

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**  
**Thursday, September 10, 2020**  
**Via ZOOM**

**CALL TO ORDER** – President Mark Generales called the meeting to order at 6:30pm via Zoom.

**OFFICERS, DIRECTORS, & RESIDENTS PRESENT**

A quorum was established. Present: Directors Marge Byrne, Roy Benton, Rick Ginsburg, Martha Smith, Secretary Renee Notes, Treasurer Gary Hudson & Executive Secretary Sally Stigler. Absent: Directors Rick Chubb, Kay Gloris, Myriam Lentz, Carol Notes, & Joe Tomaino. **I think Rick may have been present but w/o video. Bonnie Grossman and \_\_\_\_\_ joined the meeting.**

**APPROVAL OF MINUTES** –March 12, 2020 minutes were approved by motion as submitted.

**TREASURER’S REPORT – Gary Hudson**

Gary emailed August financial statements & supporting documents to Board Members prior to the meeting. He noted over the years numerous estoppel requests have been received & the information provided free of charge. Realizing other HOAs charge for this service and the requestor required a formal estoppel, Gary charged \$50 with the approval of the requestor. He subscribed to Form Swift so the estoppel could be completed on-line. It passed by motion for Gary to be reimbursed for the annual fee of \$72 & going forward the association will charge \$50 per estoppel request. Martha said many HOAs charge \$250.

**ARCHITECTURAL REVIEW/DOR DISCUSSION – Gary Hudson**

Gary has been in contact with our webmaster, Patricia Gill, to implement a method for board members to access Gary’s ARB & violation files via computers. There has been much activity with ARB & County permits lately. Mark reported he issued a complaint with Lee County regarding the dilapidated boat dock at 9750 Cypress Lake Dr. Dock parts have been falling into the canal and present a potential hazard to navigation. Roy noted Lee County does have a fund for removal of derelict vessels & docks. This situation will be pursued.

**OLD BUSINESS:**

**Update on Lake Seawall – Renee**

Renee looked into the MSTBU Program (Municipal Services Taxing Benefit Unit) and found that properties participating in the program would see their individual real estate tax obligations at least double. She has decided not to mount an effort to involve all lake property owners in a possible MSTBU. Her seawall will be replaced by a contractor. A neighbor has also individually engaged the services of the same contractor she is using. Renee plans to distribute a flyer to owners of lake properties with information about the company she is using and the contractor’s offer of a discount (because there are some economies of scale).

**NEW BUSINESS:**

**Discussion of Future & Annual Board Meetings – Mark**

Mark announced he would prefer to have the October meeting in person rather than via Zoom. Most likely the Annual Meeting will be held via Zoom, with the only vote, assuming no director vacancies, to be for the dues to stay at \$120. Rick suggested voting by the use of Constant Contact & will present particular & detailed information at the next meeting.

It was noted residents have expressed an interest in the meeting Agenda being published in the Newsletter prior to the meeting. Mark will prepare the Agendas for publication in future Newsletters.

**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, October 8, 2020 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,  
Sally Stigler  
Executive Secretary