

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**  
**Thursday, February 9, 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, Rick Ginsburg, Kay Gloris, Bob Pease & Martha Smith. Secretary Gary Hudson, Treasurer Lori Shores, Executive Secretary Sally Stigler & 5 residents were also in attendance.

Absent: Directors Jon Coolong, John Generales & Brian Sumwalt.

**APPROVAL OF MINUTES** – January minutes were approved by motion as submitted and published in the February issue of the newsletter.

**TREASURER’S REPORT (Gary Hudson)**

Gary emailed January 2017 financial reports to Board Members prior to the meeting. With no questions presented, the Treasurer’s Report was approved by motion. He reported second invoices will be mailed to those in arrears of 2017 Mandatory Dues & Lake Fees. Second invoices will be mailed in May to those with unpaid 2017 Voluntary Dues. It passed by motion to accept the 2017 engagement letter from the accounting firm with no increase in fees.

**COMMITTEE REPORTS**

**TRIU (Town & River Improvement Unit) – Bob Pease**

No recent meeting; therefore, no report was presented.

**Lake Committee (Brian Sumwalt) -** No report was presented.

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

Bob reported the following ARB’s were approved:

- 803 Cal Cove – installation of a boat dock
- 826 Cal Cove – construction of a new house

The Violation list was reviewed with no changes or additions. DOR violations were discussed concerning the appearance of trees and shrubs at a1066 S. Town & River Dr. Bob advised the Board he obtained a quote to have the foliage professionally trimmed at a cost of \$2,500. Terry Brady offered to obtain another quote & present at the March meeting. Bob will contact TRIU & Tony will contact Lee County to ascertain responsibility. A decision will then be made to move forward with the project via a Board vote.

**NEW BUSINESS (Tony Pocklington)**

**Elect Treasurer** – Lori shores was elected

**Elect Secretary** – Gary Hudson was elected

**Elect Vice-President** – No election was held to fill this position

**Appoint Committee Members**

DOR – Bob Pease will continue to chair the committee composed of Jon Coolong & Tony Pocklington

Audit – Mark Generales, Rick Ginsburg & Brian Sumwalt

By-Laws – Mark Generales, Gary Hudson & Tony Pocklington

**Review Directory-Related Contact Information collected through annual mailing**

Gary reported 36 of the forms received were *not* in favor of a community directory. A brief discussion followed & Tony will contact the attorney for clarification on the legalities involved.

**Unit 6 Discussion**

All Board members were in favor of the approximately 66 properties in Unit 6 on S. Town & River Dr. & Wittman Dr. becoming members of the Standard DOR. Tony will discuss legal protocols & voting procedure with the attorney & report findings at the March meeting.

**Comments/Questions**

Rick Ginsburg recommended a traffic light be positioned at the new community under construction on McGregor Blvd. Tony recommended he contact Lee Department of Transportation for information.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned by motion at 7:15pm. The next Board of Directors Meeting will be 6:30pm Thursday, March 9<sup>th</sup> at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers FL 33919. All are welcome & encouraged to attend.

Respectfully submitted,  
Sally Stigler  
Executive Secretary