pm.

Respectfully submitted,

Cindy Leising
POA Secretary