

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**  
**South Point South Clubhouse**  
**May 9, 2024**

**CALL TO ORDER** – Vice President John Kristobak

**OFFICERS, DIRECTORS, & RESIDENTS PRESENT**

A quorum was established.

Present:, 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

Homeowners: Ed & Cecilia Bourdon & Jim & Debbie McCoy

Absent: President Capt. Craig O'Donnell, Director, Mark Generales

**APPROVAL OF MINUTES** – April, 2024 minutes were approved.

**TREASURER'S REPORT** –

Financials were emailed to the Board.

- Outstanding Dues List & Late Fees
- No return Dues Notices from mailing
- 8 New Reminders sent
- (1) Homeowner past due for 2023 & 2024
  - May need to have attorney start collection proceeding
- Dues reminder posted to FaceBook and Townandriverfl.com web site

Motion to approve Minutes, seconded all in favor

**DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE**

- Thirty Two (32) permit request for the month
  - All have been approved
- Architectural Review to address DOR Violations for new construction
  
- Repeat DOR Violations to be addressed directly by the Board of Directors
- Send letter to new owners of Bal Isle Dr regarding rental restrictions to insure compliance
- Send certified mail to homeowner and attorney regarding non-compliance of boat parking on property.
- Update DOR to include language for restrictions on storage and trailer parking on property

**OLD BUSINESS**

- Review with Attorney fees being charged quarterly for DOR violation liens.
  - President Cap't Craig O'Donnell to call attorney

## **NEW BUSINESS**

- Deep Lagoon Homeowner code enforcement for DOR violations has been partially resolved.
  - Follow up with Director for status
- Additional violations letters to be sent
- Violation escalation for homeowner refusing to comply with DOR next steps
- Signage-new vendor to submit two (2) renderings for consideration
- Set up meeting to visit Red Book DOR now that lan issues are past

## **Homeowner Comments**

- Homeowner Bourdon request update from the Board of Directors on fiber installation property repairs
  - Town & River Civic Association has filed a claim with installers insurance company
  - VP to follow-up with Lumen regarding the completion of spreadsheet provided to them from Town & River Civic Association.

## **Motion to Adjourn**

Respectfully,  
Donna McClung