

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Pointe South Clubhouse
Thursday, December 8, 2022

CALL TO ORDER – Mark Generales

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: Directors, Mark Generales, Renee Notes, Martha Smith, Kay Gloris, Myriam Lentz, Gary Hudson, John Kristobak.

Absent: Craig O'Donnell, Executive Secretary Sally Stigler, Ann Marie Aeschliman, Tom Aeschliman, Marge Byrne.

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

TREASURER'S REPORT – No report as Treasurer was not in attendance.

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE – John Kristobak

The board discussed and voted on DOR/Architectural Review matters:

- John Kristobak reported that TRUI will attend to dead palm trees.
- John Kristobak reported that the County will NOT be paving the roads this year, due to funds originally allocated for the roads being spent on Ian cleanup.
- Discussion tabled but remains ongoing on how to better define DOR regarding parking trailers on the street, storage sheds, dumpsters/PODS, signs, setbacks, front hedges all to be reviewed and discussed further at next meeting.

COMMITTEE REPORTS

Lake Status - Renee reported that Lake status is clean, no issues and all repairs post-Ian are operating well.

NEW BUSINESS

Newsletters - Continued discussion about newsletters. Do we need a printed newsletter which is currently mailed to every resident. To be discussed with suggestions of who/how this will continue.

Board vacancy - One vacancy remains.

Executive Secretary - Sally told the Board she will no longer be doing the Exec Secretary duties so the Board needs to consider someone else. Mark Generales will speak with Richard at the law firm to see if they have a recommendation or if someone from their office could step into this position. It is part-time but could take on additional responsibilities. John Kristobak will approach Mariner Way regarding Board Meetings taking place in their clubhouse instead of South Pointe. Gary Hudson will also speak with a condo owner he knows about this as well.

ANNUAL MEETING

This will be held at Cypress Lake Methodist Church on January 19, 2023. A check for room rental was delivered to the church.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:46pm. The next regularly scheduled meeting is Thurs Jan 12th and January 19 after annual T&R meeting.

Respectfully submitted,

Martha Smith and Renee Notes