

CAPE HAZE PROPERTY OWNERS ASSOCIATION SPRING MEMBERS MEETING

April 17, 2010, 4:00 @ Community Center

Thirty-one CHPOA Member families with a total attendance of 48 were present at the meeting.

Ross Witschonke, president, called the meeting to order at 4:00 PM followed by the Pledge of Allegiance, a moment of silence for passed community members, followed by a brief welcome thanking all those for coming.

The minutes of the January 23, 2010 Annual Meeting was read. A motioned by Don Landmann, seconded by Pam Neer to accept the minutes was carried.

Treasurer, Sheldon Rieley, reviewed expenditures and income. Membership CHPOA 85, CAM 152 as of this date with reminder notices to be sent shortly. The report, motioned for acceptance by Don Landmann, seconded by Homer Hoe and carried.

Reports of Standing Committees:

Hilary Dahms president of the C H Women's Club thanked all for their participation and help in functions during the past year. A review of upcoming events for the fall and winter were highlighted.

CAM Ralph Bond reported that approximately 50% of the plantings at the main entrance have died because of the winter freeze. The fountain area seems to have fared better. He reported that repairs and upgrade to the heating-air conditioning system for the Community Center were completed as well as tree roots removed from sewer line.

Vac Lot Mowing. Clare's Landmann reported-- 33 owners have paid to have 53 lots mowed, 5 owners mow their 9 lots. Another billing will be sent out shortly to encourage the other 13 owners who own 17 lots .As of this date one mowing has been completed.

Neighborhood watch. Ross thanked Bill Dahms for organizing the Neighborhood Watch. (NW) If anyone wishes to sign up for the NW you may do so by going to the CH website. First a password must be secured from Homer Hoe. A suggestion was given that when members of the NW come to the CC place the NW signs on your vehicle.

Marine Watch. Hank Irvine reported that soon the Marine watch will get very busy because of the season.

Report of Special Committees:

Post Pool Committee—Homer Hoe outlined the proposal for the Community Center remodel. The CC will be made ADA compliant. During the summer, work will be done on the remodel and should be completed by the fall when activities begin. The outside landscaping work will be discussed in the fall when the inside is completed and the amount of funds available will be known. Homer also reported that the CHW wants to contribute funds for flooring in the main meeting room. Ross thanked Homer Hoe and Art Hanson for spearheading this committee and project.

Deed Restrictions Update It was reported that this board was focusing on trailers and upkeep of property at this time. Friendly letters were sent out in January to properties that were in non compliance of the deed restriction. Some success has been seen on most

of the properties. It was suggested that a letter be sent out to local real estate agents to request that boat trailers cannot be stored on properties in Cape Haze. Comments were received from members in the audience thanking the Board for their attempts in deed restrictions. Also suggested was that a direct link to Deed Restrictions be placed on the CH website.

Placida Road Project was presented by Pres. Ross. Cape Haze continues to be involved. Main concern is the roundabout at CH Drive. and the widening of the road Thanks was given to the people who attended the public meeting for input on April 12. Sue Butler suggested that petitions concerning the Placida Road Project might be helpful and will work on this.

Member Comments:

Percy Angelo reminded people that the Placida Road area in Cape Haze is designated as a Targeted and Emerging area in the 2050 Comprehensive Plan. On May 18 the county must readopt the proposal. Currently the existing law is protective enough and wants to maintain.

There is talk within the Charter Review commission to perhaps hire a person to get things done. There is a possibility at this concept might be on the ballot in November.

President Ross mentioned that after the remodel at the CC the lock will be changed.

Having no further business, it was motioned by Bob Martin, seconded to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

Mary Lou Fitzgerald

Mary Lou Fitzgerald, CHPOA Secretary