



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

Date: November 12, 2024

1. Call to Order
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: Mike/Vonda, motion passes.*
6. *Approve November Agenda: Charles/Tommy, motion passes.*
7. Vonda summarized October minutes for Chairman who was absent in October. *Motion to Approve October Minutes: Wayne/Charlee, motion passes.*

8. Secretary's Report: Hilda's out of town; nothing to report

9. Treasurer's Report, Vicki Sellers:

Please refer to full Secretaries report at TREPO.net. Noteworthy:

*She hasn't moved anything from membership into checking yet, it will be done this month, leaving approximately \$1,200 (min.) in account.

*A \$599 deficit for picnic/fish fry is fairly common, since our goal is not to make money on this event.

Some of the unusual expense amounts:

\$3,029.00 legal fees

\$9,675.00 for 2025 keys.

\$8,718. Both sides, park repair and clean up. (\$3,512. to Holly Electric for work at Hodor (Columbia County), and Brennan (Suwanee County). And \$5,206.00 for park clean up (both counties).

**Motion to approve Treasurer's report: Gloria/Mike motion passes.*

10. President's Report, Terri Hester: Introduced food donation box (to be funded by Busy Bees as a service project) was discussed in detail by Vicki and then by the entire board. Vicki noted that the idea was initiated by her prayer group and brought to Busy Bees. It was agreed to have one box inside fenced Hodor Park, and another at Suwanee Boat Ramp. Vonda noted that someone on the Suwanee side would need to monitor their box, since park is not fenced. Also, proper signage for what it is, what it's for, etc may be needed. The project was approved.

11. Park Managers Report, Bill Brim:

Please refer to Park Manager's separate report. Thanks were given for:

*Great group of people did a fine job clearing Suwanee side up including welding the gate.

*And all the members that have helped clean up parks in general.

*Suwanee County Parks is responsible for keeping the new trail along 27 safe; they have funding for maintenance. They plan to close off the path for vehicles.

*People are tearing the slopes up. FDOT did the highway portion.

*DUKE Energy still has not gotten back to the Chairman regarding the ROW issues.

12. Maintenance Committee: T. Mathews:

Holly Electric Work scheduled

Nov. 26th @ Brennan Park

Dec. 3rd. Rest-rooms at Boat Ramp Park

*A discussion took place regarding swapping the projects so Rest-rooms get done first.

Tommy will inquire.

*Also AC in A-Frame is again, not working.

13. Communications Committee: Vonda Ackerson:

November Membership:	Columbia County:	706
	Suwanee County:	+ 256
	Total:	962

*Bill for TREPO 2025 Memb Dues of \$175. will be going to same addresses where County Tax Collector bills are delivered and where the most up to date information is available.

*Key Day: January 25th, the last Saturday of January.

*Christmas Extravaganza is December 7th; volunteers needed!

*A big thanks to Bonnie Blackwell, Laura Long and Jeffrey Long for a very professional job of vote count during election for President. We hope Laura and Jeffrey will be back next year for this task and Laura Long can lead the group with her extensive experience. Bonnie will be a board member, so she won't be able to participate in the count.

*We need to purchase a **fast/efficient scanner and a small lap top computer** to view and send documents to scanner. Vonda will shop Black Friday sales.

Motion for the board to approve up to \$1,000 for this equipment by T. Tramel; 2nd by Tommy, motion passes.

14. New Business: Chairman appoint committee chairpersons who will bring up names of those in their committees the first of the year:

*Tommy Mathews: take on the with Maintenance including Suwanee County and Columbia County Boat Ramps (which Chairman has been speaking to both counties). Clubhouse renovation, and A frame to become an office.

*Vicki Sellers to head up the Finance committee.

*Bonnie Blackwell, to head up Code Enforcement and County rules related to VRBO's and rentals and come up with proposed solutions to resolve things we've been talking about.

15. Old Business:

Key Day: is Jan. 25th, 10:00-2:00

16. Open meeting Property Owner's:

*Sheri Smith accused board of not providing enough detail on what was required for Park clean up where her business bid \$20,000. Jarrod Buttram also complained and mentioned his friend had bid around \$12,000.

NOTE: after receiving high bids, Chairman chose to get the work done for about 1/4 by renting equipment for one week (\$2,565.00) and hiring 2 people to do the labor (\$2,641.00), for a total of \$5,206.00. Those 2 people will file W-9 forms and be provided 1099 by TREPO.

*Jerrod Buttram was upset about electricity being out on Suwanee Park side and threatened Chairman, who noted J. Buttram did not have correct facts and Chairman requested this discussion be shut down or he would call law enforcement if this misinformation continues.

*Vice Chairman motioned to adjourn the meeting; Vonda seconded.

Adjourn: 8:02

Next board meeting: December 10, 2024 at 7:00.