

# **BOARD OF DIRECTORS MEETING**

## **JANUARY 16, 2024**

Pledge/Moment of silence

Chairperson: President Ron Cobert

Location: Club house Covered Bridge Parkview Cricle Lake Placid FL 33852

January 16, 2024 11:05 am

Introduce new residents

BOD roll call President Cindy Hubbel, Vice President Ron Cobert, Treasurer Kat Gray, Secretary Sue Lily, Trustees Gene Fischer, Frank Brown

Absent: Gavin Wall

Previous minutes- 12/19/2023

### **OLD BUSINESS**

### **COMMITTEE REPORTS**

Architecture-Ron Cobert 2 carports and roofing requests. Rules need to be enforced regarding backyards, clutter, boats and mold. Frank Brown & Ron Cobert will contact residents.

Building & Grounds-Tom Wacker Good work day turn out. Medium strip 50% done. Fred Smith needs help with Christmas lights.

Pool-Frank Brown Liquified solar cover seems to be working. Ron Cobert asked where No Diving signs and pool rules signs were located. Diving sign needs to be replaced rules sign on wall near shower.

Trailer Compound-Gene Fischer Cleaned up around trailers. Trailers need to be 1 foot from fence. Temporary trailers area problem. Parking for 14 days then needs to be moved. Can park in their driveways for 72 hours.

Fair/Sale Donna Palmatier Sale 2/24/2024 8:00 am to noon. Will need the club house closed Thursday, Friday and Saturday. Setup will start Wednesday. Helpers will be needed. Bake goods will be needed. No refrigerated items. Please make foods that contain any nuts. *marked*

Activities Cindy Hubbel 1/24/24 Dog show, ice cream truck, hobby day 1/31/24. 1/31/24 spaghetti dinner.

Neighborhood watch Bob Evans no report

Presidents comments Boards members should take test to get certified, Gene agreed. Gene Fischer, Kat Gray are certified.

Computer updates Cliff Hanley

New speakers & microphones for club house Frank Brown will research.

#### HOA MEETING

Frank Brown will get email address to send Echoes and emergency alerts. Members will need to be added in writing. Tabled for next month seconded by Kat Gray

Board members Mary Shaw commented BOD members should attend most meetings not voting by phone.

Voting Jim Moore thank members who voted for him. Commented on voting. Done incorrectly called for President to be recalled. Contacted state to file a complaint. Linda Taylor commented on voting and reminded everyone she held up a ballot in question for all to view.

Kim Sharpe asked if members can make a motion. Ron responded no.

Members asked if they would like a total revote or just a mini vote for lot owners that were denied voting in error. Members voted for mini voting lots only. Ron motioned for the mini vote Kat Gray seconded. Sue Lily declined. Vote scheduled for 2/5/24 pending.

AUDIT President stated audit would cost \$50,000 Jim Moore stated costs would be between \$3,000 - \$12,000 depending on hours involved. Jim asked for receipts from 2022 and why weren't our office books closed. Questioned how money is spent.

Max Blevens stated go by the By-laws and covenants we all need to work together too many chiefs not enough Indians.

Discussions continued about audit people talking out of turn.

Cindy stated she's "done" and walked out of the meeting. When members asked what she said Kat Gray stated she's done, resigned.

Ron Cobert said he would talk to her about staying on.

Frank Brown moved to adjourn Sue Lily seconded it Ron Cobert asked to continue.

Gail Drake asked everyone to get along and work together. Suggested we appoint a Sargent at Arms to help with members.

Larry Angell asked who approved the new shed. No one answered.

Kat Gray stated receipts will be required to get reimbursed. No spending without prior board approval. Not just 1 board member giving approval.

Cliff Hanley commented on speeding maybe lowering the speed limits. Max Blevens and Jim Moore will research speed tables.

Ron Cobert motioned to adjourn Kat Gray seconded motion past. Meeting ended at 12:24 pm