

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
June 16, 2008

The roll was called and a quorum declared present as follows:

BOARD MEMBERS PRESENT:

Dick Hamp, President  
Terry Gallagher, 1<sup>st</sup> Vice-President  
Denny Bireley, Secretary  
Debby Wedeking, Treasurer

BOARD MEMBERS ABSENT:

Fritz Hinsch, 2<sup>nd</sup> Vice-President

ALSO PRESENT:

Carolyn Rockey

MEETING CALLED TO ORDER AT 6:35PM by President Hamp.

PLACE OF MEETING: 16344 Shoal Ct., Bokeelia, FL 33922

SECRETARY'S REPORT:

1. The minutes of the Board of Directors Meeting on April 07, 2008 were read. **MOTION** to approve was made by **Ms. Wedeking** and seconded by **Mr. Gallagher**. Vote on motion was unanimous. **MOTION CARRIED.**

TREASURER'S REPORT:

1. **Ms. Wedeking** reported that all of the yearly assessments have been paid.
2. **Ms. Wedeking** needs to rent a larger safety deposit box at the bank to hold all the documents required for Captain's Cove HOA.

OFFICER'S REPORTS:

1. **Mr. Gallagher** reported that we have received the permit from the DEP to continue operation of the Sewer Treatment Plant. He read a list of items that need to be done at the plant as required by the DEP:
  - a. Post signs around the drain field.
  - b. Purchase a fire proof box to keep required documents at the Sewer Plant.
  - c. Repair a leak to the chlorine changer
  - d. Repair a leak at the splitter box.
  - e. Fix a baffle.
  - f. Install backflow valve.

OLD BUSINESS:

1. A letter was received from attorney Bruehl, on behalf of the Buxbaums. Board members Mr. Bireley, Mr. Gallagher, and Ms. Wedeking will schedule an appointment with Mr. Bruehl to discuss the Buxbaum issue.

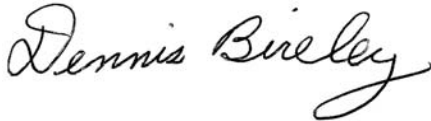
NEW BUSINESS:

1. Survey stakes need to be placed around the Sewer Treatment Plant drain field in order to plant trees along the boundaries. A MOTION was made by **Mr. Bireley** to have surveyor, **A. J. Watson**, place the stakes. (Mr. Watson did the last survey in 1995.) The MOTION was seconded by **Ms. Wedeking**. MOTION was unanimous. MOTION CARRIED.
2. **Mr. Bireley** reported that developer, **Chris Bundschu**, has agreed to dedicate the land beneath the canals to Captain's Cove HOA. **Mr. Bundschu's** attorney, **Terry Broughton**, reports that it requires only a "quick claim." A MOTION was made by **Mr. Bireley** to proceed with obtaining the quick claim to get the property transferred. The MOTION was seconded by **Mr. Gallagher**. MOTION was unanimous. MOTION CARRIED.

MOTION TO ADJOURN: **Ms. Wedeking** at 8:02 PM.

MOTION SECONDED: **Mr. Gallagher**

SUBMITTED BY:



Dennis Bireley  
CCHOA Secretary