

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, December 12, 2019

CALL TO ORDER – President Mark Generales 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, Carol Notes, Joe Tomaino, Secretary Renee Notes & Executive Secretary Sally Stigler. Absent: Directors Myriam Lentz, Rick Ginsburg, Martha Smith & Treasurer Gary Hudson. Three residents were present.

APPROVAL OF MINUTES – November 14, 2019 minutes were approved by motion as submitted.

INTRODUCTION OF NEW BOARD MEMBER

Mark introduced Roy Benton who has offered to join the Board & was unanimously nominated. Roy has, for many years, built seawalls as his business & livelihood & is offering his expertise & knowledge to T&R. He will arrange for Engineer Hans Wilson to speak at the annual meeting regarding seawalls & they will both give an informative presentation. Roy noted the seawalls in T&R were built sixty or so years ago & are now inadequate.

TREASURER’S REPORT – Mark Generales

Gary emailed November financial statements to Board Members earlier in the week. Mark noted 2020 Dues Invoices will be mailed following the annual meeting. Sally reported Lake Assessment Invoices were mailed today, December 12th. The treasurer’s report was approved by motion.

LAKE – Renee Notes

Renee reported individual Insurance Companies inspect the lake seawall upon writing new/renewing policies and can cancel policies if necessary repairs to the seawall and seawall cap are not made.

ANNUAL MEETING PREPARATIONS

The notice of the Annual Meeting mailing was mailed with proxies & return envelopes for the official election of Directors Rick Chubb & Joe Tomaino. The three appointees, Rick Chubb, Joe Tomaino & Roy Benton will be voted on at the annual meeting. The Board recommends dues remain at \$120 per year.

ARCHITECTURAL REVIEW/DOR DISCUSSION

Mark noted DOR Documents do not mention seawalls & do not address standards for seawalls within T&R. Roy noted Punta Gorda instituted a program whereas all owners pay \$450 per year as long as they own the property. If & when a seawall needs repair or replacement the project is completed at no additional expense to the homeowner. Roy will arrange a meeting with Punta Gorda officials to discuss this option, & in February have a T&R meeting to present details to owners.

UPDATE ON COUNTY DOT PAVING – Mark Generales

Mark explained this is a 3-year project, & will be continued in the fall of 2020.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:35pm. The next regularly scheduled Board Meeting will convene 6:30pm Thursday, January 9, 2020 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler, Executive Secretary