

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Pointe South Clubhouse
Thursday, April 13, 2023

CALL TO ORDER – President Craig O’Donnell

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: President Craig O’Donnell, Vice Preseident John Kristobak, Sectrary Renee Notes, Treasurer Ann Marie Aeschliman. Directors, Mark Generales, Martha Smith, Kay Gloris, Gary Hudson, Marge Byrne, George Winn, Tom Aeschliman. Absent: Myriam Lentz.

APPROVAL OF MINUTES – **March 2023 minutes** were approved.

APPROVAL OF TREASURER’S REPORT – Financials were emailed to the Board.

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE

Continued discussion on desired changes of DOR based on review of other communities and Director input. The Board will progress toward a version to be finalized by legal counsel.

OLD BUSINESS

Follow-up discussion re: TRIU – Members of the committee for Town and River met with County TRIU Representative Josh to review the budget with recommended changes to the selection of landscaping companies to be considered as this is the biggest portion of our budget.

Further request for budget allowance for dredging T&R waterways.

Newsletter Articles – All are encouraged to obtain new articles for newsletter from residents. Submit articles to secy@townandriverfl.com

Dredging Update – Craig O’Donnell updated the Board on the planned dredging of T&R waterways.

Real Estate Signs – This is tabled until Myriam Lentz is available to lead this endeavor.

Bridge Construction Update – Mark Generales updated the Board on the bridge construction of additional lane planned to alleviate heavy traffic. This will not be encumbering upon T&R properties.

NEW BUSINESS

Beautification Committee – A few residents of T&R wish to contribute financially and with manpower to improve the appearance of our signage for T&R. A committee was formed and will report back to the Board.

Road Paving Update – Paving has begun on Cypress Lake Drive and surrounding streets.

North T&R – DOR – The Board learned that the residents of North T&R have the authority to “opt in” to the DOR (now expired) on an individual basis. Some new residents in this area have expressed an interest in not only doing that but also recruiting others to join in. Anyone interested should speak up as this is an opportunity to improve and maintain home values.

Retreat – It was decided by vote that no Retreat is needed this year. Certification of Board Members may be ascertained individually.

Street Directors Procedures/Responsibilities – Welcome packets are being developed for street directors to give to new residents (as well as existing T&R homeowners) as a way to maintain contact and encourage communication.

Violations – Letters are to be mailed in May to residents with violations.

New Board Member – Email set up is to be established.

Executive Secretary Position – In response to an ad placed in the T&R Newsletter this position has been filled. New Executive Secretary will start at May board meeting.

ADJOURNMENT

With no further business, the meeting was adjourned by motion. The next regularly scheduled meeting is May 11, 2023.

Respectfully submitted,
Martha Smith/Renee Notes