

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, March 12, 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 Marge Byrne, Rick Chubb, Kay Gloris, Myriam Lentz, Martha Smith, Treasurer Gary Hudson & Executive Secretary Sally Stigler. Absent: Directors Roy Benton, Rick Ginsburg, Carol Notes, Joe Tomaino & Secretary Renee Notes. No residents were in attendance.

APPROVAL OF MINUTES –February 13, 2020 minutes were approved by motion as submitted.

TREASURER’S REPORT – Gary Hudson

Gary emailed February financial statements & supporting documents to Board Members March 10th & 11th. He noted eight (8) lake fees & seventeen (17) mandatory dues have not been paid to date. Second mandatory dues invoices & lake fee reminders will be mailed this month to those in arrears. In April a friendly reminder will be mailed to those who have not paid voluntary dues. The accountant has processed & filed T&R 2019 tax returns. The monthly fee for the storage room rental has increased to \$119 a month; therefore, Gary will research other facilities & options.

ARCHITECTURAL REVIEW/DOR DISCUSSION – Gary Hudson

Gary reported the DOR Committee, consisting of Gary Hudson, Roy Benson, Rick Chubb & Mark Generales, met this week. Rick offered to oversee & manage the Lee County monthly Permit Reports. The Committee discussed hedge violations and approved a plan for addressing these. This plan was approved by the board for publication in the next newsletter. At the next meeting a plan for addressing fence violations will be presented.

NEW BUSINESS:

Unit 6 & Unit 11 Consolidation – Mark

Mark announced he would like to mail a notice to Owners in Units 6 & 11 by the end of May regarding bringing these Units into the Amended, Restated, and Combined Deeds of Restriction (ARCDOR). The notice would include the particulars of having a meeting for additional information & discussion. A notice would also be published in the newsletter. Marge will determine how many of these Owners are full-time residents.

ADJOURNMENT

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

Post Meeting Note: Given Covid-19, the board will not be meet in April or May. The board does not meet in the summer. There will be no DOR consolidation meeting. Next meeting may be September 10.

Respectfully submitted,
Sally Stigler
Executive Secretary