



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

**Date:** May 14, 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, C.Thompson, motion passes.*
6. *Approve May Agenda: Motion by: W.Sellers; 2nd, V.Ackerson, motion passes.*
7. *Approve March & April minutes meeting. Motion to approve S.Keen, 2nd by C. Thompson, motion passes.*

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

**9. Treasurer's Report, Vicki Seller's:** *Please refer to treasurer's reports not included herein. Motion to Approve Treasurer's Report : Motion by: C.Thompson, 2nd J.Brim, motion passes.*

**10. President's Report, Terri Hester:**

\*President passed the application for **Gate Greeter Volunteer Form at Hodor Park** for comments/approval by board. We took one paid position out when some members complained on fee increase, and alot of folks at that meeting mentioned they wanted to volunteer. **Hours: 9-6 Saturday;10-5 Sunday 10-5 Memorial Day (and other holidays).**

If we don't get volunteers from the general membership, we will have to find a way to bring back a paid position. Persons are on standby. Concensus reached to use the application.

\*Need power at the pavilions, since people are bringing crock pots, etc. and blowing the circuit. (2) 20 AMP servic should each run 5.

\*park Manager stated electrical upgrades also need to be made at Brennan Park...we need an extra circuit and a permit to fix 1 1/4" pipe that was hit by lightning. Suwannee County didn't want to approve permit. We have a quote from Burns Electric who put the service in initially. Chairman requests we also speak to Clay Electric. We need to have certified electrician(s) install circuits for future growth.

\*President notes that seven complaints have been voiced and Chairman says he would like to get those before the meeting, an he said they will review those complaints.

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

*\*All parks are open. He's requested all members pick up branches when possible.*

*\*No vehicles are allowed in Brennan or Fishing Parks*

*\*Dogs are still being brought into parks, usually by the same people. Chairman noted we are working with legal group who are having conversations with County.*

*\*Pit Bulls and other dogs running off leash in our streets. County has Code Enforcement, they've hired a few people, however their procedure may not be enough.*

*\*Secretary showed photos of her cat being chased up trees; complaints have been filed, fines have been handed to dog's owners.*

*\*Chairman suggested we ask Animal Control to come talk to us about their procedure, etc.*

*\*J.Baker suggests we post emergency numbers on our web page. J. Brim and President will work on that directory.*

*\*Some members feel rules don't apply to them. Glass, trailers, dogs; we're getting them on camera. \*Chairman also noted that it's the Park Manager's scope of work to keep track of violations. If they consistently violate, Chairman prefers law enforcement getting involved.*

*\*Camping Park reservations must be made so we know when and who is camping.*

*\*It was determined that all pavilions and camp sites be reserved for specific durations, and after 30 minutes of no show, they be released.*

**12. Maintenance Committee Report, B.Brim:** Reported on several repairs. Chairman asked about Port-o-Let's, since we had to remove some due to budget constraints.

**13. Communications Committee Report: V. Ackerson Membership/May, 2024**

Columbia County:654      Suwanee County:240      Total: 894

D.J. Chris would like to have Karaoke sometime in June.

**14. New Business: V.Ackerson:** 2024 Elections paperwork/ Election Voting Procedure used 2022 with updated dates and very few revisions.

B Group

(5) Board members... (4)years 1/1/25-12/31/28 (G. Hunter, T. Tramel, S. Keen, M. Davis and R. Palm (open seat)

(4) Officers...(2) years 1/1/25-12/31/26

(4) Alternates...(2) years 1/1/25-12/31/26

October 12th 2024 is Member's Meeting. Voting 10-1:00 p.m.

Forms will be on our Web Site under Documents on or around June 15th.

Applications must be returned no later than Aug. 4 2024.

Columbia County Board of Elections will be tallying votes.

Absentee ballots will be available; request by August 21st and received October 3rd.

Elections will be posted that day.

Proxies must be received by mail to by October 7th.

\*V. Ackerson suggests a month prior to the Members Meeting, a Meet and Greet might be a good idea. Discussion took place...each person do a video? Possibly get candidates to show up at a board meeting so candidates could speak and answer questions.

Motion to approve with the Elections and Voting Procedures with the changes, C.Thompson; changes. 2nd T.Tramel; motion passes.

**15. Old Business: none**

**16. Open meeting Property Owner's Comments:**

\*Shane Kemp suggested we hire water truck to keep dust down on Riverside.

\*Clay Cassels, 165 SW Boston Terr....people want picnic tables and grills at Camping Park, (2-3) camping sites and possibly some other parks.

\*V.Ackerson noted we have no money in the budget.

\*Samantha Kemp asked about volunteering. President noted there will be a class to learn what you can and cannot do.

**Next meeting: June 11, 2024 at 7:00**

**Adjourn: 8:05**