



**Clear Lake Keys Property Owner's Association**  
**POA General Meeting Agenda**  
**March 16th, 2024 at 5:00 pm**  
**Meeting held at the Keys Club & via Zoom**

MEETING RULES

Audio or video recording is not allowed by attendees. The Secretary will record the meeting and this recording will be kept for content backup of the meeting minutes, and to aid in the preparation of the minutes. As provided in the "Open Meeting Act", Members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Attendees may address issues during the "Open Forum" portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

**Anyone interested in attending via Zoom, please contact [info.keyspoa@gmail.com](mailto:info.keyspoa@gmail.com) with your RSVP request.**

1. Meeting called to order by: **Ed Legan** at: **5:03pm**
2. Pledge of Allegiance: **C. Barnes**
3. Roll call of Board Members:

<b>President: Ed Legan</b>	<b>X</b>	<b>Director: Ernie Vasherresse</b>	<b>X</b>
<b>Vice President: Don Whittier</b>		<b>Director: Corkey Barnes</b>	<b>X</b>
<b>Treasurer: Donna Mackiewicz</b>	<b>X</b>	<b>Director: Tom Miller</b>	<b>X</b>
<b>Secretary: Kirk Carpenter</b>	<b>X</b>	<b>Members and Visitors</b>	<b>34</b>
		<b>Zoom Meeting</b>	<b>2</b>

**Special guest speakers:**

**Mireya G. Turner MPA Director will discuss R-! Zoning and parking issue on vacant lots. The county ordinance is in conflict with our current CCR's.**

**Barbara Higman: The Keys Club House President with their goals are for the future of the club.**

**4. Consent Agenda:**

**1. Approve POA Board meeting minutes: 1/16/2024**

**a. Motion to approve Business Board meetings minutes: 1/16/24**

**Motion by Don Whittier / 2<sup>nd</sup> Corkey Barnes Passed Yeas: 6 Nays: 0**

**b.**

**Motion to approve Special Board meeting minutes: 2/29/24**

**Motion by; Corkey Barnes / 2<sup>nd</sup> Tom Miller Passed 6 Yeas: 0 Nays:**

**5. Treasurer's Report: Donna Mackiewicz:**

**Motion to approve by Ernie Vasherresse / 2<sup>nd</sup> Corkey Barnes Passed 6 Yeas: 0 Nay**

**6. Report of Committees**

**a. Channel Improvements Report: Ed Legan**

**a. Discussed the 2024 Primrose initiative and the plans with Weed Tech Pro**

**b. Architectural Review Report: Ernie Vasherresse;**

- a. Nothing to report
  - c. Neighborhood Watch Report:** Mike Herman;
    - a. Discussed the Shoreview Drive issues with the community. All issues were derived from the neighboring residents on Shoreview
    - b. Discussed a trailer that was dumped on Venus Village
    - c. Discussed a cut tire on Everglade Blvd.
  - d. Abatement Report:** Update on Violations
    - a. There were three violations discussed
  - e. CC&R's update:** Committee Ernie Vasherese, Don Whittier, Mike Herman, Steve Robin
    - a. Discussed the cost with the Law Firm being too much money
  - f. POA Newsletter:** Judy Bligh
    - a. New newsletter will be the 1<sup>st</sup> of April
  - g. Admiral Report:** Bob Tyler
    - a. Discussed the spray boat up for auction
  - h. Grant and Funding:** Donna Mackiewicz
    - a. Discussed the Sulphur Bank Superfund Site
    - b. Discussed the Shannon Farms and Schindler Creek Grants
    - c. Discussed the wetland area along the East Channel
  - i. Siren Proposal:** Steve Robin
    - a. Discussed the outline proposal, and working on financing
  - j. . Unfinished Business: None**
- 7. New Business:**
- a. Discussed abandoned house
- 8. Correspondence:** Ed Legan / Donna Mack
- 9. Open Forum: (3 minutes for item not on the agenda)**
- a. Members and visitors discussed what they can and can't do with their empty lots
- 10. Next Scheduled POA Business Meeting at the Keys Clubhouse 5:00 pm: May 14th**  
**Next Scheduled POA General Meeting at the Keys Clubhouse 5:00 pm: June 15th**
- 11. Motion to adjourn meeting by: Ed Legan      2nd by: C. Barnes      at 6:10pm**  
**Motion passed, Yeas: 6      Nays: 0**

**2024 POA Meeting DATES**

Saturday March 16 <sup>th</sup>	General Membership	5:00 pm
Tuesday May 14 <sup>th</sup>	Board of Directors	5:00 pm
Saturday June 15 <sup>th</sup>	General Membership	5:00 pm
Tuesday July 16 <sup>th</sup>	Board of Directors	5:00 pm

Tuesday September 17 <sup>th</sup>	Board of Directors	5:00 pm
Saturday September 21 <sup>st</sup>	General Membership	5:00 pm
Tuesday November 11 <sup>th</sup>	Board of Directors	5:00 pm
Saturday November 16 <sup>th</sup>	General Membership	5:00 pm

**Board of Directors** requires a quorum, A majority is defined as more than 50% and not 50% plus one. Example 7 boards member would require 4 to attend a meeting to make it a legal voting board.

**General Membership** requirement of the CC&R is 15 voting members; only one member from that property counts as 1 vote. If either membership requirements aren't meant than no decision or voting can take place. No minutes are recorded.

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