

**MARCH 2, 2025, PLANTATION OAKS RESIDENTS' ASSOCIATION
(PORA) QUARTERLY MEETING**

Called to order by PORA President Gary Watkins: 7PM

The Pledge of Allegiance was recited

Roll call: In attendance:

**Gary Watkins, President, Phyllis Holdsworth, Secretary, Tony Faust
Treasurer, Sue Kline, John Clabaugh, Rose Reese, Directors**

Absent: Stanley Niedzwiecki Vice-President

Presidents Report: Gary Watkins

- The board will meet every month and discuss any forthcoming business
- All board members will take an education course mandated by the State of Florida
- Bonding for our treasurer is not needed since coverage under our D&O (Directors and Officers) Insurance is enough
- Safety mats for kitchen near stove were purchased by Murex have been installed
- Bob Matlock mentioned a lock box was being offered by Flagler County Fire Dept. Anyone interested in getting a KNOX lock box for key of entry to their home in case of emergency will cost them \$269.00. Notice and information to obtain a box is posted on the PORA bulletin board
- Wifi Bluetooth speaker was requested by the Statutory Committee has been installed at the fire pit
- A New light for the pathway has been installed near walkway leading to fire pit
- Fire pit flame was left on all night, and we need to address a solution
- President Watkins did write an article for Marchs POP newsletter, but it was left out of the published newsletter by accident.

Secretary: Phyllis Holdsworth

The minutes for our last Quarterly meeting were not read since they are posted in PORA binder near the computer and on our website.

(OURPORA.ORG) A motion to accept last Quarter's minutes was made by Sue Kline and seconded by Tony Faust

Treasurer: Tony Faust Report as of

Banking Summary: YTD Income of \$6,008, Expenses of \$5,408. Income includes \$2,070 membership and \$3938 from social events.

Total Cash Flow for this period=\$600. 123 Members paid for 2025
Sales tax paid=\$361

We have liquid assets available from a money market account with a balance of \$8,422, a CD of \$25,687, Checking Account \$16,045

- Total Assets: =\$50,154
- Total liabilities=\$937
- Total Equity=\$49,217

PORA has a CD with Truist bank of \$25,686.51 Additional interest will be added to the principal making the total \$26,713.97. This is a 5-month CD at 4%, PORA checking account balance is \$8,422.27. Tony recommended PORA invest in their 5-month CD for both the \$26,713.97 and the checking account balance \$8,422.27 for a total of \$35,136.24. The board will discuss further, and Tony will get more information since we would like to make a higher interest on our checking account.

Report of Committees:

AED committee (George Byrne) no report and not present

Block Captain Coordinator (Donna Copeland) Absent: read by Sue

No changes at this time. Block Captains continue to deliver the POP each month and greet new residents on their street.

FMO No report (Dana Matlock & James Parsley) Report by Dana Matlock

Dana stepped away from this committee due to time constraints but will continue to serve in an advisory position at the request of the committee Chair.

Membership Report Rose Reese (Debbie Pait) - PORA Membership:

As of December 2, 2024 we have 123 active members for 2025. My goal is to have 280. Rose is hoping to create a Membership task force that would follow up with new residents and follow up with members who have not renewed so far this year. You can email rose at ccwrose@gmail.com.

NOTE: Dues: Dues are for the fiscal year Jan 1-December 31 transferable to new homeowners if the house is sold and the dues is in good standing. New homeowners' dues are due on the last day of the first full month after closing if the previous owner was not a member or dues are not paid. Can participate and vote in meetings. Renters do not get voting rights but can

participate in activities. Can not take part in a meeting unless recognized by the presiding officer.

Monthly Coffee (Betty Shaver) No report Held the Second Tuesday of each month except June, June and August.

Social Committee Terry Johnson/Cyndi Easter

The Cooks team for 2025 will consist of: John Clabaugh, Frank Amaturro, Frank Carl, Bob Gucciardo, Wendy Wile, Stan Niedzwieki and Bob Batalille.

- Brunch: the 1st Saturday of the month from 10am-11am
- Dinners: the 3rd Friday of the month at 5pm.
- Ed Kapshak spoke at the Brunch regarding his personal protection and gun safety classes. Interested parties should contact him directly at (386)986-9788.
- Coffee and donuts had their Meet and greet
- Lovin' Dance 60 tickets were sold. DJ Rod Matthews provided entertainment and an excellent dinner of was Chicken Parmesan. A profit of \$400.00 was made.
- Cyndi mentioned DJ Rod Matthews to be a good option for New Years Eve.
- Chili cookoff hosted Bob Bataille and coordinated by Sue Bataille Debbie Pate 1st place, Phyllis Holdsworth 2nd place, Kathy Gallagher 3rd place
- Upcoming: Possible Golf cart event: Hot dogs/ Burgers obstacle course, musical chairs in the spring which needs to be further discussed
- March 1st Brunch
- March 8th Boots and Bling Country Dance night Mo Hudson 6:30-7PM dance lessons, 7-9pm dancing and snacks.
- March 11th Coffee and Donuts
- March 14th St. Patrick's Day Dinner
- April 5th Brunch
- April 11-12th Yard Sale by Paula Watson
- April 13th Elvis Show
- May 3rd Brunch
- May 16th Monthly dinner
- May 17th Casino Night
- May 26th Memorial Day Service and Picnic/Pool party sponsored by Murex.

- Nothing scheduled for June or July. Maybe a potluck on July 4th.
- Looking for suggestions

John Clabaugh Cooks

Frank broke his arm. Kevin Gallagher is stepping in while Frank recovers. Frank will continue his cooking duties directing others in the kitchen.
St. Patrick's Day - Kevin Gallagher and Irish singers

2025 Statutory Committee George Niedhammer -No report

Web site (Jim Nichols)

Jim continues to monitor and update OURPORA.ORG web site. He mentioned usage and continues to keep our web site secure. Murex approved and will replace receiver for music (POOL). New lithium for mics, new phone for guard house. The projector for clubhouse was denied since is only 2 years old.
Stats users 6,416 log in's of our web site 17,489 pages viewed
Stats for 2025 running 20%

Welcome Committee (Marlene Anderson & Carm Gross)

Carm and Marlene continue to greet new homeowners and ask if anyone has not met with to notify her or Marlene. No new residents were visited recently.

New Business:

Unfinished business: FMO attorney was contacted, and we were advised: Murex does not have to give us the report conducted by the engineer PORA is not allowed to hire an engineer

- A Company out of Jacksonville was hired by Mures and used a vac truck to clean out PO drains some of which were clogged
- Margaret Girard asked if Murex cleans out the drains regularly. Gary said he would ask the office for the information
- Brenda Sousa asked, "Were the drains ever cleaned out prior to this? Gary will check with the office of this as well
- Gary met with a local resident Don Hammel on Habersham who had a flooding problem and had extensive remediation costs from water damage. To solve the flooding problem Murex installed a new pipe under the trail road near his home for better drainage to Bulow path.

- Don is pleased with the work Murex provided. The basin behind 3 Winthrop was enlarged and is now tripled the size. The sand was too high and prevented the water from draining. A larger pipe was installed. Weekly cleaning out of drains near that area is scheduled to be done. Three more pipes will be installed. Gary to follow up.
- George Byrne AED and Gary will get together with Cert to work together with PORA for emergencies Ed Reese mentioned Cert cannot be the first to act on emergencies
- Ken Cerney 34 Ashbury suggested Concrete culverts be power washed and house number painted in front of each house to better identify the address since some houses do not have visible house numbers. George Shaver stated that Murex is responsible for notifying each homeowner to ensure the number is on the house and clearly identifiable.
- A New laptop for our PORA treasurer was requested and Phyllis Holdsworth made a motion to approve the purchase of a new laptop for \$219.68 at local BJ's Store for our treasurer since the old one is outdated. The motion was 2nd by Sue Kline and John Clabaugh.
- John Clabaugh mentioned reminding local residents to inform their guests of guidelines of PO since an umbrella was left up and John was worried of high winds which could cause the umbrellas to become detached and do damage.

Tony Faust **made a motion to adjourn the meeting at 8PM and Sue Kline second.**

Respectfully Submitted
Phyllis Holdsworth
Secretary