

PLACID LAKES HOME AND PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES TOWN HALL
January 12, 2010 7:00 p.m.

PRESENT AT THE MEETING – Sam Bliss, Diane Yeager, John Plunkett, Seldon Bailey, Barbara Mason, Susie Lee, Richard Koderhandt, Natalie Hastings, and Pam Brewer.

Before the meeting was called to order there was a discussion about the new copier bought through the county purchasing department and the removal of the cold copier by Advanced Copier Company. There was also a discussion about the need to check the alarm system.

Sam requested that the Bylaws Committee sign the last page. He asked Susie Lee to obtain Anita Martinec's signature. The Bylaws are to be posted in Town Hall and available free to members of the Association.

The secretary announced a Quorum present.

Meeting called to order at 7:30 p.m. by President Sam Bliss.

The minutes of the December 8, 2009 board meeting were provided and reviewed individually. JP moved to accept the minutes as printed. Natalie seconded. Motion carried.

HIGHLANDS COUNTY PLACID LAKES SPECIAL BENEFIT DISTRICT

1. Highlands County Board of County Commissioners: Sam attended the commission meeting and the Commissioners voted to approve the purchase of lot/lots for a public boat ramp on Lake August June Fisher and Vicki Pontius will pursue the purchase of the lot/lots.
2. The Special Benefit District financial report was reviewed by Seldon. The copy is attached to the written minutes.

PLACID LAKES HOME AND PROPERTY OWNERS ASSOCIATION

The Association financial report for November 2009 was reviewed by Seldon. A copy of the report is attached to the written minutes. The report will be filed for audit. JP moved to accept the financial reports. Natalie seconded. Motion carried.

A. Standing Committee Reports:

1. By-Laws: The members approved the By-Laws at the December General Membership meeting.
2. Membership 2010: Susie reports that we have 124 members. We have 12 memberships in January. After discussion, beginning in January the record book will be separated into sections for receipts paid by dues, receipts for ads, and receipts for donations.
3. Beautification and Preservation: Diane reports that she has scheduled a clean up for Feb. 6th. After discussion, Sam asked that we wait until after this cold spell to evaluate the damage to the four flower beds and add any needed plants to the request for the shrubs for the town hall to the purchase request to the county.
4. Lighting, Roads, and Bridges: Seldon will check with Kyle Green on the road schedule.
5. Recreation and Canals: Richard reports the county sprayed but the cold will hamper the effects of the spray. He is still waiting for Clell to get him the results of the survey of the canals. Canals 9, 10 and 11 are bad.

After discussion, Sam will help draft a petition for canal lot owners to sign to take to the county to request clean up of the canals with Special Benefit Tax District funds. Richard will get volunteers to help take the petition to the owners for their signature and also to encourage them to join the association and attend the commission meeting when the issue is brought to the commissioners.

- 6. Web Page: Sam reports that the web master has been ill but will be updating the site soon.
- 7. Office Operation and Management: Barb reports the volunteers are doing great job. There was a brief discussion of the issue of a paid office manager. Sam says this issue is on hold until late Feb. or early March when he meets with Don Bates.

B. Other Business

1. Old Business

- a. Placid Lakes Security: Security is patrolling the subdivision under the conditions of the new contract. Sam said we can always request reports from Charles.
- b. Management Action Plans: Sam will review and put in notebooks to give to Mr. Bates at their meeting.

2. New Business:

- a. **Newsletter:** After discussion, Diane moved to send out postcards to announce four items: the upcoming Annual Election Membership Meeting, the Pot Luck, Membership dues, and Beautification clean up to the entire mailing list. Richard seconded. Motion approved. Donna at Pam's office will update the mailing list to remove bank owned foreclosures, PO Boxes, out of state and out of county addresses. Sam and Diane will check with printers to see about the cost of stamped post cards.
- b. **Board Election Committee:** Sam asked for a volunteer to chair the election committee. After discussion and looking at the Bylaws it was decided that there was really not a need for a committee. Natalie and Seldon are up for re-election. We will also ask for volunteers from the floor.
- c. **Printer/Copier:** This item was discussed earlier.
- d. **Repair of light in office:** Sam will see about this repair.

FUTURE MEETINGS

Board of Directors Meeting	Tuesday, February 9, 2010 7:00 – 9:00 p.m.
Annual Election Membership Meeting	Monday, February 15, 2010 7:00 – 9:00 p.m.

Motion to Adjourn: Barb made a motion to adjourn. Pam seconded. Meeting adjourned at 9:15 p.m.

Respectfully Submitted;
Pam Brewer, Secretary