

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, September 13, 2018

CALL TO ORDER

President Mark Generales called the meeting to order at 6:40pm at South Pointe South Clubhouse.

OFFICERS & DIRECTORS PRESENT

Present: Directors Kay Gloris, Myriam Lentz, Martha Smith, Terry Brady & Kevin Welch. Vice President Gary Hudson, Secretary Renee Notes, Treasurer Bruce Rockenstein, Executive Secretary Sally Stigler & one resident were in attendance.

Absent: Directors Marge Byrne & Rick Ginsburg.

INTRODUCTION – Mark Generales

Meeting Overview & Board Achievements with Future Goals –

Regarding building requirements & regulations Mark reported the letters mailed to dock contractors along with the regulations for each DOR to avoid confusion between Lee County restrictions & those of T&R have been a huge success.

APPROVAL OF MINUTES – May 10, 2018 board minutes were approved by motion.

RENTAL PROPOSAL -- Final proxies and Vote for Unit 6 and 11

Gary advised non-voters in Unit 6 & 11 received letters of meeting notifications. Richard DeBoest, the Association Attorney, will have a total proxy count by September 21, 2018. As required, four Board Members will be in attendance at the Thursday, September 27, 2018 special meeting to vote on the Rental Amendment in the Fellowship Hall of the Cypress Lake United Methodist Church, 8570 Cypress Lake Drive, Ft. Myers.

TREASURER’S REPORT - Bruce Rockenstein

Bruce emailed July & August 1 2018 financial reports to Board Members prior to the meeting. He noted Rackspace Service for emails is a monthly expense of \$160. He suggested letters be sent to Owners in arrears of Mandatory Dues & Lake Fees prior to submitting to the Attorney for collection. It was also recommended a red “Past Due” notice be stamped on the outside of the envelope. With no questions presented, the Treasurer’s Report was approved by motion.

COMMITTEE REPORTS

Lake Committee – Mark Generales

Renee volunteered to chair the lake committee, & Gary offered to assist her; noting Lake Masters has been acquired by Solitude Lake Management.

Deed of Restrictions (DOR) Committee & Architectural Review - Mark Generales

Kevin Welch volunteered to join Mark on the DOR Committee as a replacement for Tony Pocklington.

OLD BUSINESS

Hotwire Internet – Mark reported CSI will only serve T&R with a 100% participation commitment. This issue may be addressed once again in the future.

NEW BUSINESS

Rental Enforcement Procedure

Mark noted Florida State Law requires a Committee of three (3) non-board members to implement, oversee & enforce the rental procedures.

Consolidation of DOR's – Unit 6 and Unit 11 vote to join ARC/DOR

Mark noted he would like to see consolidation efforts begin as soon as possible.

PUBLIC COMMENT PERIOD – 3 minutes each

No one in attendance requested to speak.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned by motion at 7:30pm. The next Meeting will convene 6:30pm Thursday, October 11, 2018 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler
Executive Secretary