

SPRING MEETING OF THE MEMBERSHIP OF CHPOA, APRIL 15, 2006.

President Dahms called the meeting to order at 10:05 A. M. pursuant to notice given. The presence of a quorum was noted, and included twenty six members who had duly delivered their proxy according to bylaws. All Directors of the CHPOA Board were present.

Pursuant to Motion and Second, debate was resolved to be limited to 5 minutes per member per item.

President Dahms welcomed new members, and introduced the Board of Directors.

The Secretary's Report was approved without reading, all pursuant to motion, second, and resolution.

The Treasurer reported that CHPOA had 127 paid members this year, compared to 130 paid members last year. His report was approved, pursuant to motion, second, and resolution.

Don Landmann reported that yard waste must be bundled for it to be hauled away by the county.

Hilary Dahms reported that the Women's Club had a boat rendezvous planned for April 19 and a golf outing on April 20. She also reported that Penny Reilly was the new President, Pat Bricault the new Treasurer, and Clare Landmann and Cindy Goggins new officers.

The Women's Club was expanding its line of logo merchandise to include beach towels and tumblers, and was planning the 2006-2007 calendar.

Bill Dahms, replacing Kurt Schramm as MSBU representative, reported that paving was scheduled for this summer, and that the paving may imperil two Cuban laurels near Buccaneer Bend. He also reported that sewers were not likely in Cape Haze anytime soon: high cost, marginal need, no treatment capacity available. Finally, he reported on the need to pressure the County for a stoplight at Cape Haze Drive and Placida Road.

President Dahms reported that he appointed nominating committee to nominate directors to replace those members – Pam Neer, Don Landmann, and Paul Wunsch – whose terms were expiring at the end of 2006. Anyone interested in being considered for nomination should call Bill Snyder, Chairman of the Nominating Committee.

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Secretary Medintz presented the amended bylaws, and after debate centering on the definition of a quorum, the amended bylaws were adopted pursuant to motion, second, and resolution.

Eva Furner presented the proposed clubhouse renovation. The extraordinary presentation included: the project would take from 8 to 14 months; it would cost between \$425,000 and \$465,000; that each member would be assessed \$1,000, with half due by June 1, 2006, and half due when construction commences.

The impact on future dues is dependent on how many participate in the project: the more who participate, the lower the cost is likely to be.

Upon Motion and Second, the members unanimously resolved to submit the project to the membership of CHPOA at a Special Meeting to be held on May 20, 2006, at which time the first \$500 assessment would be collected.

President Dahms reported that CHPOA was in good financial condition but that there may be expenses involved in protecting the character of Cape Haze in the face of unchecked development. Of particular concern is Aquia, a 108 unit, 82 feet high project on the "boat ramp property." We will need to speak up in numbers to hope to have meaningful input to development issues in our area.

Marv Medintz asked for people who live in Cape Haze full time to try to stay current on development issues over the summer, and to contact a Board member should anything of interest should appear. Good sources are the two local papers and the Boca Beacon. The Monday Sun-Herald contains notices of what the Development Review Committee and the Charlotte County Commissioners will be hearing that week. Please remain vigilant.

During public comment, the Board was urged to put Minutes and financial reports on the CHPOA website. The Board agreed that would be appropriate, and subject to the ability and commitments of our webmaster, these will be posted. Member John Combes announced the possible formation of an investment group, AAll, in Venice.

President Dahms thanked Jeanne Corbin for graciously and expertly serving as Parliamentarian for the meeting.

There being no further business, pursuant to motion, second, and resolution, the meeting was adjourned.

Respectfully submitted,

Marvin I. Medintz,
Secretary