

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, March 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, Kay Gloris, Bob Pease, Martha Smith & Brian Sumwalt. Secretary Gary Hudson, Treasurer Lori Shores, Executive Secretary Sally Stigler & 2 residents Marge Byrne and David Brown were also in attendance.

Absent: Directors Rick Ginsburg, Jon Coolong

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

TREASURER’S REPORT (Gary Hudson)

Gary emailed January 2017 financial reports to Board Members prior to the meeting. It passed by motion to authorize Lori Shores, the newly elected Treasurer, to be a co-signer on the T&R checking account. Gary noted accounts receivable are lower than in previous years. With no questions presented, the Treasurer’s Report was approved by motion.

COMMITTEE REPORTS

TRIU (Town & River Improvement Unit) – Bob Pease

Bob announced the next TRIU meeting will be held March 20th

Lake Committee (Brian Sumwalt) - No report was necessary.

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.

A violation letter will be sent to 896 Cypress Lake Cir.

In response to receiving a violation letter, the Owner of 6940 Deep Lagoon Lane wrote a letter to the Association stating there is no violation. Gary Hudson will respond.

Second violation letters will be sent to 1066 S. Town & River Dr., 964 Wittman Dr. & 1028 Wittman Dr.

DOR violations were discussed concerning the appearance of trees and shrubs at 1066 S. Town & River Dr. It was decided the Board will be forced to take action to remedy the violations unless the owner provides correction within 30 days of receipt of the second violation letter.

No ARB’s were approved.

OLD BUSINESS – No topics were presented for discussion.

NEW BUSINESS

Website Review

Tony has updated & improved the T&R website & will continue to do so. It was decided to discuss at future Board meetings a clear “mission statement” for the T&R website, and to explore hiring of a webmaster to manage same.

Online Directory Update

A Directory Committee was formed with the following members: Resident Marge Byrne, Gary Hudson, Tony Pocklington & Sally Stigler, to provide recommendations to the Board regarding online directory

access and maintenance. Marge is helping to collate the directory information and permissions received through the annual mailing.

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Unit 6 DOR Discussion

All Board members were in favor of sending a letter to properties in Unit 6 proposing that they accept the Amended Restated and Combined Deeds of Restrictions that apply to the majority of Town and River. It passed by motion to authorize the Attorney to draft a letter for the Board to review prior to sending to the residents of Unit 6.

Comments/Questions

No comments or questions were presented.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned by motion at 7:30pm. The next Board of Directors Meeting will be 6:30pm Thursday, April 13th at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers FL 33919. All are welcome & encouraged to attend.

Respectfully submitted,
Sally Stigler
Executive Secretary