

Minutes CSOPOA Director's Meeting 2/25/2023

President Joe Dunlap called the meeting at his shop at 9:04am. Also present was Vice President and Treasurer John Andrews, Recording Secretary Carolyn Niblock, and Director Ray Atwood. Directors Mike Baluja, John Hall and Steve Zane were absent.

- 1) Minutes approved from 1/23/23 meeting.
- 2) Approved fence repair along Stringfellow (\$1,600)
- 3) Banking - Joe and John A.
- 4) New map of vacant mowed lots
- 5) Three bids came in to mow the common areas (Pine Island Landscaping, Mike Bostic, Marc's Meticulous Maintenance). The board voted on Marc's Meticulous Maintenance \$250/month. Begin April 1st.
- 6) John A. made a motion to table the purchase of new surveillance at the marina. Joe seconded the motion.
- 7) A couple of bids were quoted for a new entrance sign (Fast Signs, The Sign Artist). The board voted to hire The Sign Artist at \$4554 plus tax. It will be a 3D design, made from composite on an aluminum frame.
- 8) The annual picnic is scheduled for 3/25/23 @ noon at the marina. Bring your own chairs and beverages.
Ray - main course
The board - Water bottles, some side dishes and desserts
Carolyn - 50/50 drawing. Tickets will be \$1 each or 6 for \$5.
John H - golf
John A - cornhole
Joe - post advertisement signs
- 9) Bylaw and documents review. No changes made to the bylaws. Joe will update the empty lot mowing on the website and bulletin board.
- 10) John H - marina keys and lock
- 11) Meeting adjourned at 10:10am.