

## Minutes CSOPOA Director's Meeting 11/8/24 UNOFFICIAL

President Joe Dunlap called the meeting at his shop at 10:05AM. Also present were Recording Secretary Carolyn Niblock, Treasurer Ray Atwood, Directors Mike Baluja and John Hall, and member Di Dunlap. Vice President John Andrews and Director Patty Mattieson were absent.

- 1) Minutes approved from 3/18/24 meeting.
- 2) 2025 election - All current board members are willing to serve again. A vote will be taken at the annual meeting.
- 3) Annual meeting 1/11/25 @11:00AM at the marina.
- 4) Annual picnic 3/29/25 @ noon at the marina.
- 5) The annual letter and HOA bill will be sent out soon.
- 6) Vacant lot mowing by Patrick will remain the same. We currently have 30 members paying \$250 annually for 11 cuts.
- 7) Ray proposed a tree trimming schedule of 32 common area trees to be trimmed twice a year. Trimming plus debris removal will cost approximately \$2,600. Mike proposed raising annual dues (starting in 2026) by \$50 to cover this, as well as other maintenance and upkeep. All members present were in agreement. It will be voted on at the annual meeting in January. (Until then, thank you, Ray, for your aggressive weed control and kill in all common areas bedded with shells!)
- 8) Joe would like a bylaw amendment to allow for Sunday meetings.
- 9) Projects in the works: flagpole and front entrance lighting, removal of rotted horseshoe pit, trash can retrieval after Milton as well as weekly placement to allow for pickup.
- 10) Annual golf cart parade: December 14, 2024. Details forthcoming. Thank you Patty, Barbara, Carolyn and Tracy! Sure to be another huge success!
- 11) Holiday decorating of the marina will commence the week of 11/25/24. All members are welcome to participate and/or contribute. Remember that lighted decorations need to be battery or (preferably) solar powered. Thank you to Patty's family for volunteering to head this up. Once again, our marina will be a festive sight for all to enjoy! 🌲
- 12) Adjourned at 10:53AM.