



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

Date: April 9, 2024

1. Call to Order & Invocation
2. Pledge of Allegiance
4. Roll Call:

<u>Board Members:</u>	<u>Officers:</u>	<u>Alternates:</u>
Glenn Hunter, Chairman	-Terri Hester, President	Stephanie Watson
Tom Tramel, Vice Chairman	Mickey Olson, Vice President	
Vonda Ackerson	Vicki Sellers, Treasurer	
James Baker	Hilda Gilchrist, Secretary	
Judy Brim		
Mike Davis		
Sammy Keen		
Tommy Matthews	<u>Park Manager</u>	
Wayne Sellers	Bill Brim	
Charlee Thompson		

5. *Motion to approve all those absent by: T.Tramel; 2nd, S.Keen, motion passes.*
6. *Approve April Agenda: Motion by: T.Tramel; 2nd, C. Thompson, motion passes.*
- 7A.. *Approve February Special meeting (Feb 27) Minutes...Chairman requested minutes be read in full by H. Gilchrist. Motion to approve pending corrections mentioned by C. Thompson, second J.Baker, motion passes.*
- 7B: *Approve March Meeting Minutes: NOTE, March 22nd minutes were not correctly sent out, Secretary found the problem and resent those notes immediately at this meeting, therefore Chairman asked approval be held till next month and we'll approve March and April in May meeting.*

8. Secretary's Report, Hilda Gilchrist: nothing to report.

9. Treasurer's Report, Vicki Imm: *Please refer to treasurer's reports not included herein to Approve Financial Report Treasurer's Report : Motion by: V.Ackerson, W. Seller's, motion passes.*

10. President's Report, Terri has been very sick for last month: **V.Ackerson reported:** Terri wanted to convey her appreciation to everyone for making the fish fry a wonderful event. Many people cooked, set up and pulled together to make the event wonderful. Chairman noted that he heard it was the most flavorful food; unfortunately we had lots of competition with other events, so next year we can change it to the last week-end in March (March 29th 2025), since Easter next year will be April 20th.

11. Park Managers Report, Bill Brim: *please refer to separate report by Park Manager.*

*Discussions took place regarding member's boats tied way up up into Hodor. There was a child right behind the boat. The Park manager approached the adults (one was a member and had keys), and let them know they were not to tie up to the swimming area where kids were swimming. He took a picture of the boats, and one of the guys put his boat in reverse and

almost ran over a kid. **We need to document this.** We would have a weak case if we don't document this type of activity. We're emphasizing safety and we've got the Park Manager documenting what has happened. It's one thing that we have rules, but we also have someone to enforcing the rules. J.Baker and the Chairman noted we need to build a track record of bad behavior we can document with FWC!

*Another discussion took place regarding the continued problem with dogs off leash, in our streets and in the parks. Columbia County Animal Control (CCAC) has a process that requires photographs and 3 complaints. Upon the third complaint one is required to fill out an affidavit and have it notarized, then CCAC can fine the owners \$55.00 per dog. However even after that has been done, the dogs still wander freely. Chairman noted we may need to start e-mailing our Commissioners; they will respond to citizen complaints!

12. Maintenance Committee Report, Tommy Mathews: nothing to report.

13. Communications Committee Report: V. Ackerson

Membership: 2024

Columbia County: 646

Suwanee County: 232

Total: 878

Slowing down, probably hit a peak around Memorial Day, especially if the water goes down.

***FISH FRY:** 3 bills:

Cedar River: \$ 643.98. (Fish, oil, and hush puppies, coleslaw)

Sam's 221.34

Sam's 96.02

TOTAL: \$ 961.34. (All supplies)

We sold \$ 613.00

Difference between what we spent and took in was \$348.34

*A member wants to remain anonymous, but she will donate an AED Machine HeartSmart (?). She has the receipts and it will be transferred to TREPO. Chairman notes that there likely has to be an operating procedure, etc.

*Someone has posted misconstrued information on social media. Bill is paid for his time, mileage and reimbursement for things he's asked to obtain. He saves us hundred's of dollars and has many non-billed hours. Chairman and/or President approve all bills. Chairman noted that the document that was posted was prepared by our attorney to present to the complainant. The people posting this type of information are doing so to make it look like we are stealing from the organization, all they are doing is stirring slander and slur.

Treasurer noted that each invoice is coded so we know what was spent on each park.

*Chairman noted we're appreciated by the majority of our members and yet there are those that just want to make trouble.

*V. Ackerson pleaded her case and further explained all the checks that were posted under her name.

*Chairman noted that about 5% of our members are costing us lots of money and all this trouble.

*NOTE: We all have contact numbers and we can be contacted directly with their questions, instead they are posting information that can be misconstrued.

14. New Business:

We will again hire the elections office for our elections to assist our elections to go smoothly.

15. Old Business:

16. Open meeting Property Owner's Comments: none

Next meeting: May14, 2024 at 7:00

Adjourn: 7:58 p.m.