

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, November 14, 2019

CALL TO ORDER – Treasurer Gary Hudson called the meeting to order at 6:30pm at South Pointe South Clubhouse.

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: Directors Marge Byrne, Rick Chubb, Kay Gloris, Myriam Lentz, Martha Smith, Joe Tomaino & Executive Secretary Sally Stigler. Absent: Directors Rick Ginsburg, Carol Notes President Mark Generales & Secretary Renee Notes. Two residents were present.

APPROVAL OF MINUTES – October 2019 minutes were approved by motion as submitted.

ARCHITECTURAL REVIEW – Gary Hudson

Exterior remodel/Residential Alteration to Primary Structure (no additional square footage): Owners Tom & Ann Marie Aeschliman of 9731 Cypress Lake Drive spoke regarding this county permitted project. This project, a replacement for a sunroom which was razed, was approved contingent upon plan resubmission with a modification.

TREASURER’S REPORT – Gary Hudson

Gary emailed October financial statements to Board Members earlier in the week. He reported the dues invoices for calendar year 2020 will be mailed after the annual meeting on January 16, 2020. It was passed by motion to recommend to the voting members at the annual meeting that 2020 dues remain at \$120 a year. The Treasurer’s Report was accepted by motion. At the January board meeting Gary will present the 2020 budget for review and approval.

ANNUAL MEETING PREPARATIONS

The notice of the Annual Meeting mailing will be mailed in early December advising owners of date, time & place. Proxies will also be enclosed, with return envelopes, for the official election of Directors Rick Chubb & Joe Tomaino. One Board vacancy remains to be filled. Note: subsequent to the meeting a homeowner was approached who agreed to fill the vacancy. This owner will be appointed by the board at its December meeting. These three appointees will be voted on at the annual meeting.

DOR DISCUSSION – Gary Hudson

Two owners have built docks in violation of side setbacks and were officially notified of the violation. The violations have not been corrected. These will be pursued legally. Upon advice from the association’s attorney, the process will begin by offering mediation to the owners.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:10pm. The next regularly scheduled Board Meeting will convene 6:30pm Thursday, December 12, 2019 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler,
Executive Secretary