

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Modified - Approved]
South Pointe South Clubhouse
Thursday, November 10, 2022

CALL TO ORDER – Secretary Renee Notes called the meeting to order at 6:30pm

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: Directors, Tom Aeschliman, Kay Gloris, Gary Hudson, John Kristobak, Craig O’Donnell, & Martha Smith. Treasurer Ann Marie Aeschliman, Treasurer Marge Byrne & Executive Secretary Sally Stigler were also in attendance. No residents were present.

Absent: President Mark Generales, Director Myriam Lentz

APPROVAL OF MINUTES – September 8, 2022 minutes were approved by motion.

TREASURER’S REPORT – Gary Hudson

October financial statements & supporting documents were emailed to Board Members prior to this meeting.

Gary has chosen to resign as Board Treasurer & the responsibility will be assumed by Marge Byrne & Ann Marie Aeschliman. It passed by motion unanimously to authorize Marge Byrne & Ann Marie Aeschliman check signing privileges, along with Renee Notes. They will complete & sign the necessary forms required by First Citizens Bank.

He noted a homeowner is \$1,227.29 in arrears of dues. With no questions presented, the Treasurer’s Report was approved by motion.

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE – John Krisobak
John reported no difficulties or problems arising from the latest County Permits issued.

COMMITTEE REPORTS

Lake Status - Renee reported 1 air station, 3 compressors, 2 exhaust fans were replaced at a cost of \$4,221.21. Some parts were damaged and due for replacement prior to Ian, the remaining damages were caused by Ian.

Newsletter – Renee noted the newsletter content seems to decrease in volume each month due to less & less resident participation. Craig O’Donnell offered to write an article for the next issue.

NEW BUSINESS

Board vacancy – There is one board vacancy and board members were asked to recruit candidates.

Craig reported after Nov. 30th FEMA will not pick up hurricane debris & it will be a Lee County responsibility & they will be charged. John will contact Lee County & discuss the issue.

ANNUAL MEETING

To be held at Cypress Lake United Methodist Church, 8570 Cypress Lake Dr., Thursday, January 19, 2023.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:45pm. The next regularly scheduled meeting is December 8, 2022.

Respectfully submitted,
Sally Stigler
Executive Secretary