

**PLACID LAKES HOME AND PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**TOWN HALL**  
**January 10, 2012 7:00 p.m.**

**PRESENT AT THE MEETING** – Sam Bliss, Richard Greider, Diane Yeager, Seldon Bailey, Bernice Lambert, Mike Heselton, Tom Brown, Phil Grayber, Kevin Johnson, Eugene Longo, and Pam Brewer.

The secretary announced a Quorum present.

Meeting called to order at 7:01 p.m. by President Sam Bliss.

The minutes of the December 6, 2011 board meeting were provided and reviewed individually. **Diane Yeager moved to accept the minutes. Richard Greider seconded. Motion carried.**

**Communication:**

Sam Bliss reports that he attended the Highlands County Home Association meeting where the CEO of the Heartland Workforce and the new EDC Director spoke. Sam Bliss will meet with Rick Helms to discuss the items our association is trying to get funded from the special benefit tax district.

The case against Robert Garcia was settled when Mr. Garcia accepted a plea agreement. There will be no trial.

Sam Bliss reports that we received thank you cards from Bonnie Bailey and Susie Lee. They appreciated the gift they received for their volunteer work.

Sam Bliss reported that he e-mailed Nell Hayes Crime Prevention Officer to ask for cooperation from the Sheriff's Office and our new security officer.

Sam Bliss had information on a stand up sign to replace the sign we borrow from the Fire Department. The cost of the sign is \$300.00. Mike Heselton moved to approve up to \$500.00 for the purchase of a standing sign and letters. **Kevin Johnson seconded. Motion carried.**

Sam Bliss had the renewal for the dues for the Highlands County Homeowners Association. Since this is a renewal, Seldon Bailey was given permission to pay the HCHA dues.

He also received a request from the Lake Placid Project Graduation for a donation. The board decided not to give a donation to this project due to the amount being requested.

Sam Bliss reports that Seldon Bailey and Chuck Nay installed a new ceiling fan in the office. A was sent to Mr. Nay thanking him for his work with the installation.

There was a discussion concerning the park rest rooms. Someone keeps taking the toilet paper, so we are considering new dispensers that will deter the thefts.

There was a discussion concerning ways to have a list of member names and phone numbers. Kevin Johnson suggested a purchase of software. After further discussion, Mike Heselton will get prices on software that a new office manager would be able to learn and maintain. Sam Bliss thanked Mike Heselton for connecting the Sharp printer/copier to the Dell computer in Town Hall. Now we are able to use both the Brother printer and the Sharp printer/copier that will save on printer ink cartridges for the Brother printer in Town Hall.

**A. HIGHLANDS COUNTY PLACID LAKES SPECIAL BENEFIT DISTRICT**

1. Highlands County Office of Management & Budget: No report.
2. The Special Benefit District financial report:  
The County did not provide a report.

**B. PLACID LAKES HOME AND PROPERTY OWNERS ASSOCIATION**

- 1. The Association financial report for December 2011, the checkbook and savings account balances as well as the balance in the petty cash were provided and reviewed. Copies of the reports are attached to the written minutes.

**C. Board Reports:**

- 1. **Membership:** Kevin Johnson and Phil Grayber reported on the membership drive coming up January 20 and 21, 2012. They have seventeen signs which will be done tomorrow. They will put the fire department sign on Catfish Creek on Friday, January 13, 2012.
- 2. **Club Reports:** Bernice Lambert reports that the meeting January 9, 2012 given by Glo’s Gardens was attended by seven members. The next meeting will be February 6, 2012. Judy Buccanan of Highlands Hammock will be the speaker.
- 3. **Beautification & Preservation:** Diane Yeager spoke to Mark Manley about a mural at the park.
- 4. **Canals:** Phil Grayber updated the board on the progress of the dredging of Canals 10 and 11. He is working with Megan Mills to obtain the necessary permit. **Richard Greider made a motion to approve up to \$8,000.00 for the permit and dredging. Eugene seconded. Motion carried.**
- 5. **Lake August:** Richard Greider reports that the county is consolidating the ramp, parking, paving, etc., to facilitate obtaining permits.
- 6. **Roads & Lighting:** Seldon Bailey had nothing to report.
- 7. **Security:** Eugene Longo requested listings providing the names of all persons showing who have keys to Town Hall. Seldon Bailey will give the full listing to Eugene Longo.
- 8. **By-Laws:** Mike Heselton proposed an addition to the Standing Rules. Standing Rule Number 16 provides for the development of a budget and reporting the actual activity for all special events. The addition is attached to the written minutes. **Mike Heselton moved to accept the new Standing Rule Number 16. Pam Brewer seconded. Motion carried.**
- 9. **Web Site:** Mike Heselton had nothing new to report.

**D. New Business**

- 1. Board Election February 13, 2012.
- 2. Newsletter: Richard Greider has sold 20 spaces of advertising for a total of \$3,000.00. Another eighteen have either paid or are spoken for. There will be newsletters in May, September and December. Richard Greider showed the board the calendar that the Lake August Homeowners have and said that might be something this board could do on January 30, 2012.

**FUTURE MEETINGS**

<b>Board of Directors Meeting</b>	<b>Tuesday February 7, 2012 7:00-9:00 pm</b>
<b>Membership Meeting</b>	<b>Monday, February 13, 2012 7:00-9:00 pm</b>

**Motion to Adjourn:**  
**Seldon Bailey moved to adjourn. Kevin Johnson seconded.** Meeting adjourned at 9:03 p.m.

**Respectfully Submitted;**  
**Pam Brewer, Secretary**