

## Minutes CSOPOA Director's Meeting 11/11/2023

President Joe Dunlap called the meeting at his shop @9:31am. Also present were Vice President John Andrews, Recording Secretary Carolyn Niblock, Treasurer Ray Atwood, and director Mike Baluja. Directors John Hall and Steve Zane were absent.

- 1) Minutes approved from 3/18/23 meeting thru email.
- 2) Our CSOPOA annual meeting date is set for January 13th, 2024 @ 10:00am.
- 3) Our CSOPOA annual picnic date is set for March 30th, 2024 @ 11:00am.
- 4) Discussion regarding a few trees that need trimmed and/or removed from the marina. A neighborhood volunteer group will drop, drag and clean up. Date January 20th. All are welcome!
- 5) Boat ramp discussion; the asphalt is breaking away from the concrete. Ray is working on quotes to have a section cut out and repaired vs just patching. Another sealing of the seawall will also be quoted.
- 6) Our vacant lots and common areas will continue to be mowed for the same rate as in 2023 (\$250 annually for a vacant lot).
- 7) Discussion regarding our beautiful neighborhood. Despite signs and patrolling efforts, we still have non-members (or guests of members) on the premises and using our amenities. If you see something needing done, please take the initiative to beautify and clean up after others. The fish cleaning station has been left uncleaned after use and numerous piles of doggie doo are found left in vacant lots and at the marina. These are just a couple of items that seem to occur often. It would be nice if the offenders would just clean up after themselves, but in the meantime, we can all pitch in to keep our neighborhood pleasant smelling and beautiful looking 😊
- 8) We will continue to update our mailing list and lot owners (thank you for your extra time with this, Ray). Our annual letter from the president and dues to be paid is expected to be mailed towards the beginning/mid of December.
- 9) Ray will make the contact to have the entry to our subdivision water turned off. This will save us approximately \$250 annually.
- 10) Joe proposed changing our "Disclosure Summary" to our "Disclosure Statement" on our website. Priscilla will make this change online.
- 11) The Charlotte Shores annual golf cart parade is expanding! We are joining efforts with the fish streets to make this an even more exciting and fun social event! Decorate those carts and/or pull up a chair roadside December 16th!
- 12) Meeting adjourned at 10:29am.