



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

Date: July 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	
-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: Sammy/Charlee, motion passes.*
6. *Approve July Agenda; Charlee/James, motion passes.*
7. *Approve June meeting notes; Sammy/Charlee, motion passes.*

8. Secretary's Report: none

9. Treasurer's Report, provided by Vonda: May accounts were summarized; June accounts were summarized. Please refer to separate reports to be posted.

Out of ordinary expenses:

Legal fees (3-4 months, including defending TREPO so far in Jesse Crane lawsuit): \$10,133.33
Tree removal @ Hodor: \$3,000.

Secretary requested explanation on how we determine tree removal companies...Bill Brim explained that last year after the hurricane came through, we had an emergency tree removal by a member and that cost us \$5,700. We've since found a service that treats us very fairly; they are not members, but it's a good group, father/son.

*Also, a request about improving boat ramp on Suwanee side? Chairman said yes.

*Thank Mike Smith for improvements to boat ramp on Columbia County side.

10. President's Report, Terri Hester: Discussion regarding a 30' of fencing needed to address persons who are walking in north of the park fencing.

11. Park Managers Report, Bill Brim: People taking glass in coolers into parks and into boats, then dropping off at Point Park. We are trying to keep glass out of our parks and river. Struggling with FWC with boats creating safety of children. Park Manager requests we all report violations to FWC. Although they don't have personnel to enforce, calls would be on their tape recording.

*Chairman led discussion regarding a group that is aggressively pursuing special protections to save the river as two others spring runs have successfully done.

Please refer to separate report by Park Manager.

12. Maintenance Committee: T. Mathews reports

*S. Building needs electrical service so it can be used for storage.

*Hodor, the pavilion needs electrical work.

*Suwanee side a weatherhead is broken and has to be fixed.

*All electrical companies are super busy, so competitive quotes are not yet received..

13. Communications Committee: Vonda Ackerson:

June Membership: Columbia County: 682
Suwanee County: + 253
935

*Linda Dicker has taken some great photographs and came up with an idea, to put together a calendar using photographs. She would head that up and the proceeds would go to TREPO. She would like for it to go for a specific project... some thing that we don't have funded right now. A discussion took place and it was determined that it was great for her to gather information and make a presentation to the board.

Park Rules:

*Glass issues

*Dog issues

*Pavillion reservations... will be held for one hour and if person reserving them doesn't show within that time, it will revert to the next person. Email or text communications must be received if they're coming in late to extend res.

*No trailers in the park.

***2024 Election and Voting Procedures was read and is posted on TREPO.net under Election Information no later than June 15th.** All biographies will be posted. Voting occurs October 12, 2024 which is our Member's Meeting. Voting closes at 1:00. A county Committee will tally all votes and results will be posted on TREPO.net that day.

*The Secretary brought up that member's were confused because they thought there would be a vote and there was not. It was noted that no one knows whether there will be something to vote on till a member brings something up, since the board does not bring up motions, the members do.

*A member asked how many bids are required, Chairman noted two are required, if we can we get three.

14. New Business: Chairman noted one of the 5 positions is vacant and he would like to fill it for the remainder of this year. He asked the board if they would approve Gloria Spivey, a former school teacher. Motion by S.Keen, 2nd by T. Mathews.

15. Old Business: none

16. Open meeting Property Owner's Comments:

Member (Bonnie Blackwell) would like to be verified that their proxy vote is received. Proxy votes must be mailed in. We could e-mail a confirmation; Vonda will add e-mail address to the proxy form.

*Joan Nano asked whether TREPO.net is for the members. why people can't get their posts up. Who is on the A group that is up for election. (5) in the (A), (6) in the B. Glen Hunter, Tom Tramel, Sammy Keen, and Mike Davis, plus the vacant seat that is going to be filled Gloria Spivey.

Next meeting: August 13, 2024 at 7:00

Adjourn: 8:05