

## Civic Association of West Lake Brantley



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## MEETING MINUTES

Wednesday, April 7, 2010

PREPARED BY ALISON CODY

The February Board Meeting for the Civic Association of West Lake Brantley was called to order at 7:10pm Wednesday, April 7<sup>th</sup>, 2010 at 2130 Terrace Blvd.

Present were board members Alison Cody, Farrell Culberson, Sharon Chamness, Gary Fowler, Chuck Hiley, Joyce Cole, and Cathy Garrett. Also present were Rita Dechambau and John Faraoni. Absent were board members Mike Delahoz, Stephen Saker, Sandy Cohn, and Pam Leete.

Gary mentioned that the ASI technician treating the canal had sprayed Tom & Else's home. Alison will contact the tech and tell him not to spray that lawn.

Discussion of Dana Price's complaint and email that was sent complaining about wake boarders. Should start sending boating courtesy tips in e-newsletter and also advise people to call the sheriff's marine division (post number) once they are able to establish a pattern.

Sharon says our member count is in the high 90's.

Financials –

Sharon announced the financials:

\$ 10,021.94 Balance February 31, 2010

\$ 2,442.00 Incoming

\$ 968.85 in expenses (includes a member's bounced check)

\$11,495.09 current balance as of March 31, 2010

Rita mentioned that people should realize that the association is for people to band together to fight for their community.

ELECTION:

Board Members: Everyone present except for Rita would remain/become a board member. We welcome on John Faraoni who lives on West Lake Brantley Drive as our newest board member!! We need to find out if Sandy, Steve, and Pam would like to remain as board members.

Position of President: Cathy nominated Chuck. Sharon nominated Mike. Alison seconded the nomination for Mike. Majority in favor of Mike Delahoz as the new CAWLB President.

Position of VP: Farrell nominated Chuck. Alison seconded Chuck. All in Favor for Chuck Hiley as new CAWLB VP

Position of Treasurer & Secretary: Gary motions to leave these two positions as is. This is seconded by Farrell. All in Favor for Sharon Chamness to remain Treasurer and Alison Cody to remain Secretary for CAWLB.

Discussion moved to sponsorships as proposed in an email and printed document that Alison supplied. Sharon, Cathy, and Mike are each interested in becoming a sponsor. Alison will highlight this more in the next newsletter as well.

Sharon will file the annual report with the new officers.

Discussion of what is in the safety deposit box. We believe it is the original charter and the survey.

Discussion to bears and the garbage issue. Fred with the FWC and another official from the FWC came out to issue citations warning neighbors of the \$500 fine. Fred said that most of the neighbors were very pleasant. The FWC doesn't have to warn before the fine is implemented. Alison mentioned issuing tips on the newsletter regarding the bears.

Alison brought up issue of towing vehicles if parked overnight at the beach park or boat ramp. We discussed that we would first try to find the owner and give them a chance to get their vehicle. City Wrecker, which resides on Oak Dr. will be utilized to post signs and tow only if an officer contacts them. We will also look into purchasing a "no overnight" parking sign.

Farrell mentioned that it was customary in years past to form committees at this time. We decided to do this at the next meeting.

Farrell mentioned that the buoy at the beach park is loose. Alison contacted Jim Fischer but hasn't heard back yet.

John Faraoni asked about getting the canal off WLB Dr. and near the beach park treated. Alison will send him the contract we had looked into obtaining previously and John would work on getting the neighbors in the area to pitch in as adding it on to the existing CAWLB contract will save them money.

Meeting adjourned at 8:15 pm.