

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 13, 2017

CALL TO ORDER

President Tony Pocklington called the meeting to order at 6:30pm at the South Pointe South Clubhouse.

OFFICERS & DIRECTORS PRESENT

Present: Directors Terry Brady, Mark Generales, Kay Gloris, Bob Pease, & Brian Sumwalt. Executive Secretary Sally Stigler was also in attendance.

Absent: Directors Rick Ginsburg, Jon Coolong & Martha Smith. Secretary Gary Hudson & Treasurer Lori shores.

APPROVAL OF MINUTES – March minutes were approved by motion as submitted and published in the Town & River Newsletter.

TREASURER’S REPORT (Lori Shores)

In Lori’s absence no official report was presented. Tony noted Accounts Receivables are substantially lower than in previous years. Via email, Lori requested Sally send reminder notices to those who have not paid Mandatory Dues. No questions were presented.

COMMITTEE REPORTS

TRIU (Town & River Improvement Unit) – Bob Pease

Bob reported the new TRIU budget was discussed & approved at the March 20th meeting, with millage remaining low. Mark suggested the President of TRIU speak at the annual Meeting to explain their focus, commitment & accomplishments.

Lake Committee (Brian Sumwalt)

Brian noted portions of the seawall surrounding the lake require repairs. He has discussed the situation with property owners, & Bob Pease offered to provide him with a contractor contact to obtain logistical and pricing information on behalf of the lake residents. It was noted that the Civic Association is not responsible for any seawall repairs.

Brian Sumwalt offered to make an effort to help the lake residents coordinate repairs, with the Boards support.

Deed of Restrictions (DOR) Committee & Architectural Review (Bob Pease)

The Violation list was reviewed with several changes. Violations have been corrected for properties 6613 Joanna Ct., 9820 Cypress Lake Dr., 1020 Wittman Dr., 6911 Deep Lagoon Ln. & 1012 Wittman Dr. We thank these property owners for their compliance. The violation of overgrow trees & shrubs at 1066 S. Town & River Dr. were discussed & Terry Brady offered to personally contact the new owner of the property to discuss the violation. A lengthy discussion followed regarding the “Complaint Procedure”.

It passed unanimously by motion to grant variances to the 2-story restriction in Unit 6 for the property located at 941 Wittman Dr., per advice from the Association Attorney.

OLD BUSINESS

Website Review

Tony has updated & improved the T&R website. Future plans for the website could include all documents pertaining to T&R, including Unit 6 and Unit 11 DOR, violation list/history, etc.

NEW BUSINESS

Unit 6 DOR Discussion

After discussion, it passed by motion to authorize the Associations Attorney to draft a letter for Board approval, to send to the residents of Unit 6 proposing they accept the Amended Restated and Combined Deeds of Restrictions that apply to the majority of Town & River properties.

Comments/Questions

No comments or questions were presented.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned by motion at 7:50pm. The next Board of Directors Meeting will be 6:30pm Thursday, May 11th at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers FL 33919. All are welcome & encouraged to attend.

Respectfully submitted,
Sally Stigler
Executive Secretary