

Civic Association of West Lake Brantley



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MEETING MINUTES

Wednesday, June 2, 2010

PREPARED BY ALISON CODY

The May Board Meeting for the Civic Association of West Lake Brantley was called to order at 7:13 pm Wednesday, May 5th, 2010 at 2130 Terrace Blvd.

Present were board members Sharon Chamness, Joyce Cole, Farrell Culberson, and Gary Fowler. Also present was member Rita Deschambeau and potential future homeowner in neighborhood Larry Moore. Absent were board members Alison Cody, Mike Delahoz, Steve Saker, Cathy Garrett, Chuck Hiley, Sandy Cohn, and John Faraoni.

May minutes were read. Motion by Gary, second by Farrell, approved by all. Financial were read

4/30/10 \$11464.16
Income \$ 1120.00
Expenses \$886.48
5/31/10 \$11697.68

Canal Fund \$4813.01

Motion by Gary, second by Farrell, approved by all.

Old business:

Rob Neely did work on irrigation, before Farrell left, she went to check and it was not coming on automatically. Not sure if Rob fixed it, she will follow up with Rob. Also not certain if Rob installed the timer at the boat ramp and if it is working. She will follow up on both. Gary is still concerned about the pipes he cut while extending the ramp, but Farrell again assured him that it is most likely OK, as she believes those were inactive pipes.

Joyce has not re-tried her key at the beach park. Sharon will check lock on Friday and report back to Joyce. If Sharon has no problem, Joyce will switch out her key.

No reports of crime, but Sharon will call Seminole Sheriffs to see about increased patrol at the beach park for summer and to find out if Deputy Pensa is still our main patrol officer.

List of those who have joined was mailed out to all board members. Sharon will ask Alison if she can edit the master list so Joyce can have a list of those who have NOT joined.

Not sure if Mike talked to Phil Coffaro about a tube to put newsletters in. Sharon will ask. Alison send out request in newsletter to have neighbors print and deliver to neighbors not online.

Sharon has not cancelled service by C&M Lawn as we have not received insurance certificate from Jerry. Rec'd message from Jerry that he will have insurance by end of week. HOWEVER, both Jerry and Manuel have been observed mowing in the past month! Also, Gary is wondering if Jerry also needs workers comp ins.

Rita is going to check with Mike Penland about taking care of the ants at the beach park.

Port-o-potty will be delivered Friday 6/4. Sharon will be there to let the delivery driver in.

Luau date has been officially set to August 21, rain date of August 22. Joyce would like to see if we can find a DJ. Farrell & Sharon adamant that it cannot come from CAWL B funds as the Luau is supposed to be a party for/by the members. Farrell will check with her ?grand-daughters husband?, who DJ's as a side job. We could offer to pay him the other 1/2 of the 50/50 drawing and maybe the \$ that is collected from non-members who want to attend. If he cannot do it, we can all ask around to see if someone starting a new business or side-business would like to play for free advertising?

New Business:

Please thank Mr Fisher for fixed the ropes/bouys at the beach park.

Meeting adjourned at 8:06

ACTION ITEMS:

Farrell: Follow up with Rob Neely on irrigation at beach park & boat ramp.

Check on DJ

Sharon: Check key at park

Ask Alison to give Joyce list of those who have not joined.

Contact Sheriffs about increased patrol and drinking at beach park

Mike: Finalize with Jerry and report back to Sharon so she can cancel Manuel

Talk to Phil Coffaro about tube for newsletters.

Rita: Talk to Mike Penland about ants at beach park.

Alison: Get list to Joyce of those who have not joined.