

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**  
**Faith United Methodist Church**  
**January 11, 2024**

**CALL TO ORDER** – President Craig O'Donnell

**OFFICERS, DIRECTORS, & RESIDENTS PRESENT**

A quorum was established.

Present: President Captain Craig O'Donnell, Treasurer Ann Marie Aeschliman, Secretary Renee Notes Directors Tom Aeschliman, George Winn, Gary Hudson, Martha Smith, Marge Byrne, Mark Generales Residents: Jennifer Deates, Jeremy Deates, Robert Van Olst

Absent: John Kristobak, VP

**APPROVAL OF MINUTES** – December 14, 2023 minutes were approved.

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

- Outstanding Mandatory Dues unpaid for 2023 will be turned over to the attorney for collection
  - Repeated attempts over the past year by in-person, registered mail, regular mail, leaving notice on the doors of the residents that have not paid mandatory dues has not remedied the non-payment..
- Motion to approve financials-all in favor

**DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE**

- Violation Spreadsheet is a running spreadsheet of DOR violations and respective dates of contact with owners.
- After three notices of DOR Violation, if violation or the owner does not respond, the board will elect to either contact Lee County Code Enforcement, or engage legal assistance.
- Lee County Code Enforcement will correct the violation at the owner's expense and a lien will be levied on the property until owner's reimburses code violation expenses to Lee County

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**Town & River Board Meeting**  
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**OLD BUSINESS**

- 9830 Cypress Lake Dr-Lee County was called to investigate the building for safety and security of the structure.
  - New contractors have been working on the premises since last week
  - President to talk with on-site contractors to establish completion and compliance with DORs
- Construction equipment such as Port-a-potties, dumpsters and PODs not removed after contractor completed work, and still on-premise for a duration of time will be issued DOR violation or in the case of a Lee County Code Violation; they will be notified

## **NEW BUSINESS**

- Election of Officers to the Board-
  - Current Board and Directors will remain the same.
  - Open Director Positions available for Dir 5 (Cypress Lake Cr/Joanna Cr/Sand Spur) and Dir 9 for (N. Town & River)
  - Residents interested in serving the community in the Director's Positions, please inquire at [execsec@townandriverfl.com](mailto:execsec@townandriverfl.com) or call any officers of the Board.
    - The position does not meet in the summer months of June/July/August
- The On-Line Dues Payment system has been restored as of Jan 11, 2024 and is now available to pay dues.
- Century Link - there have been a number of residents in need of contacting the company and the Board now has a point of contact for the company. Please email [execsec@townandriverfl.com](mailto:execsec@townandriverfl.com) for CenturyLink contact information.

## **ADJOURN**

Respectfully,  
Donna McClung/on behalf of Marge Byrne