

Minutes CSOPOA Director's Meeting 1/7/23

President Joe Dunlap called the meeting in his shop at 9:01am. Also present were Vice President John Andrews, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, and Directors John Hall and Steve Zane. Director Bob Hansen was absent.

- 1) Minutes approved from 11/10/22.
- 2) Expenses (benches, sign, stump grinding) were all approved by the board (via emails).
- 3) The annual meeting will be January 21, 2023. An election will be held at this meeting for board member seats.
- 4) Picnic plan for March 25, 2023. The following items will be coordinated:
Ray Atwood and John H - food
Carolyn N - 50/50 drawing
John H - Chip Golf
John A - Cornhole
- 5) Tree trimming clean up from Ian - The board agreed to not hire this out at this time
- 6) Entry sign - John A will follow up with a quote from GW Sign & Paint and John H will contact Fast Signs (the company that made the current temporary one)
- 7) 5451 Genesee Parkway - Di Dunlap filed another complaint in early December. Due to Ian destruction, no violations were found at this time.
- 8) An HOA member asked to borrow picnic tables for a large gathering. Board agreed to the terms of them being used as long as they are returned in the same condition. Otherwise, they need to be replaced.
- 9) An HOA member asked the board to approve money to have the dead fish removed. The board declined this request.
- 10) Charlotte Shores 2 property owners asked the board to allow membership into our HOA. The board declined this request as it is not allowed per the bylaws and the property deed.
- 11) The board asks all members to be mindful of the boat launch usage. Private Property signs have been approved by the board and the authorities. They will be posted by the launch and the horseshoe pits.
- 12) General discussion of security cameras; solar powered with cellular data plan service. John A will check with Verizon and John H will check with AT&T.

13) General discussion of membership. The discussion focused on fees per member vs fees per address. Bylaws will need to be changed if per address is decided as we continue to have more duplexes built.

14) Meeting adjourned at 10:16am.