

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**  
**Thursday, September 21, 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 Kay Gloris, Rick Ginsburg., Martha Smith, Brian Sumwalt, & Secretary Gary Hudson. Executive Secretary Sally Stigler & 18 residents were also in attendance.

Absent: Directors Terry Brady, Mark Generales, Bob Pease & Treasurer Lori Shores.

**APPROVAL OF MINUTES** – May minutes were approved by motion.

**TREASURER’S REPORT (Lori Shores)**

Lori emailed financial reports to the Board prior to the meeting. No questions were presented, & the Treasurer’s Report was accepted by motion.

**COMMITTEE REPORTS**

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

Tony reported the light on N. Town & Drive has been installed. It has been noted that 2 “common Area” seawalls collapsed due to damage from Hurricane Irma

**Lake Committee (Brian Sumwalt)**

Brian engaged in a discussion regarding lake seawall maintenance with a few lake residents in attendance.

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

A new house has been approved for 979 Bal Isle Drive. New houses have also been approved for 780 Cal Cove Drive, 802 Cal Cove Drive & 6642 Joanna Circle. Installation of a new pool at 826 Cal Cove Drive has also been approved.

The violation list will be reviewed at the next meeting.

**OLD BUSINESS**

**Discuss Director Responsibilities**

This topic will be discussed at the next meeting.

**Neighborhood Watch**

During the May 2017 meeting resident Amy Phillips recommend a neighborhood Watch Program be established & offered her assistance. She has established a Facebook page for Town & River.

**NEW BUSINESS**

**Short Term Rentals**

Residents present were concerned with the growing number of rental properties in T&R. Many grievances were voiced regarding short-term rentals. Short-term tenants present numerous problems & inconveniences including high noise levels, trash cans left curbside for days, parking issues, & overall disheveled appearance of the rental properties. It was that noted Lee County ordinances do not permit properties to be rented for less than 1 week in our residential zoning district.

**Short Term Rentals Continued**

A lengthy discussion took place on this topic & Tony was authorized by motion to contact the Association Attorney for counsel on amending all of Town and Rivers Deeds of Restrictions to provide controls for renting properties in T&R. He will report at the October meeting.

**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, October 12<sup>th</sup> at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers FL 33919. All Residents & Owners are welcome & encouraged to attend.

Respectfully submitted,  
Sally Stigler  
Executive Secretary