

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**  
**Thursday, March 10, 2022**

**CALL TO ORDER** – President Mark Generales called the meeting to order at 6:30 P.M.

**BOARD OF DIRECTORS**

A quorum was established. Directors Present: ~~Ann Marie Aeschliman~~, Marge Byrne, Kay Gloris, John Kristobak, Capt. Craig O'Donnell, **Gary Hudson** & Martha Smith. Officers Present: Vice President Rick Chubb, Secretary Renee Notes & Treasurer **Marge Byrne** ~~Gary Hudson~~. Executive Secretary Sally Stigler was also present. Absent: Directors Ann Marie Aeschliman, Roy Benton, Myriam Lentz.

**APPROVAL OF MINUTES** –February 10, 2022 minutes were approved by motion.

**TREASURER'S REPORT** – Gary Hudson, **Treasurer Emeritus** (~~via telephone~~)

- Gary emailed February financial reports to the board earlier in the week.
- He presented the ~~new~~ 2022 budget which was approved by motion. He also noted **many** owners are using Pay Pal on the T&R website to pay annual dues.
- With no questions presented, the treasurer's report was approved by motion.

**COMMITTEE REPORTS**

**Lake Status** –Renee Notes

Renee reported the lake is in good condition.

**Deeds Of Restriction/Architectural Review Committee** – Rick Chubb

- Permit reports have been received from the county, & Rick has **assumed** ~~taken over~~ the responsibility of Chair of the Architectural Review Committee.
- Mark suggested forming a committee to oversee updating the DOR & collaborating with the attorney prior to the final re-write & vote by the entire community.

**Special Meetings of Units 6 & 11 Owners**

Additional meetings were held at South Pointe South Clubhouse prior to the board meeting this evening. to ensure all owners who wish to vote have another opportunity to do so. Units 6 & 11 did not positively vote to join the ARCHDOR. **Unit 6 was \_\_\_ votes short of number necessary to adopt ARCDOR. Unit 11 was split evenly between "yes" and "no" votes, but it also fell short of approval.**

**Light at Deep Lagoon Lane Monument**

Martha ~~noted it will cost approximately \$1,500-\$2,000 for new lighting at Deep Lagoon sign. She will present more details later.~~ **obtained a quote for bringing electricity to and lighting the Deep Lagoon Monument sign. Because there is no transformer close by, the trenching and conduit costs made it too high to even be considered. As an alternative, commercial solar lighting is being investigated.**

**Complaints**

Several board members have reported **a few** owners **have** complained that "the board does nothing for us, so why should we pay dues". Mark will address & respond to this **uninformed sentiment** ~~statement~~ in a future newsletter.

**ADJOURNMENT**

The meeting was adjourned at 7:05 P.M. The next regularly scheduled Board Meeting will convene 6:30pm Thursday, April 14, 2022, at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,  
Sally Stigler

Executive Secretary