

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, January 9, 2020

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 Roy Benton, Rick Chubb, Kay Gloris, Martha Smith, Secretary Renee Notes, Treasurer Gary Hudson & Executive Secretary Sally Stigler. Absent: Directors Marge Byrne, Myriam Lentz, Rick Ginsburg, Carol Notes, & Joe Tomaino. No residents were in attendance.

APPROVAL OF MINUTES – December 12, 2019 minutes were approved by motion as submitted.

TREASURER’S REPORT – Gary Hudson

Gary emailed December financial statements to Board Members earlier in the week. Mark noted 2020 Dues Invoices will be mailed following the annual meeting. Gary reported Lake Assessment Invoices were mailed December 12th & several payments have already been received. The proposed 2020 Annual Budget will be presented & voted upon at the January 16th Board Meeting immediately following the Annual Meeting. The treasurer’s report was approved by motion.

ANNUAL MEETING PREPARATIONS

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

Mark will lead a discussion of the Board accomplishments for 2019 & upcoming goals for 2020. Roy Benton will host a presentation on seawall repairs & replacements. Mark noted that ARCDOR only states that “All docks, seawalls, pilings, boat lifts/boat elevators shall comply with Lee County Codes and other applicable laws and regulations.” Units 6 and 11 state “No seawalls shall be erected or constructed by any grantee, applicant, purchaser or optionee except with the expressed written permission of the Grantor and/or company or association.” None of the DOR documents address standards for seawalls. 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.

Renee offered to print copies of the Agenda to be given to attendees, Mark will provide copies of the 2019 Annual Meeting Minutes & Rick will provide color-coded copies of the T&R Unit Map.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:30pm. The next Board Meeting will convene immediately following the annual meeting. February, March, April and May meetings will be on the second Thursday at 6:30 pm at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler
Executive Secretary