

## **Town Hall Meeting Notes 3/28/2008**

10:00 AM Meeting called to order by President John Lovelette. The meeting began with the all present reciting the Pledge of Allegiance.

Bob Young explained the concept of the Standing Committees: 1) Audit Committee 2) Activities Committee 3) Covenants & Enforcement Committee 4) Architectural Committee. Most all members present liked the idea of having Committee's with representatives of all circles and Shoreline Dr as members. This type of involvement would seem to make for a more closely united community. Submit to the BOD for action.

Larry Oser gave an update on the Covenants Review Committee progress, which is now in a wait for POA member input on the latest mailing...not much in the way of returning info is coming from the members.

Larry also explained that the Audit Committee should only have 3-4 members and the beginning audits would only entail 2007 books for both the POA and the Activities fund. All future audits would be done on an annual basis. These audits should be completed by 4-31-2008.

Larry also explained the Nominating Committee report as submitted by Jim Lucy with a recommendation that the name be changed to Nominating & Elections Committee and that it becomes a Standing Committee with co-chairs. The problems with the latest elections process were highlighted and recommendations were made that should solve these problems.

These three items were submitted to the BOD for action.

Bruce Ridley gave a synopsis of the work he has been pursuing for the CFR POA assuming all laundry facilities in the park. This to include the POA's purchase of all new machines and the renovation of the kitchen at the pool house for use as an additional laundry. This area cannot be used for cooking and as of now it has no other useful purpose. With few exceptions everyone present liked this new idea. Submitted to BOD for action.

Access to POA common facilities: Larry Oser read Florida Code 720, which states in part that members have right to access all commonly owned facilities. Bob Young then explained a relatively inexpensive method that would allow entry by use of a electronic card reader which would unlock the door, like the ones used in most private clubs that allow entry for their paid of members. Some present wanted a better more secure system and some wanted to have cameras installed but most present seemed to want to start with the least expensive system and then go on the history of it's usage. Submit to BOD for action.

Mario C ask where the Lakeview Clubhouse generator was. John Lovelette read an e-mail which detailed the delay, caused by a supplier to the manufacturer of the outside case. This should be resolved and the gen set installed within the next couple of weeks.

None of the above items can be voted on or submitted to members without first calling a BOD meeting to get things going. This should happen within the next 10 days or so. A mailing and e-mails will be sent to all members explaining the above along with these notes and a ballot to be returned post haste so we can get going on these member generated ideas!

Al Harr ask where the money for the shell rock road came from when it wasn't available just a month ago? John Lovelette explained that some members had not made their final payment on the property purchase and the note for that property was due on 15 Feb 08 so no extra funds were available for use at that time. Since then those that had not paid have paid and the funds became available and were expended against the budgeted line item "Maintenance & Repair".

Al Harr made a statement that the POA records and equipment be moved to the POA office in the Lakeview Clubhouse. Submit to BOD for action.

Al Harr and Jack Sangalli both ask about quality insurance covering BOD members and employees to limit the loss in the event of theft, etc. John Lovelette explained what was available and also why the income from Vicki Martin was shown on the Year-End Statement. Court ordered repayment schedule for theft which occurred while she was an appointed board member.

No further input from members present and the meeting adjourned at 11:45 AM.