

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, March 14, 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, Martha Smith, Paul Amish & Executive Secretary Sally Stigler. A quorum was present.

Absent: Directors Myriam Lentz, Carol Notes, Rick Ginsburg, Joe Tomaino, Treasurer Gary Hudson & Secretary Renee Notes.

Guests: Five Residents

APPROVAL OF MINUTES – February 14, 2019 board minutes were approved by motion.

INTRODUCTION – Mark welcomed those in attendance & thanked them for their interest in the governance of T&R.

TREASURER’S REPORT – Gary Hudson – No report was presented

Annual Meeting Review – Mark Generales

“**Line in the Sand Letter**” – Mark shared a letter to be mailed soon to building contractors in the area explaining T&R DOR regulations regarding building construction to ensure compliance. He will email to the Board for approval as the Association Attorney recommended mailing asap.

DOR Consolidation Process for Unit 6 & Unit 11

In preparation for the 2019 DOR consolidation initiative, Mark will ask the Association Attorney to compile a list of noteworthy differences among the deeds of restriction of Unit 6, Unit 11 & ARCDOR. Mark will compose a letter to send to Owners; after which Board members will speak personally to Owners. Dawn Storrs asked when the vote for consolidation of the DOR take place. Mark advised most likely in May.

Architectural Review & Deed of Restrictions (DOR) – Mark Generales

Mark shared a three-page Deed of Restrictions Committee Architectural Review Protocol and Procedure drafted by the Association Attorney & asked Board members to please review to adopt the document, with any changes, at the April meeting.

Rentals – Renee Notes – No report was presented

Dawn Storrs graciously offered to join Renee on the Rental Committee.

NEW BUSINESS

Mark announced the paving of T&R streets is still on schedule for April. Rick asked if the curbs will be replaced at the same time. Mark will question the curbing & report back to the Board. Dawn Storrs asked if speed bumps could be installed at the same time as the new paving. Mark explained T&R streets do not qualify for them as there is not enough traffic.

Owner, Cheryl Coolong notified the Board her husband, Jon, has offered to join the Board & is willing to assume the position of Vice President if needed.

Dredging Canals – Mark will attend the next TRIU meeting & report to the Board any important decisions made on dredging & other issues.

PUBLIC COMMENT PERIOD -3 minutes each on agenda items only

A few questions were asked by those in attendance, which were answered appropriately & satisfactorily by Mark.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:30pm. The next Board Meeting will convene 6:30pm Thursday, April 11, 2019 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler
Executive Secretary