

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, December 13, 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 & Executive Secretary Sally Stigler were also in attendance.

Absent: Director Rick Ginsburg.

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

Mark announced due to other commitments & responsibilities, Kevin Welch will no longer be a Board Member. Myriam suggested listing in the newsletter the names of association members who have paid their dues and therefore are in good standing (and can vote on association business). This may encourage others to pay.

APPROVAL OF MINUTES – November 8, 2018 board minutes were approved by motion.

ANNUAL MEETING AGENDA

With the resignation of Treasurer Kevin Welch, Gary Hudson will fill in temporarily and present the Treasurer's Report, budget & fiscal year-end financials at the Annual Meeting.

Renee offered to prepare a power point presentation on Association Income & Expenses.

Mark will lead the discussion regarding the vote on the proposed increase in annual dues as recommended unanimously by the Board.

Mark will address the initiative to consolidate the deeds of restriction (bringing Units 6 and 11, and properties not covered by a DOR into the Amended, Restated, and Combined Deeds of Restriction (ARCDOR).

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

Terry noted numerous signs in the Community which are in violation of the deeds of restriction. He will compile a list of properties in violation & have Sally send violation letters. Gary compiled a current Architectural Review and Violation List which was reviewed.

Lake Committee – Renee Notes

Renee noted all is well with the lake.

NEW BUSINESS

Rental Proposal

The Rental Amendments were recorded November 27, 2018 and will take effect on November 27, 2019.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned by motion at 7:45pm. The next Meeting will convene 6:30pm Thursday, January 10, 2019 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler
Executive Secretary