

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Pointe South Clubhouse
Thursday, March 9, 2023

CALL TO ORDER – President Craig O’Donnell

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: President Captain Craig O’Donnell, Vice President John Kristobak, Directors, Mark Generales, Renee Notes, Martha Smith, Kay Gloris, Gary Hudson, John Kristobak, Marge Byrne.

Absent: Gary Hudson, Ann Marie Aeschliman, Tom Aeschliman, George Winn, Myriam Lentz.

APPROVAL OF MINUTES – February 9, 2023, minutes were approved.

TREASURER’S REPORT – Treasurer not present. Financials were emailed to the Board.

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE

Discussion of five (5) subjects for change:

- 1 – Storage Sheds
- 2 – Dumpster/Storage Containers – time limits with exceptions of extreme events i.e. hurricane
- 3 – Front Setback Hedges – better defined
- 4 – For Sale Signs – establish one regulated sign for all properties for realtors and homeowners
- 5 – Parking on Street

Craig spoke with resident Tim Hanratty on N. T&R who desires to have all areas of T&R come under one DOR and is willing to initiate talks with residents in this direction

Violations – If anyone is not comfortable addressing an issue with a homeowner contact Craig or John and they will be happy to address.

OLD BUSINESS

Follow-up discussion re: TRIU – Members of the committee for Town and River are Craig, John, and Mark. We are allowed one more member. Mark volunteered to contact Josh with the County to set up a meeting to address some specifics i.e. cost of land maintenance and budget allowance; sheriff budget **Lee County Sheriff Patrols** - have increased and speed checks observed

Newsletter Articles – Craig will write one for upcoming month regarding on-going water conditions, boating, bacteria, etc. All are encouraged to obtain new articles for newsletter from residents as well

NEW BUSINESS

PayPal – Due to charges assessed by PayPal it was decided to look into Venmo through First Citizens
T&R Storage Unit – It was decided to arrange one Saturday morning to review what is being retained in the storage unit and remove what is no longer needed and perhaps downsize to a smaller unit

Meetings with Marine Max and Palmetto Point re: dredging – The canal between Marker 1 – 5 was impacted by Hurricane Ian as the earth shifted and created shallow areas in a previously deep canal. After much discussion it was decided by vote of present board members (One Nay vote from Board Member Marge Byrne) to contribute \$15,000 towards the \$200,000 it will cost to the dredging of the canal leading out to main egress into river from T&R. The Board concluded as a waterfront boating community to contribute to this project to continue protecting your home’s value as being one of the most desirable deep water access neighborhoods in Fort Myers.

This contribution is in an effort to show “good faith” as a neighboring waterfront community to Marine Max and Palmetto Point

Executive Secretary Position – An ad will be placed in the T&R Newsletter to stimulate interest

ADJOURNMENT

With no further business, the meeting was adjourned by motion. The next regularly scheduled meeting is April 13, 2023.

Respectfully submitted,
Martha Smith