

LGPOA ANNUAL MEMBERS' MEETING

04/27/2024

11:00 A.M.

ISLAND CHAPEL

AGENDA

1. CALL TO ORDER: 11:02am Richard Leydon
2. APPROVAL OF MINUTES: members' meeting April 2023 focused on Hurricane recovery and cleanup. The file was lost from the Secretary's computer during an email update, so were unable to distribute for review, therefore tabled without further discussion or dissent.
3. TREASURER'S REPORT: Summary \$30790 balance at end of prior fiscal year. \$29884 current

TOPICS FOR DISCUSSION:

- A. Board of Directors' Election—(Joe)all incumbents notified me of their intent to keep their seat on the board, except for Jeff Handlin representing District 8; no new volunteers stepped forward to run for board position, in any of the "even numbered" districts including District 8. Therefore no elections were held and District 8 board position remains vacant.
- B. Updates: (Richard and Board)
 1. County Survey for Bridgeless Barrier Island Access survey is available online on the Charlotte County website.
 2. County status/ Phase II of Placida boat ramp—Remains an active county issue, we have expressed concern to Commissioner Truex of the need to maintain one existing ramp for a barge landing to serve LGI, his response "trying to work on it". Suggestion made to consider some special financing mechanism for island issues, such as an MSBU, Municipal Services Benefit Unit. Suggestion was made to consider exploring the value and cost of getting an attorney on retainer to help manage Island-County issues and funding mechanisms for related projects.
 3. Other county/official issues: Commissioner Truex & Sheriff Prummell attending a meet & greet on LGI on Sat May 18th at 4 PM at the Chapel.
 4. LGI residents have been turned away from the county waste transfer station by employees stating that as we do not pay the tax for garbage service, we are excluded from using this "free" service. Board response is that this will be a discussion point with commissioner Truex to regain this service, as we are taxpayers, and no other waste services are available to us
 5. Eldred's Marina – once again listed "for sale," with associated concerns for the loss of their services including, but not limited to, loss of parking for islanders and for water taxi landing site for commercial transportation of residents and guests/renters.
 6. Island sewer—Mr. Boyer is once again considering bringing sewer system to LGI and connected islands via his private utility company. Ongoing research of costs for different systems such as vacuum system vs. low pressure/grinder-based system. POA members again are vocally opposing this. PIE with its legal representation is already formally opposing the project. Should LGI join forces with them (but as with access issue) LGI infrastructure and needs are quite different than Palm Island's
 7. Adjourn
 8. Board business meeting to follow.