

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Point South Clubhouse
February 8, 2024

CALL TO ORDER – Vice President, John Kristobak

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established.

Present: Treasurer Ann Marie Aeschliman, Directors Tom Aeschliman, George Winn, Gary Hudson, Martha Smith, Marge Byrne

Absent: President Captain Craig O'Donnell, Secretary Renee Notes, Mark Generales

APPROVAL OF MINUTES – January, 2024 minutes were approved.

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

- Accounting adjustment to financial statement for dues paid in 2023
- Dues Letters went out on Monday, February 5, 2024
- Lake Dues Letter went out last week
- Payment via PayPal for dues has a menu tab on townandriverfl.com for homeowners to pay dues
- Late dues may be made on line as well
- Discussion for next year dues letters to not include envelop and will be printed on postcard tabled until later board meeting for information gathering
- 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.
- Marge Bryne resigned Chairman of Violations
- Chairman of Violations will be elected to enforce Deeds of Restrictions
- Two vacancies remain on the Board for Street Directors. Anyone interested may email exesec@townandriverfl.com Volunteers do not need to live on the street for Directors Position that are open Board does not meeting in summer months of June, July & August

OLD BUSINESS

- 9830 Cypress Lake Dr - Progress is being made on finishing the home

NEW BUSINESS

- Century Link aka Quantum Fiber - Board of Directors filed a claim with CenturyLink for damages to the homeowner's property. Communication with Centurylink and the Board has been made but response from CenturyLink is slow.
- Board to prepare a list of places that require repair in Town & River to report to Centurylink and request service.
- MSTBU budget meeting will take place before next Board of Directors Meeting in March, 2024
- Update to entrances is completed and ready for Town & River Board voting for approval.
 - Board to contact Town & River Condo Association to coordinate updates

ADJOURN

Respectfully,
Donna McClung

Executive Secretary
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