

Board Meeting Minutes 7PM Feb 19 2008 at The Newberry's house

Attending Mike Dineen, Jamie Fitzgerald, Anna Brockway, Greg Fretwell, Jeff Wolf, Dennis Danko, Don Newberry

Meeting was open by VP Anna Brockway as Don was still enroute.

Jeff presented the treasurer's report. It was reported that we had that we had \$8,699.07 in checking but that we still had outstanding invoices for the dumpster and refreshment expenses from the cleanup.

Mike moved that we accept the report, Greg seconded and it passed unanimously

Don arrived and took over presiding.

We discussed boat ramp keys. Jeff reported that we pay Koons \$8.50 for the high security keys, \$85 to repin the lock, \$25 for a new body and shackle. We currently have 3 good sets of keys and a 4th set that is about half of what we need to put it into the rotation. We will use the 3d set for the next exchange.

Mike motioned that we allocate up to \$500 to refresh the partial set of keys for a 4th rotation in the next fiscal year.

Dennis seconded and it carried unanimously.

Don presented the minutes from the last meeting, Mike motioned to accept, Jeff seconded and it was carried unanimously.

Mike motioned that we reimburse the \$55 for refreshments at the cleanup, Ann seconded and it passed unanimously.

Jeff made a request to Dennis to present a bid for a perimeter mowing of the park, only mowing the 20 feet adjacent to the road. It was pointed out that there are times that the swales are the only areas that really need a cut. Dennis will develop that bid and present it at the next board meeting.

A request was made that we investigate renting a machine for a weekend to clean up the lake, pull out the stumps from the trees we cut and anything else we can do in the time we have the machine. Roger Payne will operate if we can get this done in March. It was presented that the machine will cost around \$800 and another \$500 for the dumpster.

Don questioned whether we should spend the money but the consensus was that this was a worthy project.

Mike motioned that we allocate up to \$1500 for this project, Dennis seconded and it passed unanimously.

Don started a discussion about parking in the right of way and onto the park on the north end of Park Place. It was pointed out that it may just be one family and they have rejected requests to refrain from parking there. Jamie pointed out that these cars present a hazard by blocking view of cars coming down park Place when stopped at the corner of Coconut. It was suggested that Lee County DOT might place no parking signs there and Don will pursue it from that aspect. Jamie reported that the Easter Egg hunt was on track for March 22 and that she thought everything was under control.

The issue of nonresident lot owners requesting boat ramp keys was raised by Don. There was a question about an incongruous posting on the web site with two conflicting rules on this issue. It

was unclear exactly where the information on the web site came from but the consensus was that a rule existed that precluded nonresident lot owners from having boat ramp keys. There is an existing precedent of a lot owner on Maderia who was refused a key.

Mike made a motion to the board that we reaffirm this rule, Dennis seconded and it passed unanimously.

To further reinforce these rules and the park rules Don suggested that we have signs made for the park and the boat ramp defining the rules and this be presented for approval at the annual meeting.

Greg is going to evaluate all the information we have on our operational rules in this area and suggest the language for the signs. It was agreed that these would be distributed via Email to the board for approval before we present to the membership.

Greg suggested that we also review the current trailer sticker program and insure all of the residents have a current sticker to make enforcement of the parking rules in tract B easier. Jeff reported that we have plenty of stickers and he will give them out at the key exchange.

Jeff motioned that the meeting adjourn, Mike seconded and we voted to adjourn.