

CAPE HAZE PROPERTY OWNERS ASSOCIATION, INC.  
SPECIAL FALL MEMBERS MEETING, NOV. 13, 2010

President Ross P. Witschonke called the meeting to order at 4:05 pm. A quorum of the members was deemed to exist and the following members of the Board were present: Susan Butler, Sheldon Rielly, Ralph Bond, Art Hanson, Karen Irvine and Stanley Friedenbergl.

The report of the Secretary, namely the minutes of the Special Spring meeting of April 17, 2010 of CHPOA, was presented and there being no comments it was unanimously approved.

Treasurer Shell Rieley presented the Treasurers report.

The balance sheet shows \$80,000 in cash and ST investments after paying for the Community Center project that cost \$32,500. Liquidating a CD funded this project which had been approved by the membership. Dues were \$23,800. YTD vs. a budget of \$26,500. for the full year. We had 4 fewer members than 2009. Total expenses for the association were \$21,700. vs. plan of \$19,000. largely reflecting expenditures on the Community Center.

CAM had 177 paid vs. 193 for 2009 and showed net income of \$16,900., \$11,000 over plan due to lower expenses. Approved on motion of R. Martin/A. Hanson.

County Commissioner Robert Skidmore joined the meeting as a guest. He gave a brief history of the past two difficult years where the county cut expenses by 8%, but was able to increase Library funding by 100%.

Englewood Archives are being planned jointly with Sarasota County.

He also spoke of the county's focus on economic development with a focus on pharmaceutical companies, solar energy and encouraging factories near the airport.

He also reported that a contract to expand Winchester Blvd. has been set. We also had a deep discussion of the planned expansion of CR 775. Finally, in response to a question he reported that municipal incorporation works well.

Ralph Bond gave a brief update on CAM. We will soon need to cut the trees on Ibis and Eagle Islands and will do community tree trimming in December.

Barbara Hanson gave the Women's Club Report. The following events are scheduled:

Van Wezel Trip

12/17 Friday night social

December boat parade

Feb. 24 dinner dance at the Plantation Country Club

April 2 Poker Run fund raiser.

Ross Witschonke gave an update on the proposed widening of Placida Road. He reported it was still in flux, but unless the Board of Charlotte Commissioners voted to

kill it, it will go on. He and a group are fighting for it to be modified to a more reasonable job which would ideally be three lanes with sidewalks and a bike path. He also recognized the members who worked so diligently on the revamp of the Community Center: Homer Hoe, Art and Barb Hanson, MaryLou and Jack Fitzgerald and Clare and Don Landman.

Art Hanson spoke about the project and its future. We did a 90% renovation, redid baths, new carpet and chairs. We will look at the exterior but for now have no funds for any more work. He recommended a task force be formed to study options and the funding for outside improvements.

Landscaping outside was discussed and Homer Hoe agreed to get a committee together and have a proposal for the January Annual Meeting. \$10,000. limit for expenditures for the project and will also consider market for the selling the chain link fence.

Other issues: Some residents have asked for or have expressed interest in a new pool. The members at the meeting did not feel this was a desirable idea. Instead, it was suggested that a "pool club" be established to analyze options and funding for a new pool to be paid for by those who wanted it.

There being no other business the meeting was adjourned at 6:00 pm.

W.J. Dahms, Acting Secretary 11/25/2010