

ALSHA MEETING MINUTES  
JANUARY 11, 2016

The meeting was called to order by President Maureen Stasi at 7:30 P.M.

Present were George Wojtkiewicz-Pembroke, Bonnie Klott-Egret Point, Judy Thompson-Lake Suzy Estates, Andy Buell-Spring Lake, Kathy Pittman-Lake Suzy, P.J. Fisher, Kingsway Villas, Cheryl Dyer- Lake Pembroke.

Maureen made a motion to accept the minutes of the November and December 2015 meetings, seconded by Judy. Motion accepted unanimously.

Maureen read the Treasurer's report with a balance of \$3831.22, unchanged from the previous meeting. Motion to accept made by Bonnie, seconded by Judy, passed unanimously.

George presented an outline of proposed content for the ALSHA website.

Home page:

- a. Association name, address. Telephone and email contact information.
- b. Mission statement
- c. Calendar of monthly meeting dates and location
- d. Montage of photos of homes, villas, condominiums, lake, airport, etc
- e. Buttons across center of page
- f. Box for special meeting announcements

Buttons:

- 1Names of officers, telephone numbers and email addresses
- 2List of ALSHA member associations with names of ALSHA Reps.
- 3Brief history of ALSHA
- 4List of current ALSHA initiatives with one or two lines descriptors.
- 5DeSoto Citizens for Healthy Living-brief description and objectives
- 6Minutes of annual meeting and recent meetings
- 7Recent Newsletters.

Maureen will supply George with mission statement, brief history of ALSHA, association member names and rep's names.

A motion to begin building the website was made by Bonnie, seconded by P.J., passed unanimously.

George next discussed the need for more funds to maintain the Charlotte County section of SW Kingsway Circle. It will take between \$3500 and \$4500 to bring the road to the point where the current deterioration is halted. This would include mowing, overlay and filling potholes. A motion was made by Bonnie for ALSHA to contribute \$300.00 to the road fund, seconded by Judy, passed unanimously.

Cleaning of the "Welcome to Lake Suzy" sign was discussed. Paying for the cleaning and painting is a problem.

Maureen will follow up USPS regarding the location of their storage pod at the gas station. Parking it on the other side would make it less conspicuous.

The County Commissioners will meet on January 26 to discuss usage of Shepherd's property on the corner of SW Kingsway and Kings Highway. The discussion will be should zoning be changed from residential to commercial. All of the ALSHA Reps present at today's meeting expressed an interest in having the "Miata Lady" return to the corner. Maureen will send a letter to the Commissioners expressing the opinion of ALSHA to that effect and that there should be close monitoring of the use of the corner.

Judy made a motion to adjourn, seconded by Kathy, passed unanimously.

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