

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Point South Clubhouse
March 14, 2024

CALL TO ORDER – President Capt. Craig O'Donnell

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established.

Present:, President Captain Craig O'Donnell, Secretary Renee Notes, Vice President John Kristobak, Directors: Gary Hudson, Martha Smith, Marge Byrne, Jeremy and Jennifer Deates

Absent: Treasurer Ann Marie Aeschliman, Directors Tom Aeschliman, George Winn & Mark Generales

APPROVAL OF MINUTES – February 2024 minutes were approved.

TREASURER'S REPORT – Financials were emailed to the Board. (Ann Marie Aeschliman, Treasurer) absent.

- Most of the dues are paid for 2024.

Motion to approve. All in favor.

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE

- All permit requests have been evaluated and approved
- DOR and ARDOR enforcement to begin April 1, 2024

Regardless of a properties Unit, failure to comply with the applicable DOR constitutes a breach of contract.

OLD BUSINESS

- Board Member Vacancies - motion to fill-refer to new business
- Violations continue to be addressed with several repeat offenders. President to discuss with homeowner(s)

NEW BUSINESS

- Board to prepare a list of places that require repair from the fiber installation in Town & River to report to Centurylink/Lambert March 20, 2024
- MSTBU budget meeting last week in attendance President Capt O'Donnell and John Kristobak
 - There are a number of budget line items being addressed

- Request for Sheriff patrol during business hours of high traffic construction vehicles and vendor services for speed limit compliance. TRIU representative to discuss with Sheriff Office
 - Tax Bill
 - Services performed for TRIU to be put to bid
 - Signage budget increased to 20K and will be put out to bid
- Last year's budget \$108,000K
- 2024 budget \$159,000
- Board member vacancies to be filled by Jennifer & Jeremy Deates.
 - Jennifer to become Director 9 for N. Town & River and Director of Public Relations and Media
 - Jeremy to become Director 5 for Cypress Lake Cr/Joanna Cr and Sand Spur Ln.

ADJOURN

Respectfully,
Donna McClung

Executive Secretary
Town & River Civic Association
townandriverfl.com
P.O. Box 07073
Fort Myers, FL 33919