



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

Date: August 20, 2024

1& 2. Call to Order & Invocation Glenn/Wayne

3. 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-sick		
Mike Davis		
Sammy Keen		
Tommy Matthews	<u>Park Manager</u>	
Wayne Sellers	Bill Brim	
Gloria Spivey		
Charlee Thompson		

5. *Motion to approve all those absent: Vonda/Charlee, motion passes.*

6. *Approve August Agenda; Charlee/Tom, motion passes.*

7. *Approve July Minutes; Wayne/Charlee, motion passes.*

8. Secretary's Report, Hilda Gilchrist: Requested exact amount for tree service

*President confirmed \$3,000, Hilda will remove plus or minus from July meeting notes.

9. Treasurer's Report, Vicki Seller's: July accounts were summarized.

*Book keeper provided comparison between Jan-July 2023 and 2024. Out of the norm expenses recorded for July due to Treasurer going on vacation in August. They include:

*portables we're paid ahead for two months in July.

*Hunter Insurance was paid for our Fire and Casualty Insurance Policy: \$1,858.00

*Repairs made to Camping, Hodor and Brennan Parks totaling over \$1,500.00

*Mike Smith was paid for \$2,500 for rock and grading work on the Columbia side.

*Gate Greeters were paid ahead. Please refer to financial reports to be posted.

Motion to approve Charlee/Vonda, motion passes.

10. President's Report, Terri Hester: one member very upset about boats on the river. Her kids almost got run over by boaters. Boaters are very disrespectful. This was reported to The Ichetucknee Alliance.

*30 years ago boats I would stop for tubers now they don't.

* Keys were ordered this week.

11. Park Managers Report, Bill Brim:

Problems with dogs that are not Service Dogs continue. Chairman noted that the reporting is critical in these circumstances, date, statement of violation, witnesses.

*Our ultimate goal is to get members that are not abiding by our rules to be restricted from using the parks. We can get the protocol established by our Atty's.

*Treasurer brought up the Policy and Procedures Manual that TREPO created to address park problems a few years back. She suggested the log created could be used in these instances.

*Chairman: It's not about individuals really it's about everyone playing by the same rules.

*Vonda will be posting Thanks to members that have stepped up with donations and labor.

Please refer to separate report by Park Manager.

12. Maintenance Committee: T. Mathews reports on electrical work. Finally got three bids.

They were opened at this meeting and record publicly.

1. Hodor's pavilion needs electrical work.
2. S. Building needs electrical service so it can be used for storage.
3. Suwanee side a weatherhead is broken and has to be fixed.

**Three electrical companies quotes were recorded,*

Holly Electric \$5,286.60

High Springs Electric total: \$5,945.00

Mathew's Electric: \$6,788.71

Proposals are not broken out in the same same way, so S. Keen will look at them in detail and make a recommendation @ September meeting.

13. Communications Committee: Vonda Ackerson:

July Membership: Columbia County: 685

Suwanee County: + 254

939

14. New Business: Election Candidates: Applications were received by 11:59 August 31st. According to Florida Statute 720 if we have less or equal number of applicants apply for a given position, there is no election on those. The positions start in January 2025.

Alternates:

1. Mike Conley.
2. Lorri Lily
3. Kim Korkar
4. Dusty Trail

The following three officers ran un-opposed, and so they will continue in these positions:

Secretary: Hilda Gilchrist

Treasurer: Vicky Sellers

Vice President: Mickey Olson

Two applicants applied for **President**, Terri Hester (incumbent); she is opposed by Jarred Buttram so voting will be required for those two at our October Members Meeting.

We had six applications for the 5 available **Board Member** positions, and one was retracted.

The five applications for the five available positions are:

Glenn Hunter, Tom Tramel, Chris Harris, Terri Boyette, Bonnie Blackwell

We thank Sammy Keen and Mike Davis for their service to the board in the past years!

***Even though we only have to vote for the position of President, voting is encouraged.**

*Members have till September 1st to request Absentee Ballots.

A discussion took place on whether it's worth spending the money on independent vote tally as was done last year. Motion to approve going forward with independent tally for elections; Sammy/James, motion passes.

15. Old Business: Secretary reported that she was asked by Stacie Greco whether we're ever going to have a committee to address AirBnB's and short term rentals.

*Chairman responded that after the October meeting, we'll have time to form committee assignments.

16. Open meeting Property Owner's: minor discussions only.

Next board meeting: September 10, 2024 at 7:00. Budget meeting 8/5 (Thursday), at 6:00

Adjourn: 8:12