

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, November 8, 2018

CALL TO ORDER

President Mark Generales called the meeting to order at 6:30pm at South Pointe South Clubhouse.

OFFICERS & DIRECTORS PRESENT

Present: Directors Marge Byrne, Kay Gloris, Myriam Lentz, Martha Smith & Terry Brady. Vice President Gary Hudson, Secretary Renee Notes, Treasurer Kevin Welch & Executive Secretary Sally Stigler.
Absent: Director Rick Ginsburg.

INTRODUCTION – Mark Generales - Meeting Overview & Board Achievements with Future Goals

Mark recommended a letter sent to contractors similar to the letter sent to dock contractors would be beneficial in maintaining & enforcing the DOR in regards to setbacks, etc.

APPROVAL OF MINUTES – October 11, 2018 board minutes were approved by motion.

Architectural Review & Deed of Restrictions (DOR) - Gary Hudson

Gary reported a dock on Sand Spur Lane is not in compliance with the DOR as it extends 2 feet into the setback. It was also noted one property for sale has 2 Open House signs as well as a For Sale sign in the yard. The current Violation List was reviewed, with most violations having been resolved.

RENTAL PROPOSAL – Mark Generales

The Association Attorney will submit & file with Lee County as required.

DOR CONSOLIDATION – Mark Generales

Mark spoke to the Association Attorney regarding this subject, & he recommends Unit 6 & Unit 11 be consolidated into the ARCDOR.

TREASURER’S REPORT – Kevin Welch

Kevin did not present a report.

COMMITTEE REPORTS

Lake Committee – Renee Notes

Renee made contact with Solitude Lake Management & reported T&R has a contract for lake treatments every 2 months; however, there is no service contract on the lake equipment.

NEW BUSINESS

Rental Enforcement Procedure

Marge Byrne, Terry Brady & Mark Generales will collaborate & compile a procedure for enforcement of rental rules & regulations. In accordance with state rules, & as reported last month, a committee consisting of 3 non-board members is required to enforce the rental rules.

Annual Meeting January 17, 2019 – Mark Generales

Peggy Lince of the Office of the Sheriff of Lee County will make a presentation at the annual meeting regarding a Neighborhood Watch Program.

Mark suggested a survey be included in the Newsletter & on T&R website regarding a fiber optic cable service for the entire community to ensure quality internet access, highly technical service & a cost savings for each resident. He will also speak on this topic at the Annual Meeting.

NEW BUSINESS (continued)

Annual Meeting January 17, 2019

Mark & Kevin Welch, along with other Board members, will speak on the proposed increase in annual dues to \$120. They will site the accomplishments of the Board over the year, as well as the necessity for the increase & what improvements & enhancements this increase will permit in the coming year.

Kevin Welch suggested Holiday Cards be sent to residents in T&R from the Board of Directors. Along with well-wishes the cards would list Board accomplishments in 2018. Mark will research the feasibility & cost of this project.

Mark will compose an article for the December newsletter regarding DOR enforcement, & the Board “drawing a line in the sand”.

PUBLIC COMMENT PERIOD – 3 minutes each

No Residents were in attendance.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned by motion at 8:15pm. The next Meeting will convene 6:30pm Thursday, December 13, 2018 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler
Executive Secretary