**TOWN & RIVER CIVIC ASSOCIATION, Inc.**

**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**

**South Pointe South Clubhouse**

**Thursday, November 8, 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,, Treasurer Ann Marie Aeschliman,Secretary Renee Notes, Directors Tom Aeschliman,  Kay Gloris, Gary Hudson, Martha Smith

Absent:  Marge Byrne, George Winn, Mark Generales

**APPROVAL OF MINUTES** – October 12, 2023 minutes were approved.

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

* Outstanding Dues-Three (3) Owners still outstanding in paying mandatory dues
	+ If not paid by Nov 8th, will pursue legal action for collection
* Motion to approve financials-all in favor

**DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE**

* 62 Permits issued by Lee County.  All Plans/Permits are accounted for
* Five(5) require follow up
* Outside Kitchen being built is not compliant with DOR.  On-going discussions regarding DOR and Kitchen with the owner.  Will require clarification by T&R Attorney
* Closed Dir 3 DOR violations with exception to 6905 Wittman Dr.
* Send certified return receipt of violation to 6905 Wittman Dr

**OLD BUSINESS**

* DOR Communication to establish Jan 24th as deadline for all non-compliance with DORs as written by T&R Attorney will be executed by:
	+ Published notice in Town & River monthly newsletter
	+ Publish on Town & River Web site at [www.townandriverfl.com](http://www.townandriverfl.com/)
	+ Letter by Regular Mail to all Homeowners
	+ 9830 Cypress Lake Dr.  Owner response that all is being done to complete renovations and Arch Chair confirms contractor activity

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**Town & River Board Meeting**

**Nov 8th, 2023**

**NEW BUSINESS**

* Board member resignation requires search for new Director 5
	+ Would like to get new Board Member approved at annual meeting
* Draft violation Letter for 6905 Wittman Drive to send certified mail.
* Requesting Attorney opinion if noise restrictions are covered by DOR or by Code Enforcement.
	+ Early Sunday morning lawn and landscape equipment motors.  Would like to have a time when it doesn't disrupt neighbors' Sunday sleep.
* New Florida House Bill 919/437 as it relates to Town and River DOR is fully compliant with new laws.
* Annual Meeting set for January 11th, 2024 starting at 6:30 pm.
* Annual Meeting location may need to be moved from Cypress Lake Methodist Church due to  on-going Hurricane Ian recovery

* **ADJOURN**

Respectfully,

Donna McClung

Executive Secretary

Town & River Civic Association
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