

CAPTAIN'S COVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
February 16, 2009

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

BOARD MEMBERS PRESENT:

Dick Hamp, President  
Fritz Hinsch, 2<sup>nd</sup> Vice-President  
Debby Wedeking, Treasurer

BOARD MEMBERS ABSENT:

Terry Gallagher, 1<sup>st</sup> Vice-President  
Denny Bireley, Secretary

ALSO PRESENT:

Robert Johnson, Carolyn Rockey

MEETING CALLED TO ORDER AT 6:37PM 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 Jan. 18, 2009 were read. **MOTION** to approve was made by **Ms. Wedeking** and seconded by **Mr. Hinsch**. Vote on motion was unanimous. **MOTION CARRIED.**

TREASURER'S REPORT:

1. **Ms. Wedeking** reported that assessments are still coming in.

OTHER OFFICER'S REPORTS:

1. **Mr. Hinsch** reported a sink hole around the catch basin on Breakwater. The DOT will be contacted.
2. **Mr. Hinsch** reported that a light on a utility pole on Gabion Ct. is malfunctioning. Lee County Electric will be contacted.

OLD BUSINESS:

1. Mr. Hamp expressed his concern about the dead trees growing along the east side of Quail Trail and the danger that they might fall and hurt someone. Mr. Johnson agreed to look into the situation.

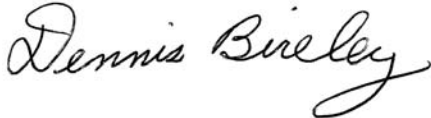
NEW BUSINESS:

1. **Captain's Cove Condos** has landscaped the area around the entrance sign at the corner of Boyce Dr. and Stringfellow Rd. MOTION to pay \$260.00 (half of the cost of landscaping) was made by **Mr. Hinsch** and seconded by **Ms. Wedeking**. Vote on motion was unanimous. MOTION CARRIED.
2. A MOTION to give **Dave Fetter** a gift certificate in the amount of \$500.00 for all the work he contributes to Captain's Cove throughout the year was made by **Mr. Hinsch** and seconded by **Ms. Wedeking**. Vote on motion was unanimous. MOTION CARRIED.
3. Board members agreed to hire someone to clear the landscape and trim the trees that are growing up over the sewer treatment plant.
4. **Mr. Hinsch** will look into the process of filing a lien on the Fields property for the money the association has spent to trim the mangroves on such property.
5. Another letter has been received from Mr. Buxbaum's attorney. Copies were given to all Board members. Decision on response tabled until next Board meeting when all members are present.

MOTION TO ADJOURN: **Ms. Wedeking** at 7:15PM.

MOTION SECONDED: **Mr. Hinsch**

SUBMITTED BY:



Dennis Bireley  
CCHOA Secretary