



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

Date: October 8, 2024

1. Call to Order: Tom Tramel
2. Invocation
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 | | |
| 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: Charlee/James, motion passes.*

6. *Approve October Agenda; Charlee/Wayne, motion passes.*

7. *Approve September Minutes; Tommy/Charlee, motion passes.*

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

9. Treasurer's Report, Vicky Sellers:

Please refer to Secretaries report and approved 2025 Budget posted at TREPO.net

Mowing labor is usually broken down and submitted every 3-4 months.

**Motion to approve Treasurer's report: Charlee/James*

Treasurer requested motion to approve moving all about \$1200 from the membership account into our general account.

**Motion to approve: Vonda/James, motion passes*

10. President's Report, Terri Hester: Nothing to report.

11. Park Managers Report, Bill Brim:

**All parks are a mess! Camping and Bridge are closed due to heavy damage from Helena. Brannon is closed due to high water. Professional help is required for cleanup and we have 2 bids and we're waiting for a 3rd.*

Boat ramps are hardly usable due to high water and might incur further damage if used.

The Suwanee boat ramp park is closed due to electrical weatherhead being destroyed. A portable toilet has been placed at the park.

The park manager installed AC in the storage building behind Hodor bathrooms.

Some members continue to bring dogs into the parks. There is more broken glass in the parks, especially Boat Ramp and Point Park and there is more drug use in the parks and drug paraphernalia being left.

Please refer to Park Manager's separate report.

12. Maintenance Committee: T. Mathews: Suggests we approach Holly Electric to add to their current contract, get permits, and replace weather head, pipe, meter box.

**Motion to approve up to \$1,200 by Vonda 2nd by Wayne, motion carries.*

**Holly Electric is scheduled to begin Monday*

13. Communications Committee: Vonda Ackerson:

September Membership: Columbia County: 705

Suwanee County: + 255

14. New Business: Vice Chairman Tramel asked a motion be read by the Secretary and unanimously approved and by the Board. There are a few scribner's errors (name misspellings, etc.) that must be initialed and signed by the different members, then signed by the Secretary once **unanimously** approved. This was all done, completed, signed, dated, and submitted to the Chairman to submit to our attorneys.

***Motion by Charlee Thompson to adopt the resolutions dated Tuesday, October 8, 2024 with specified corrections (Scribner's errors), second by James Baker, unanimously approved; motion carries!**

15. Old Business:

**VC Tramel led a discussion as to whether to proceed with Members Meeting with or without the BBQ due to approaching Hurricane Milton. Also discussed was what to do if vote counters from the Supervisor of Elections are not be able to get to our meeting.*

Motion was made to nave the election and the BBQ, but have option to make donations towards the food if people were in need.

**Motion by Wayne, 2nd Charlee, motion passes.*

**Discussion was then opened to the general membership present regarding the vote count.*

**3 members in good standing volunteered to count the votes with observers (including 2 candidates for President, or their representatives) present.*

**Jefferey Long volunteered and said his wife, Laura Long (she has worked with the supervisor of elections in the past) would be able to help as well. Bonnie Blackwell (who will be a board member starting in January), also volunteered.*

**Motion was made by James: Plan B to have 3 volunteers count votes. Vonda seconded, motion passes.*

16. Open meeting Property Owner's: several discussions took place.

Next board meeting: November 12, 2024 at 7:00.

Adjourn: 8:05