

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Point South Clubhouse
April 11, 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, Treasurer, Ann Marie Aeschliman

Directors: Gary Hudson, Martha Smith, Marge Byrne, Jeremy and Jennifer Deates, Tom Aeschliman, George Winn & Mark Generales

APPROVAL OF MINUTES – March, 2024 minutes were approved.

TREASURER'S REPORT –

Financials were emailed to the Board.

- As of the March 31, 2024 month ending, no changes to the financial statements
- Mandatory Lake Dues reminder to be sent end of April 30, 2024
- Residents of N Town & River (3) will be contributing to non-mandatory Dues

Motion to approve Minutes, seconded all in favor

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE

- Five permit requests have been evaluated and approved.
- Next month enlist volunteer Chairperson for DOR Violation follow up and dis
 - Board to list responsibilities for the position in a document for review

- Board President has received numerous emails and phone calls from Homeowners thanking them for the follow up to violations of DOR to obtain resolution and work they are performing for HOA
- Jennifer Deates, Director of Social Media on FaceBook reported many positive responses to Board of Directors efforts for managing the HOA/Deeds of Restrictions

OLD BUSINESS

- Violations continue to be addressed with several repeat offenders.
- Follow up letters and new letters to be sent for HOA DOR Violations
- Fiber Optic install - homeowners issues continue to be addressed and follow up continues with Lumen representatives.
- Outreach to Florida Department of Transportation in Lee County to address the overgrown vegetation at the intersection of McGregor & Cypress Lake Dr blocking safe right turns on red onto McGregor Blvd
- Post letter in Town and River newsletter reaching out for any additional Quantum/Lumen property damage incurred by homeowners

- Secretary Renee Notes to reach out to US Signs for new Town & River signage renderings for entrances
 - Post final renderings of FaceBook for review and comment

NEW BUSINESS

- Reminder to Homeowners that townandriverfl.com Web site has information their Realtors may need for buying/selling in Town & River.
 - More information is available on the Web site regarding Board of Director Meetings, Minutes of the meetings and other HOA information.
- Communication from Town & River Atty DeBoast requesting information on proceeding with Lien Foreclosure on 13890 McGregor Blvd non-compliance of Dues. Requesting updated ledger on expenses and permission to proceed with legal action.
- Additional violations letters to be sent to homeowners for out of compliance with DORs

Motion to Adjourn

Respectfully,
Donna McClung