

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.  
**ANNUAL MEETING**  
October 17, 2012  
Lutheran Church of the Cross

The meeting was called to order at 7:00 PM by President Ronald Woods.

The invocation was given by Lutheran Church of the Cross' Pastor Redmann.

A motion was made and seconded to waive the calling of the roll and declare a quorum present. Motion carried.

The proof of notice of the meeting was posted by the Secretary Woods on the bulletin board located at the Association office on Rampart Blvd. and on the Association's website. An affidavit was filed with the minutes.

Board members were introduced, as well as, Carlson & Soforth Management and Staff.

Vice President Goldstein introduced outgoing District 1 Commissioner, Bob Starr. Commissioner Starr thanks the residents for their support over the last four years he was in office. He explained that he tried to keep informed about the people's concerns through his Kitchen Cabinet meetings and he kept his campaign promise to cut the unsustainable \$1.3 billion County budget. After the economy slump the County budget was cut by \$100 million and last years budget passed at \$530 million. Comm. Starr encourages the people to get out and vote at the general election in November.

President Woods asked for a motion to waive the reading of the minutes of the October 12, 2011 annual membership meeting and approve the minutes and waiver of the secret ballot in accordance with the governing documents and State Statutes, the motion was seconded and approved by a unanimous vote.

President Woods reports the County's sidewalk program for Deep Creek is moving along, with the Capricorn sidewalk almost finished and Sandhill sidewalk to be started soon. He invites the members to look at the County's map showing the planned sidewalks.

As a member of the County's MSBU committee, Mr. Woods reports that 7.8 miles of Deep Creek roads are scheduled to be paved at a cost of \$1 million.

The cleanup of the Desoto Canal along Mauritania and Navigator is also getting underway. This cleanup is to be funded out of the Mid County MSBU. There is \$2 million allocated for this project, already used \$250,000 to remove invasive vegetation. During this process it was discovered that the banks along Mauritania & Navigator have eroded, therefore phase one of this long term project is to repair the erosion.

The Board has formed a Vacant Lot Mowing Committee in order to formulate a working process to get the vacant lots mowed in a timely manner. Property owner, Rick Silva, has been instrumental on this committee.

The number of deed restriction violations this past year has decreased from the previous year. There were 957 reported violations, with 780 being corrected and 177 remaining active. The restrictions most commonly violated are garbage container storage and minimum landscaping requirement.

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There were 40 - 50 signs posted around the five lakes in Section 23 to provide the rules as they relate to use of the lake. The Association works closely with the Sheriff's Dept to be sure the lakes/greenbelts are not being abused and that non-residents are not trespassing.

President Woods introduced the Nominating Committee. Chairman Don Petersen, Bill McCay, Carol Petersen, Barb McCay and Vicky Craig.

The slate of candidates were Harvey Goldstein, Guy Neroni, Karen Perry, Gregory Perry and Ronald Woods. A motion was made and seconded to approve the nominating committee's slate of candidates. Motion carried.

President Woods asked for nominations from the floor, hearing none a motion was made and seconded to close the nominations. Motion carried.

The Inspectors of Elections: T Boucher, Barb McCay and Ellen Sapaugh. A motion was made and seconded to approve the Inspectors of Elections. Motion carried.

The budget for the 2012/13 fiscal year was presented. J. Carlson reports that the budget reflects a \$20.00 increase of the Annual Maintenance Assessment bringing the yearly fee to \$125.00 per parcel. President Woods explains that beautifying the cul-de-sacs will attract people to want to make their home in Section 23 plus it will deter resident from parking in the circles.

Vice President Goldstein recommends residents to call the County Commissioner with issues that should be addressed - it is not just the job of the Section 23 Board.

The results of the election: Harvey Goldstein, Guy Neroni and Ronald Woods were elected. The budget was approved 451 for and 68 against. There were 713 total votes cast.

There was no more business to bring before the assembly, meeting adjourned at 8:30 PM.

Respectfully submitted:

Ronald Woods  
President/Secretary