

Minutes of CSPOA 2018 Annual Meeting

Having determined that a quorum was present, the meeting was called to order by Craig Parsons at 11:05 AM.

Board Members in attendance were Craig Parsons, Bill Richards, Sheryl Wilson, Dave Fouser and Sumter Bradwell. Jerry Bogage and Hal Lewis were unable to attend.

A motion was made by Mike Kaiser to approve the minutes of the July 8, 2017 Annual Meeting. Motion was seconded by Bud Katz. The motion carried by acclamation.

President's Report:

Craig Parsons addressed the Members of the Boards accomplishments and tasks over the past year including new signage of the streets, the lake project, pressure washing of the fences, enhancement of the entrance landscaping, relocation of entrance boulders in response to fire department entry concerns, Hurricane Irma damage repair and restoration, and commencement of the water system project.

Treasurer's Report:

Sheryl Wilson reported that the storm damage repair and restoration, even though extensive, did not require using money market reserves. Craig added that a good part of the expenses were mitigated by our insurance claim proceeds.

Bud Katz asked about the legal expense line item and Sheryl and Craig explained they were to pay for advice as to the Associations position on short term rentals to others.

Jim Crowley asked and was answered on the amount of reserves remaining.

Bob Wright asked about the reduction in revenues and Sheryl and Craig explained it was due improved properties moving to unimproved status.

Bud Katz made a motion to approve the budget and Mike Kaiser seconded. The motion carried by acclamation.

Lake and Water System Project Report:

Bill Richards presented the Members with the water system improvement project. A motion was made to approve the project by Bud Katz and seconded by Bob Wright. The motion carried by acclamation.

Bill also explained that improvements have been made to a couple of culverts and paving of the lake park parking would coordinate with the scheduled street paving.

John Bauknight reminded the Members of the liability issues and dangers of swimming in the Lake. CSPOA has a strict No Swimming policy of lake swimming or boating without a life vest.

Paving and Tennis Court Report:

Dave Fouser reported that paving of Fox Trail and Old Logging Trail has been delayed due to the rainy spring weather but is on the schedule. Dave also reported that pressure washing and net repair has been done on the tennis courts. Net replacement is scheduled and one court has been set for pickleball play as well as tennis.

New Business:

A motion was made by Bob Wright (or Bub Feinberg) to appoint Dave Fouser and Sheryl Wilson as election election inspectors for the meeting. Missy McIver seconded. The motion carried by acclamation.

A motion was made by Lisa Richards to appoint Randy Foster to the Board. Bud Katz seconded. The motion carried by acclamation.

A motion buys Mike Kaiser to approve the Capital Budget. Lynn Katz seconded. The motion carried by acclamation.

A motion was made by Mike Kaiser to approve the Operating Budget. Tom Talbot seconded. The motion carried by acclamation.

A motion was made by Bub Feinberg to adjourn. The motion carried by acclamation.

Respectfully submitted,

Sumter Bradwell
Board Secretary