

Minutes CSOPOA Director's Meeting 1/19/2024

President Joe Dunlap called the meeting at his shop @9:28am. Also present were Vice President John Andrews, Recording Secretary Carolyn Niblock, Treasurer Ray Atwood, and directors Patty Mattieson and Mike Baluja. Director John Hall was absent. Member Di Dunlap was present, as well.

- 1) Minutes were approved from the 1/13/24 annual meeting.
- 2) Welcome new officer, Patty, and thank you for your time and service, past officers, Gwen and Steve. We will recognize Gwen and Steve at our annual picnic.
- 3) Annual meeting consensus was that it went well
- 4) Annual picnic March 30th, 2024 Food budget approved for less than \$800 (Ray) contact DJ (Joe) 50/50 (Carolyn) hole in one (John H) T-shirts (Patty)
- 5) Vacant lots brush hog mowing. Charged for 30 lots. Ray will send late notices. Ray & Joe will repaint streets.
- 6) Asphalt bids (2) - the board voted to approve Russ Berner Construction, to mill and pave the marina/boat ramp \$17,800. 5 in favor, 1 nay
- 7) General discussion: Plaza-nay, Cameras-nay, Use of grounds-keep to Charlotte Shores member use only and eventually guidelines may need to be set
- 8) A new Facebook private group page for Charlotte Shores members only will be set up soon. Patty will work on setting this up and all board members will share administrative duties
- 9) Annual picnic date for next year is set for 3/29/25 from 12:00-4:00. Carolyn will contact The Boots Band for entertainment.
- 10) Currently, we have 109 members/families in the association
- 11) Plans to decorate the front entrance. Patty will look into this.
- 12) Insurance tripled. Joe will investigate.
- 13) Flint canal - home owners requested assistance to clean. This is not an association responsibility but rather army corps of engineers (delinquent)
- 14) Cul de sac concerns - not association responsibility. Complaints need to be made with/to Lee County
- 15) Meeting adjourned @11:05am