

Minutes CSOPOA Director's Meeting 11/10/2022

President Joe Dunlap called the meeting at his home at 8:55AM. Also present were Vice President John Andrews, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, and Director John Hall, and member Di Dunlap. Directors Bob Hansen and Steve Zane were absent.

- 1) Minutes approved from 3/10/22
- 2) Our annual meeting will be held on January 21, 2023 at the marina ramp area.
- 3) Charlotte Shores annual letter, HOA bill and optional empty lot mowing mailings will be out in December.
- 4) Empty lot mowing costs have increased from \$18.50 to \$20.00 per lot. After much discussion, a motion was made by Gwen to increase the optional empty lot mowing to \$260 annually. This would allow for 13 mows with more focus on the wet, rainy summer months. John A seconded the motion.
- 5) Only one of our marina/park picnic tables survived Ian's clutches. We are looking into purchasing three (3) new ones.
- 6) Our annual picnic is scheduled for March 25th, 2023.
- 7) For anyone willing and able, please meet on December 3 @ 8:00AM for neighborhood cleanup! We will focus on the marina/park, front entrance, and cul-de-sacs that need attention with debris cleanup. All are welcomed!
- 8) Our information board at the marina was also broken by Ian. Joe will look into replacing the plexiglass, if possible, or potentially the whole board.
- 9) Ian also chose to damage our front entry sign to Charlotte Shores, but before we could look into repairing it, the entire sign mysteriously disappeared. Gwen is looking into old records to see if we can use the original company to make us a new one. Otherwise, we will be looking into other companies for options.
- 10) 5451 Genesee Parkway has taken on additional damage from the hurricane. There are noticeable holes in the roof and out buildings. Joe will write another letter to code enforcement to address the situation.
- 11) We currently have an estimated balance of \$40,000 in our account.
- 12) Meeting adjourned at 9:38AM.