

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, April 11, 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, Paul Amish, Rick Ginsburg & Executive Secretary Sally Stigler. & four residents. A quorum was present.

Absent: Directors Carol Notes, Martha Smith, Joe Tomaino, Treasurer Gary Hudson & Secretary Renee Notes. Rick Chubb was unanimously elected as a new Board member.

APPROVAL OF MINUTES – March 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.

PUBLIC COMMENT PERIOD

A question was presented asking if all dues will be voluntary or all mandatory once the DOR's are combined. Mark stated dues will remain as they currently are.

TREASURER'S REPORT – Gary Hudson

No report was presented; however, Gary emailed March financial reports to Board Members April 9th & indicated invoices will be mailed in April to those in arrears of mandatory dues & lake fees.

Mark presented the Board with a hard copy of the letter he drafted to mail to those who own properties in the “voluntary dues” areas of T&R. After review the letter was approved by motion.

Annual Meeting Review – Mark Generales

“**Line in the Sand Letter**” – Mark presented the Board with a hard copy of the letter he drafted to mail to all owners. After review, the letter was approved by motion to be mailed & also displayed on T&R website.

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. After review & a brief discussion, the protocol & procedures were accepted & approved by motion.

He will compile a list of contractors in the area to be sent a letter, as well as the County, regarding T&R DOR requirements & regulations.

A document indicating additions to Section 1.19 DOR definitions as written & recommended by the Association Attorney, was given to the Board for review. It passed by motion to accept.

NEW BUSINESS – The road project has been delayed & is scheduled to begin in May.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:30pm. The next Board Meeting will convene 6:30pm Thursday, May 9, 2019 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler, Executive Secretary