

Civic Association of West Lake Brantley

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MEETING MINUTES

Wednesday, June 1, 2011

PREPARED BY ALISON CODY

The June Meeting of the Civic Association of West Lake Brantley was called to order at 7:09pm Wednesday evening of June 1st, 2011 at 2401 Island Dr. Longwood, FL 32779.

In attendance were board members Alison Cody, Sharon Chamness, Farrell Culberson, Gary Fowler, Mike Delahoz, Sandra Mackenzie and members Dana Price and Rob Neely. Absent from the board was Chuck Hiley, Cathy Garrett, Steve Saker, Joyce Cole, Jimmy Hepp, and Kyra Sopinka.

Treasurer Sharon Chamness presented the financials (below). We admitted 2 additional members this past month. Farrell motion to accept the financials, Gary seconded, all in favor.

GENERAL CHECKING ACCOUNT					
Balance as of:	30-Apr-11	Amount:	\$ 11,178.95		
		Income-Deposits:	\$ 280.00	Deposit List	
		Total:	\$ 11,458.95	5/18/2011	\$ 280.00
Expenses:		Notes:			
USPS	\$46.00	PO Box			
Progress Energy	\$70.40				
Century Link	\$11.44				
ASI	\$381.00				
Canal	\$104.17				
Future Project	\$83.33				
Jerry Baughman	\$115.00				
		Total Expenses:	\$811.34		
Balance as of:	31-May-11	Amount:	\$ 10,647.61		
CANAL FUND					
		Balance:	\$ 6,069.21		
FUTURE PROJECT FUND					
		Balance:	\$1,333.96		

Discussion regarding getting additional members: Alison will send newsletter with friendly reminder to join in 2011 and enjoy a summer stay-cation at the beach park. (TO BE SENT IN NEXT NEWSLETTER)

Sandra Mackenzie gave us a gator update. She is the point of contact and we will put her contact information into the next newsletter. If it is under 4 foot they will relocate it, under 4 foot it will be killed.

Discussion regarding parking issues: Rob Neely mentioned that the by-laws state that we can tow. We still need to get towing signs and get our paperwork into our local towing company.

Next newsletter should also send out a reminder regarding issues we're having with all the kids hanging around: no loitering, no jumping off bridges... etc. We also need to remind neighbors to call the Sheriff's Office when there are issues.

Discussion regarding drug bust on Triangle Dr.: Drugs were seized (cocaine and crack). Many neighbors heard the helicopters in the area or saw the deputy's vehicles blocking off roads.

Secretary duties will now go to Sandra Mackenzie. Alison Cody, Sharon Chamness and Kyra Sopinka will be alternate secretaries when needed.

Stairs at boat ramp: Mike and Richard Piercy are drafting a design. They need \$200 for materials. One member at meeting donated \$100 to the cause. Sharon motions to use additional funds from Future Project fund. Gary seconds, all in favor. Community members will do the work and Alison will also solicit donations in the newsletter.

In August our renewal is up for the ASI contract covering our DEP Approved Canal Treatment. We will discuss this at our July meeting.

Discussion regarding county stormwater and how the northeast side is really bad.

Discussion regarding our Beach Park Dock project. Gary has spoken with Mrs. Gibbs, Sr. Planner for Seminole County who has four concerns:

1. Special Exception Approval required
2. Not over 1x000 square foot surface
3. Marina for boat tie ups
4. Impacting on other people's property

We discussed that a 4 foot walkway would alleviate #2.

Rob Neely brought up the fact that there are 2 dead trees at the boat ramp. One pine and one small oak tree. We also discussed that there is still a dead tree at the beach park. We will have to get estimates.

Discussion regarding boat ramp irrigation: Rob will handle fixing the system and will invoice us for his costs.

Discussion regarding the beach park: We need to post NO TRESPASSING / MEMBERS ONLY / VIOLATORS WILL BE PROSECUTED. We need to see if the Davis' can do the sign.

Discussion regarding speed signs on the canal: We need to get these from Marine Patrol 407.619.5145.

Meeting adjourned at 8:30 pm.