

Meeting Minutes: Three River Estates Property Owners, Fort White, FL. 32038 **Date:** April 12, 2022

Call to Order by T. Tramel: 7:00 p.m. Invocation; Pledge of Allegiance Roll Call:

	Board Members:	Officers:	Alternates:
	-Glenn Hunter, Chairman-OOT	Terri Hester, President	Mary Brallier
	-Charlie Arnett, Vice Chair-sick	Mickey Olson, Vice President	-Lisa Kirby,
	Vonda Ackerson	Victoria Imm, Treasurer	Rick Palm
	-John Bryant-sick	Hilda Gilchrist, Secretary	
	Sassy Johnson		
	-Sammy Keen		
	Tommy Matthews		
	Joan Nano		
	-Phyl Rea-sick		
	Charlee Thompson		
	Tom Tramel (conducted meeting)		
Palr		Thomson moved to approve/S . John	son 2nd

R. Palm moved to excuse all members, C. Thomson moved to approve/S. Johnson 2nd, Passed unanimously

Approve Agenda for April 15: C.Mathews moved to approve/R. Palm 2nd Passed unanimously.

Secretary's Report by Hilda Gilchrist:

Secty. noted she does not have printer nor copier. Inquired whether board was okay with saving paper. And whether all had received and been able to read the minutes sent via e-mail. All had. It was determined that Secty. could call Pres., who would then print out five or six to have available at the meetings.

Treasurer's Report by Vicky Imm:

<u>Account:</u>			
\$15,903.08	Monthly Checks:	\$5,337.26	
50,015.96	Auto Drafts:	617.83	
68,508.82	Total Expenditures:	\$5,955.09	
\$134,427.86			
	Transfers:	0	
	Interest-Reg. Ckg:	.16	
	Interest-Savings:	6.17	
	Deposits-Reg. Ckg:	0	
	Deposits-Mem C:	5,947.00	
	Electronic Deposits	4,503.40	
	Total Deposits:	\$10,456.73	
	\$15,903.08 50,015.96 <u>68,508.82</u>	\$15,903.08Monthly Checks:50,015.96Auto Drafts:68,508.82Total Expenditures:\$134,427.86Transfers:Interest-Reg. Ckg:Interest-Savings:Deposits-Reg. Ckg:Deposits-Reg. Ckg:Deposits-Mem C:Electronic Deposits	\$15,903.08 Monthly Checks: \$5,337.26 50,015.96 Auto Drafts: 617.83 68,508.82 Total Expenditures: \$5,955.09 \$134,427.86 Transfers: 0 Interest-Reg. Ckg: .16 Interest-Savings: 6.17 Deposits-Reg. Ckg: 0 Deposits-Mem C: 5,947.00 Electronic Deposits 4,503.40

Motion to approve T. Matthews, 2nd by R. Palm; Motion Carrie's, J. Nano abstains.

<u>Spring Picnic</u> brought in a total of \$1,108.00 (Tickets \$991.00 (@ \$8.00/Adult +- 100 adults) \$117. For 50/50 raffle). Thanks to all the cooks, fish served was Flounder

President's Report, Terri Hester:

- 1. <u>Gate Security:</u> monitoring of gates on Saturdays and Sundays will begin May 31. We are having some problems with some people not following rules, so it's been discussed that some unscheduled monitoring may be provided before May 3.
- 2. <u>The Spring Picnic</u> went very well thanks to everyone who helped including the young Marines youth group!
- 3. The cost for the 24 x 24 pavilion at Point Park has been received.
- 4. <u>Elections</u>: The 'B' group, four alternates and four officers are all up for election.

There was a debate about this, since J. Nano insists it is the 'A' Group with 6 board members. The Pres. will be forming a committee of five to go over the rules so that she can post information. M. Brailee said she would pull last ballot forward. J. Nano requested to be on the election committee. T. Tramel said he'll leave it up to the president to choose the committee.

Maintenance Committee Report:

Big John provided the key lock for Camping Park.

John Finlay stepped up to cut down trees at Hodor.

T. Tramel suggested that the duties for our lawn maintenance person should include groundskeeping so we don't have to worry about limbs that need to come down etc.

B. Brim volunteered to be on call for cutting tree branches.

Fishing park needs mowing, T. Hester will ask Ken to do so.

Communications, Vonda Ackerson:

DJ Chris w be at Hodor with Kareoke from 2-5 on 1st Saturday of every month beginning in June. A "country theme" and ice cream is in the plans for June to try to get people to come on out and participate.

Discussion Action Items:

Park Committee Report: Tom Tramel

The application for Park Manager position needs to be placed on line, C. Thompson will work with Tom.

Camera Security: Charlee Thompson

Camerás are working and catching people prop the door open (this was on Sunday, May 10 and we know who that is). Unfortunately we've also got video of a man urinating on the wall right near the entrance. No one claims to know or have seen the boy (17 yrs. +-) before and we're very glad that no young girls were around! A discussion to place about possibly capturing the upper portion of this person and posting photo online asking whether anybody knows who it is so that the issue can be addressed with him personally.

New Business:

<u>Rick Palm</u> reported that the status of the TREPO newsletter is in limbo, the printing of the newsletter is not working. Options include:

Publish it on the website.

Continue with hardcopies quarterly.

C.Thompson said everything is place for electronic newsletter, he and R. Palm will work to get it published electronically.

V. Akerson wondered whether we could post a sign saying NO PUBLIC ACCESS TO WATER, in order to deter people from running through people's lawns? A discussion took place about signage...Possibility to consolidate messages to one really good looking sign. J. Nano noted there's a list of what is expected at each park. All this was directed at C. Mathews, since he is 'the sign man'. C. Thomson noted that all this information is on the website, and showed J. nano where. S. Matthews reiterated Vonda's concern about trespassing.

J. Baker brought up the havoc being caused by speeding (people are breaking 50 mp) and four wheelers with modified exhaust systems making a racket into early morning hours, when they're not supposed to even be on the road. No tickets are written there is no enforcement. He has contacted Duke energy and FDOT on the Columbia side nobody wants to enforce with citations.

T. Tramel noted that the side by sides cause so many calls to be made to the sheriffs office that they started saying we know. Radar units to tell you how fast you're going may be an option. People commented that we used to have some thing like this, and it seemed to have made a difference.

B. Brim. Noted that Newark has turned into a raceway.

J. Nano asks for enforcement of the speed limits and TREPO T Tramel says he doesn't know why it's not being addressed but he thinks that Columbia County doesn't want anything to do with it. V. Ackerson noted that CC only has three officers. M. Brailee Stated that cc is too busy so enforcement has to be addressed by TREPO, someone from TREPO must say: yes I want that car towed, etc.

Fencing along the road was discussed as a deterrent from jumping off the bridge. J.Nano noted one person was already killed in the past. Duke energy is liable and we cannot fence it off. C Thompson said we would just have to put in a gate and give them a key. H. Gilchrist noted that a friend had witnessed a very large number of Gar that had been trapped and died in the chain link fencing, one year when the river was high during their spawning season.

Old Business: None noted

Open - Property Owners Comments to Board, time limit 2 minutes per person.

J. Crane Noted that elections are outlined by Florida law so committee needs to read and follow that. He asked whether there is a set time as to when people who want to run for office need to sign up; none was available yet.

Next meeting: May 10

Adjourn: 8:05