



Meeting Minutes: Three River Estates Property Owners, Fort White, FL. 32038

Date: 3/14/2023

1. Call to Order by G. Hunter
2. Invocation: Wayne Seller's
3. Pledge of Allegiance
4. Roll Call:

| <u>Board Members:</u> | <u>Officers:</u> | <u>Alternates:</u> |
|---------------------------|---|--------------------|
| Glenn Hunter, Chairman | Terri Hester, President | Judy Brim |
| Tom Tramel, Vice Chairman | -Mickey Olson, Vice President (back pain) | Mike Davis |
| Vonda Ackerson | Vicky Imm, Treasurer | Steph. Watson |
| James Baker | Hilda Gilchrist, Secretary | |
| -John Bryant.(sick) | | |
| -Sammy Keen ? | | |
| Tommy Matthews | <u>Park Manager</u> | |
| Rick Palm | Bill Brim | |
| Cathy Rieker | | |
| Wayne Sellers | | |
| -Charlee Thompson (sick) | | |

5. *Motion to approve all those absent: V. Ackerson; 2nd T. Tramel ,motion passes*
6. *Approve March Agenda : Motion: W. Sellers; 2nd. T.Tramel, motion passes.*
7. *Approve February Minutes with changes noted : Motion: T.Tramel; 2nd, V.Ackerson, motion passes.*

8. Secretary's report, H. Gilchrist: None to report.

9. Treasurer's Report, Vicky Imm:

All funds have moved successfully from Drummond Bank to Seacoast Bank.

Please refer to Treasurer's attachments for P&L Chart.

Seacoast Bank Account info for February 2023:

| | | | |
|--------------------|----------------------|----------------------------|---------------------|
| Checking bal: | \$39,931.69 | Monthly Checks: | \$ 5,626.35 |
| Savings (Reserves) | 50,034.81 | Auto Drafts: | <u>980.63</u> |
| Memberships: | 88,289.00 | Total Expenditures: | \$ 6,606.98 |
| Total: | \$ 178,255.50 | Transf. to Reg. Checking: | \$ 0.00 |
| | | Interest-Reg. Ckg: | .15 |
| | | Interest-Savings: | 0.00 |
| | | Deposits-Reg. Ckg: | 400.00 |
| | | Deposits-Mem Ckg: | 27,617.00 |
| | | Electronic Deposits: | 9,930.00 |
| | | Total Deposits: | \$ 37,947.15 |

10. President's Report, Terri Hester: Important Dates!

March 26th: Spring Blowout, 12-4

April 1st: Easter Egg Hunt, 12-2

April 22nd: Fish Fry, tickets, 11:30, Serving will begin at noon. \$9.50 Adults

\$4.00 Children under 12

11. Park Managers Report, Bill Brim: please refer to separate Park Manager's report.

*Park attendance has picked up with warm temperatures, speeding and traffic in front of Hodor during loading and unloading of tubes and people. This is a real problem! New traffic signs are needed ASAP! A discussion took place regarding reducing the speed limit to 15 MPH, or better... 5 MPH.

*J. Baker suggests we look into a message board...SLOW, Tubers loading.

*Stronger communication with Sheriff's office was discussed and Stephanie Watson volunteered to look into it. It was noted that the amount of time a sheriff spends in Three Rivers has been greatly reduced. It was suggested that we request increased patrolling, however, the sheriff's have not been giving tickets, and enforcement is needed!

Our park signs need to be reviewed to clearly state no dogs, no trailers, etc. V. Ackerson will be doing this and submitting proposed verbage to Board so T. Mathews can get signs made.

*P. M. noted that this week a large group of about 25 people came in on kayaks and paddle boards. He asked who had the key, and was given a number, but P.M. couldn't find that number in our records.

*The Chairman noted that because of the lawsuit filed against TREPO, we have been attacked for ensuring the safety of our members. We need to be consistent enforcing our rules...when a person, or group is not a member and not a guest, they are trespassing and breaking Park Rules. P.M. needs to find out Who are they? Where did they access our park(s) from. Our PROCESS is for the P.M. to keep a record of name, date, and time. If person refuses to give their name, the cameras will be helpful, or get a photo.

*The vice chairman suggested that we consider ID cards for all the board members?

12. Maintenance Committee Report, Tommy Mathews: Reports that we are required to have a minimum of two bids for work we contract out. He's only been able to secure one bid for the proposed improvements to the large pavilion at Hodor and although he's tried to get the second contractor to submit, it hasn't been done. He apologizes for not having a recommendation this month and hopes to have one in April.

* P. M. Fixed the gate at Boat Ramp so that the latch works better.

* Grills will be replaced at our Parks where necessary, since we have received new grills.

* Overhead fan at the Gate greeters shelter in Point Park was installed.

* Entry signs at Utah and a Suwannee side are affected by four wheelers. It was suggested large rocks be installed.

* Someone noted it would be nice to have lighting at the entry signs, however, vandalism keeps us from installing solar lighting.

* Many signs that have faded need to be replaced at our parks, especially at Point, Hodor and Midpoint. Signs at Hodor need to be less repetitive.

* All the signs need a budget.

*Tim Dockery suggested keeping message on signage simple..."Drive like these are your children!"

13. Communications Committee Report: V. Ackerso: Terri is still waiting for members to submit their updated form so she can distribute keys. Key order was placed with Keaton.

Membership update:

Columbia County: 661

Suwannee County: 230

Total: 891

Camera Security Update: *All expressed a big Thank you to Charlee Thompson for all he has accomplished...Also, Camera's are going to be installed as planned at Boat Ramp, etc. Wifi is working again on Suwannee Side:*

* The Chairman notes that theft in the neighborhood has increased we should encourage residence to install cameras to video the roadway. A couple of cases have already been solved with the cameras TREPO has installed.

14. New Business:

*A member has requested we submit a complaint they have made through the board. It will be submitted to Columbia County Enforcement, once signed by our President and Chairman.

15. Old Business:

*R. Palm reported back as a committee of one, recommending we e-mail the Newsletter to everyone who provided e-mail address in the form that was requested as part of membership application. Those who did not provide e-mail addresses, will be mailed theirs. The Newsletter will also be published in the TREPO Website as C. Thompson noted (at the last meeting) he had set up an electronic e-mail for the Newsletter, and it is ready to go.

NOTE: Not having to mail out Newsletters to members will be a large savings!

*A member inquired how family and friends will be allowed to access the parks while he's not here. Chairman noted that a Committee has been established and will begin meeting after the Fish Fry date to address this issue.

*C. Rieker again clarified Dog Rules.

16. Open Property Owner's Comments:

*Joan Nano (member), asked if we can send pdf of Newsletter to her.

*At least one Picnic table is requested for the pavillion at Point Park.

*An inventory of picnic tables should be made, since some like Point Park have too few, while others, like Bridge Park have too many.

17. Next meeting: April 11, 2023

Adjourn: 8:00