

## Minutes CSOPOA Director's Meeting 3/10/2022

President Joe Dunlap called the meeting at the marina at 10:00AM. Also present was Vice President John Andrews, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, Directors Steve Zane and John Hall, and member Ray Atwood. Director Bob Hansen was absent.

1) Minutes approved from 2/9/22

2) The two granite benches were installed at the marina. \$650 for each was approved and paid.

3) Annual picnic 3/26 @12:00 A big thank you to Ray Atwood for offering and organizing the seafood boil that everyone is sure to enjoy! Board members will be providing additional meat, side salads, dessert, water, tableware and condiments as well as some tables. The board is asking for members to BYOB and chairs. Also, attendees will want to bring cash as there will be a 50/50 raffle and some golf and cornhole games. Thank you Tom Hornsby for organizing these activities.

4) Last year, the common areas mowed by Michael cost \$4830 (\$190/cut). Charlotte Shores will be giving the job to Eddie from Windmill Lawns. His quote was \$250/month which should save approximately \$2000/year.

5) 5451 Genesee Parkway - The board submitted a well written letter (thank you Joe and Di) on behalf of our HOA regarding our concerns as a neighborhood with the property. County code enforcement is working with us to stay on top of the situation. We have been told it will be a lengthy process, but they will continue to pursue it. Just recently, the homeowners have been contacted regarding four new/current violations.

6) Member Lynne Hall submitted a request to the board for a garden team (Lynne, Jill Filgut, Mary Ryan and any others wishing to volunteer) to spruce up the marina area with fresh shells and low maintenance flowering shrubs. John Andrews made a motion to approve up to \$500 for the project. Steve Zane seconded the motion.

7) Discussion of the osprey nest at the marina - members of our HOA have volunteered to upgrade the current dilapidated structure. Carolyn will contact Island Lawn Service to install it the next time the company is in the area.

8) Meeting adjourned at 10:32AM.