

2016 Annual LGPOA Open Membership Meeting

Saturday, May 21 at 10am, Placida Beach Condo's – LGPOA President Richard Leydon, Jr. Presided

Rhonda Olson and Mary Lou Davidson served as Secretary and scribed the meeting minutes

Meeting was called to order by Mary Lou Davidson at 10:06am. Board members: Richard Leydon, Paul Holmes, Rhonda Olson, Andy Hagelin, outgoing Secretary Anita Burger, incoming District 5 candidate, Barbara Orcutt. District Representatives Tom McCoy and Rhonda Freeman were not present.

-President Richard Leydon opened meeting and welcomed members. Minutes of 4/20 meeting were approved. Motion to approve minutes was made by Andy Hagelin and seconded by MLD.

-Paul Holmes provided Treasurers report. The LGPOA balance is \$16,900. Copies of the report were made available to members.

-MLD provided the 2016/17 Membership status report, reviewed the new online application process and promoted Membership renewal. Currently-91 Members. Membership Forms were made available at the meeting.

-MLD provided update on the development of new LGPOA website

-Phyllis Nesmith reported for Island services: Discussed the success of distributing Element 4 to eradicate invasive plants. A motion was made by Andy Hagelin to purchase more of the product and was seconded by Rhonda Olson.

-Andy Hagelin reviewed the member survey that was sent to the community last fall. He reviewed the results of that survey and conveyed to the audience that the LGPOA has used this member feedback to drive the LGPOA Board's agenda.

-Rhonda Olson on behalf of the Environmental Committee provided a report on the following: Sea Turtle season, shorebirds, coyotes and mosquitoes.

-Deric Flom reported on the remarkable success of the last 2 Coastal clean ups. He announced that the next cleanup is 9/17 and that the 4th of July Golf cart parade was July 3.

-Rhonda Olson provided an update on the sailboat.

-Richard Leydon, Jr. opened up a conversation about the upcoming dock/SLL deadlines. It was stated that while June 13th was the submission deadline, associations had until July 1 to complete the process.

-Chris Stonebridge of Bay Street and Roy Pettaway of Seagrape Lane made themselves available to speak about their completed dock association to attendees.

-The topic of unauthorized use of a private/community dock was brought up. Chris Stonebridge indicated that Bay St had erected "Towing threat" signage to assuage non-authorized use and mentioned a towing company that would take boats if called. (Flagship Towing)

-Fire Chief Don addressed the group. He reviewed 2015/16 accomplishments educated members about fire management (CAF) systems, and reviewed the FF1 on line tool. He stressed the importance of a designated individual to flag down county fire boat when they are called to assist and reviewed the fire safety rules for household. Extinguisher, Fire Stop and brush cut back to 30 ft around structures. He spoke about the fire in the preserve.

Conversations about the N/S path were raised. Members were reassured that this issue is being reviewed and pursued by LGPOA

Acknowledgments for volunteer service were made to Tom McCoy, Judy Mc Coy, Anita Burger and Chris Stonebridge.

Adjournment

There being no further business, the meeting was adjourned at 11:40am.

Executive Session

Immediately following the meeting the board then met in executive session.

Rhonda Olson was appointed VP

Paul Holmes was re-appointed as Treasurer

Mary Lou Davidson and Andy Hagelin traded Districts 1 & 5 due to ML's sale of her home in district 5

MLD was appointed Secretary

Barb Orcutt assumed District 5 and agreed to edit the Coconut Telegraph

Debbie Mulholand was appointed to Social Chair position

All other existing Representatives and Committee Chairs remained in place

Respectfully Submitted,

Mary Lou Davidson

Secretary