

**TOWN & RIVER CIVIC ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**South Pointe South Clubhouse**  
**6:30 pm, April 10, 2025**

**CALL TO ORDER** - Vice President - John Kristobak 6:30 pm.

**OFFICERS, DIRECTORS, & RESIDENTS PRESENT**

A quorum was established.

**Present:** Vice President John Kristobak, Secretary, Renee Notes, Treasurer, Ann Marie Aeschliman,

Homeowners: Jim & Julie McCoy, Julia Deates

Directors: Gary Hudson, Marge Byrne, Martha Smith, Jennifer Deates, Mark Generales, George Winn, Mike Humphrey and Justin O'Brian

**Absent,** Tom Aeschliman, Jeremy Deates

**APPROVAL OF MINUTES**

March 13, 2025-Motion to approve third draft. Second, All in Favor. Motioned Approved

**TREASURERS REPORT**

March 2025 Financial Statements were sent to the Board via email.

- Several unpaid mandatory dues outstanding including late fees. Treasurer to begin collection process in May 2025
- All insurance policies for the Town and River Civic Association have been paid
- Taxes will be filed by the deadline with prospective new CPA firm.
- After tax season further discussions to resume regarding full services for CPA firm to conduct
- Motion to accept financial statements, seconded and all in favor. Motion approved

**ARCHITECTURAL REVIEW COMMITTEE**

Architectural Review report

- 4 requests made and approved
- 2 requests made by the Architectural Review Committee in March have been received and approved

**DEED OF RESTRICTIONS**

- Lee County Code violation with Homeowner has been resolved
- Update violation list and distribute for editing capabilities by the Board and Directors

## **OLD BUSINESS**

- Six (6) signage design options were distributed to the Board and Directors for review, suggestions and selection
- Budget for signage is approved and requires three (3) bids to disburse funds for payment of the signs

## **NEW BUSINESS**

- Motion to reinstall Captain Craig O'Donnell to President's position. Seconded and all approved. Motion approved.
- Motion to accept Director, Tom Aeschliman verbally resigned to the Board. Seconded and all approved. Motion approved
- New Homeowner listing in violation of the DOR of Town and River Civic Association. The Board will notify the realtor for the property to remove verbiage
- New "No Soliciting" signs to be purchased and displayed at the entrances. Sherriff to enforce. Captain Craig to purchase

## **OWNER COMMENT PERIOD**

None

**MEETING ADJOURNED at 7:05**