

Parks

- Jackie Vizzi had written a letter reference a meeting with Kelly Pluta.
- A meeting took place on Sept 25 2012 between Southwest Florida Water Management District Resource Regulation Division (SWFWMDRRD) and Chris Thomas, Vivian Zabik and Keith Bradley from the Valley. Vehicles are not currently allowed to drive back into the park. We must not do anything environmentally harmful, and we need to use correct terminology in any permit application. Noted that a gate to the park should not be a problem but an approval letter from SWFWMDRRD would cost \$100. A temporary gate has been erected. There was a query from the floor asking why the posts were removed when they had been replaced quite recently. The Board noted that written approval from SWFWMDRRD is necessary before proceeding with changes/improvements in the park. The Board has no power to stop people breaking the law. An Emergency meeting was held to approve the work. There is approval to put in a permanent gate in. It is proposed that the \$4,000 cost of gate be covered by donations.
- Noted that Kelly Pluta has to approve final destination of dirt from the other park as it is polluted.

Other Business

1. Vivian Zabik proposed inserting an excerpt from the Bylaws as a regular feature in Trails and Tails.
2. Andy Behn asked who trims and cleans up the trees in the park. Some work has already been undertaken by residents.
3. There was a question from the floor about the difference between an Emergency meeting and a Special meeting. An Emergency meeting should only be called in an emergency situation i.e. a hurricane. A Special meeting can be called to address non-emergency situations and requires 48 hours notice. There would be a problem if we used emergency powers in a non-emergency situation. A Special Board meeting is different from a Special Members meeting. There was a further query about the nature of a "closed" meeting. This can be called where confidential matters (such as the finances of individual residents) need to be discussed. **DAN MCKILLOP moved to amend the title of the Board meeting held on September 27 to "Special" meeting (instead of "Emergency"). LARRY BROTHERTON seconded. All approved except ANDY BEHN who opposed.**

Trails'N Tales: The President's message in Trails'N Tales for November will include the start of the budget process, and Deb Houston will invite ideas from residents for projects.

Adjourn: VIVIAN ZABIK moved to adjourn the meeting at 9.10pm. BILL BARRETT seconded. The Motion was carried unanimously.