## Flamingo Cay Association

## Regular meeting for Board of Directors, 2023-2024

Date and Location: April 16, 2024. 10407 Kingfisher Road, West, Bradenton FL.

**Attendees:** Barbara Stubbers, President; Bert Rawald, Vice-President; Rosie Havel and Paul Kairis, Directors; Greg Callanan and Keith Kaiman, Past-Presidents; Renae Proeschel, Communications Chair; Dan Proeschel, Design Review Committee member.

Barbara Stubbers, President, called the meeting to order at 5:03 p.m.

Stubbers introduced the following topics and discussion followed by the Board and Committee members:

- A motion to approve the minutes from the last regular Board Meeting held on February 20, 2024, was made by Rosie Havel, Director, and seconded by Bert Rawald, Vice-President. Motion passed unanimously.
- Stubbers presented a review of the Spring Members Meeting & Social that was held on Sunday, April 14, 2024, at the south end of Flamingo Drive. She observed the event was well-attended and offered neighbors a great way to get to know each other. Board members spoke about important, current Cay issues and answered neighbors' questions. The food and drink were tasty and quenching, as usual, and game-time was fun!
- Greg Callanan, Past-President, and Paul Kairis, Director, started a robust discussion on the west-side Perico Bayou channel markers that drew comments from all attendees. The primary goal now is to get the Flamingo Cay Subdivision out of the responsibility for the markers. To that end, Board and Committee members will be meeting with our District 3 County Commissioner, Kevin Van Ostenbridge, on Monday, April 22, 2024, to discuss our exit plan. Stubbers urged attendees to help plan for this meeting.
- Stubbers reported that new 'Neighborhood Watch' signs had been donated and
  installed on the east and west cul-de-sacs of Spoonbill Road. She thanked residents
  Phil & Kathy Hennessy and Tim & Lee Ann Knapp for making these improvements.
  The Board will be replacing the rest of the 'Neighborhood Watch' signs that need
  replacing within the next few weeks.
- Keith Kaiman, Past President, presented a budget and dues/donations update. He
  highlighted the expense for off-site storage and sought Board approval for him to
  take the necessary steps to end the off-site storage expense. The Board
  unanimously directed him to do so.

- Stubbers expressed dismay over Manatee County's inability to follow their own rules on boat lifts. Several lots in the Cay now have 2 boat lifts that have been approved through the County, even though the County still has the rule that generally only allows one lift per 100' of seawall. She cautioned that this was a prime example of the County's laxity in protecting the property rights of neighbors and neighborhoods. TGFR (Thank God For Revitalization)!
- Stubbers provided a property update on current listings and recent sales in the Cay. She also commented that there has been no action by the state legislature to get their new rental law to Governor DeSantis's desk for his approval or veto.

Stubbers thanked all in attendance for their comments and participation. Havel motioned to adjourn and was seconded by Stubbers. Motion passed unanimously at 5:58 p.m.