

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, January 10, 2019

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 & Rick Ginsburg. Vice President Gary Hudson, Secretary Renee Notes & Executive Secretary Sally Stigler were also in attendance.

Absent: Director Terry Brady

Guests: Carol Notes

APPROVAL OF MINUTES – December 13, 2018 board minutes were approved by motion.

INTRODUCTION – Mark thanked Carol Notes for volunteering to join the Board as a Director.

ANNUAL MEETING AGENDA

Gary reported a quorum has been met for the Annual Meeting via proxies received.

Mark compiled a list of agenda topics for discussion at the Annual Meeting; giving each Board Member a copy. The topics were discussed in detail with the following conclusions:

- Renee will prepare a power point presentation
- Mark will explain the T&R website in detail, showing how to navigate the site & what information is available on the site.
- Gary will present 2018 year-end financial reports & all in attendance will receive a copy of his reports, including a report on reasons for a year-end deficit.
- Gary will speak on the topic of violations & give an annual report, noting DOR compliance is improving throughout the community.
- Mark will ask for volunteers to form a Rental Committee to oversee compliance with the rental amendment & rules.

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. The Owner has revised the plans & the dock will be re-built in compliance with the DOR.

Mark noted Lee County will resume sending a monthly report to him on all permits applied for or issued for construction activity in T&R.

Mark will draft a letter to be sent to building contractors, similar to the one sent to dock contractors last March in an attempt to ensure compliance with the DOR and stave off problems with owners and/or contractors having to correct a violation.

DOR CONSOLIDATION PROCESS – Unit 6 & Unit 11

In preparation for a 2019 DOR consolidation initiative, Mark will ask the Association Attorney to compile a list of noteworthy differences between the Unit 6, Unit 11 & ARCDOR.

BOARD RETREAT – A Board annual retreat is scheduled for Saturday, February 2nd.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:30pm. The next regular Meeting will convene 6:30pm Thursday, Feb. 14, 2019 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers. The board will also meet immediately following the annual meeting on January 17 to welcome new board members and elect officers.

Respectfully submitted, Sally Stigler, Executive Secretary