

Minutes of the Meeting of the Membership of Cape Haze Property Owners' Association (CHPOA), November 16, 2006

The meeting was called to order at 10:05 A.M. by President Bill Dahms, pursuant to notice.

The Secretary's Report, consisting of the Minutes of meetings of April 15, 2006 and May 20, 2006, was given by Marvin Medintz, and was approved with correction made to May 20, 2006 Minutes to reflect that Gil Bricault was presiding at that meeting.

Gil Bricault gave the Treasurer's Report, and indicated that we were about \$1,300.00 over budget, but projected that we would have total expense of about \$2,900.00 under budget, largely because total income would be about \$2,900.00 over predicted income for the year. Upon Motion and Second, the Treasurer's Report was approved.

Because our financial condition is presently acceptable, upon Motion and Second, it was resolved to pay down the dock loan balance by \$11,000.00.

The members were informed that the pool lining was flaking; but that the pool was operational, and that careful and increased maintenance would be necessary.

Clare and Don Landmann reported that the mowing program is doing reasonably well, and that most participants are paying. They also reported that the greenway and county right of way was scheduled for mowing before Christmas.

Penny Rieley gave the Women's Club report, reminding people of the party that night. Penny also announced a road clean-up for November 28, 2006, in the morning, and encouraged people to volunteer. The Community lighting session was scheduled for December 5, 2006 at 10:00 A.M. The Dinner Dance is scheduled for December 8, 2006 at the Boca Royale, and those planning to attend were to rsvp to Jan Hayes or Penny by December 1. Karen Irvine added that those who helped decorate for the dance would get to keep the decorations after the dance.

Additional events announced by Penny were the Yankee Swap on December 11, the Boat Parade at 5:00 P.M. December 15, followed by a pot luck supper at the Clubhouse, a possible New Years Eve gathering at the Clubhouse if enough interest was shown, and the New Years Day Pot Luck Brunch at 11:00 A.M.

Paul Wunsch is head of the Nominating Committee for replacements for the three directors who will be leaving the Board at the January 18, 2007 Members' Meeting. Also on the committee are Bill Snyder and Lee Buechler. If anyone is interested in serving CHPOA as a director, please contact any member of the Committee.

The final tally on the new clubhouse project was that the project received 62 favorable votes. The various issues raised by an aging facility have not disappeared, and at some future date various clubhouse options will have to be considered.

Percy Medintz reported on various development issues, most notably regarded the proposed Aquia project, which seems to be delayed at this time.

Bill Dahms reiterated his belief that we should and must remain vigilant on development issues: compliance with law and assuring safe and adequate infrastructure on the Cape Haze peninsula are vital. Bill also noted that there were no plans to place stoplights at the intersection of Placid Road and Cape Haze Drive.

There being no further business, upon Motion and Second, the meeting was adjourned.

Respectfully submitted,

Marvin I. Medintz
Secretary