TOWN & RIVER CIVIC ASSOCIATION, Inc. ANNUAL HOA MEETING MINUTES [Unapproved] Faith United Methodist Church January 16, 2025

CALL TO ORDER – Director Gary Hudson

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum of at least 25 was established.

Present: Treasurer Ann Marie Aeschliman, Secretary Renee Notes Directors Tom Aeschliman, George Winn, Gary Hudson, Martha Smith, Marge Byrne, Residents: Jennifer Deates, Jeremy Deates,

Absent: John Kristobak, VP, Director Mark Generales

APPROVAL OF MINUTES – Motion made and seconded to approve January 2024 minutes as published on the website. Passed unanimously.

TREASURER'S ANNUAL REPORT – Treasurer, Anne Marie Aeschliman, distributed the Report and hit some highlights of the 2024 Report which is posted on the website.

- Motion made and seconded to approve the Annual Financial Report. Passed unanimously.
- Motion made and seconded to keep annual dues at \$120.00. Passed unanimously.

DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE

• Nothing reported because the chairman was out of the country. Monthly minutes of board meetings contain updates on the committee's activities.

LAKE COMMITTEE REPORT

• The condition of the lake is regularly reported on the website from the reports from Solitude Lake Management. The Board appreciates owners participating in equipment maintenance; e.g., letting Renee Notes know when an aerator isn't working.

OTHER REPORTS

- The printed edition of the Town & River Civic Association Newspaper has been discontinued due to the publisher no longer publishing and distributing.
 - From now on all information regarding the Town & River Civic Association may be found on-line at townandriverfl.com
- Residents are encouraged to go to the website and click on "Sign Up For Members Only Directory" on top banner. Participating residents whose dues are paid may access home addresses, phone numbers, and email addresses of other participating members. Presently 53 residents are participating.

OLD BUSINESS

- TRIU (Town & River Improvement Unit Lee County Advisory Committee-not part of the Town & River Civic Association) has been resurrected. John Kristobak, VP of Town & River Civic Association attends meetings as does former HOA President, Capt. Craig O'Donnell.
 - Check with John Kristobak for information from TRIU meetings

NEW BUSINESS

- Election of Directors for the Town & River Civic Association
 - Jeremy and Jennifer Deates were appointed in 2024 by the Board to fill vacancies created by the resignations of Myriam Lentz and Kay Gloris. Bylaws require approval at the annual meeting of these appointees. It was moved and seconded that Jeremy and Jennifer be approved. Motion passed unanimously.

HOMEOWNER INPUT

- The speed limit in Town & River is 25 MPH. Utility trucks and other vehicles are driving too fast and may imperial children are at play. Suggestions:
 - Speed bumps to slow down traffic
 - The sheriff's presence has been increased and may have deterred speeding
 - Board will again take up the issue
- Increased activity relating to car break-ins. Residents and guests should secure their vehicles. Best to keep them in a locked garage.

ADJOURN

Donna McClung Executive Secretary