**Cape Haze Property Owners Association, Inc.**

**November 14, 2020 Fall Membership Meeting**

10 AM Community Center - 180 Spyglass Aly, Placida, FL 33946

Minutes

The Fall Member Meeting of CHPOA was called to order by President Art Hanson at 10:02am on the patio of the Community Center. There were 25 member properties represented with a total of 29 people in attendance.

**New Residents** in the community, the Carpay’s and the Rudolph’s introduced themselves and were welcomed by all.

President Art **introduced the of Board of Directors**: Mary Lou Fitzgerald (2021); Wes Halle (2021); Art Hanson (2021), Bob Martin (2022), Penny Rieley (2022), Bob Bergman (2023) William Dahms (2023), Judith Randall (2023).

The **secretary’s report**-from the Jan. 25, 2020 CHPOA Annual Member Meeting was moved for acceptance by Bob Bergman seconded by Wm Dahms and motion carried. (There was no Spring Meeting due to the Covid 19 Pandemic.)

**Treasurer** Bob Martin reviewed the financials and stated that CHPOA has $468,294 in various assets. He also mentioned that our balances are satisfactory and therefor the dues structure for 2021 should remain the same as 2020. CHPOA $275, CAM $180 Assoc CHPOA $75. Bob Martin moved the 2021 fees; Bill Dahms seconded the motion and carried. Bills will be mailed the beginning of Dec. and payable by Jan 15.

The **CHWomens Club**, Vice President, Barbara Hanson reported that hopefully in spring some functions will take place. It has been an uneventful year because of Covid 19. If anyone has suggestions as to activities please email Tara, president or Barbara, vice president.

Art Hanson reported on the **MSBU**. Most meetings have been cancelled. MSBU is responsible for roads in CH and drainage. Questions were raised concerning installation of speed bump to slow down traffic and placement of speed limit signs so they are more visible.

**Deed Restrictions**- was reported by Bill Dahms. Our major concerns are recreational vehicles and boat trailers. There also is concern about Block M lot 25. 390 Anchor Row. Also it was strongly suggested that owners who are bringing RVs into the community should make arrangements for storage BEFORE they arrive in Cape Haze.

**Common Area Maintenance**- was reviewed by Bob Howell stating that it covers all landscaping at entrances, fountain and other common areas. The annual tree trimming which will commence in or about January cost approximately $6000. per year. It is proposed that new signage at the N and S entrances be installed and highlight the platting by Vanderbilt. Drop off at the edge of 775 at the main and south entrances to CH have been report to the county 2 times. No action has been taken to fill the large ditches.

**Vacant Lot mowing** coordinator, Wes Halle, reported that 47 lots are being mowed. Currently a contract from West Coast Mowing is expected so that the fee for 2021 can be established.

Cutting of the **Capstan Cut Islands** funds for the expense of cutting the island were in the 2020 budget. There were comments from the members concerning conditions of islands at this time. Busy Beaver still must recut some plants and spray with environmental safe Garland to limit growth.

It was stated by Wes that the island should be planted in the spring with pitch apple, buttonwood trees and sea grapes to make a visual barrier for properties on each side of the cut. There are 9 homes that are affected by the cutting. CHPOA will match up to $1500 in funds for donations for the purchasing of the plants.

**Neighborhood watch** - Bill Dahms reported that on Oct 29 a meeting was held. Bill Dahms stated that if you see something call the sheriff 941-474-3233 since all residents are members of the committee. In 2018-19 there were problems in the community and the thieves were caught. The names were turned over to the State Attorney by the local sheriff Dept. The State refused to prosecute as not to damage the culprits’ future.

A question was asked about The Placida Angler club which was proposed to be built just North of Green dolphin Dr. N. At this time there are no plans for this to happen.

**Nominating Committee**- Bob Bergman reported that 4 vacancies will be available for directors.

**Communications** Mary Lou communicator asked that when emails or phone numbers are changed please notify her so that the CH data base can be kept up to date.

There was no **Old Business** to be discussed.

**New Business--**Bargein canal at 405 Green Dolphin DR. Action is being taken by the board to notify the proper authorities.

It was moved by Judy Randall and seconded by Bill Dahms to **adjourn the meeting**, Motion carried. Meeting adjourned at 10:50am.

Respectfully submitted,

Mary Lou Fitzgerald, Assistant Secretary

**Membership #’s as of meeting**

**CHPOA** 124

**CAM** 172

**Assoc. CHPOA** 30