

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION

APRIL 6, 2016

East Naples Fire Rescue Classroom – 4797 Davis Blvd.

1. Call to Order

Vice President Chris Hagan called the meeting to order @ 5:35 pm.

Attending were:

Ted Beisler, Neil Curley, George Danz, Donna Fiala, Barry Gerenstein, Chris Hagan, Jean Kungle, Barbara Miller, Jim Pusateri, and Chris Shucart. Guest present Kingman Schuldt

2. Approval of Minutes

Minutes of the March 2, 2016 – Barry Gerenstein's name was not listed as present. Donna moved and George seconded to approve the minutes as corrected. Motion passed unanimously.

3. Treasurers Report

Not available. There was discussion on switching the account to a different bank. Jean moved and Donna seconded to move our account to Fifth Third Bank. Motion passed unanimously.

4. Chris Hagan introduced our speaker, Nichols Kouloheras, Executive Vice President of Habitat for Humanity of Collier County.

Nick informed us of the projects that he is working on, including the Whittaker Rd project. They have 30 acres and are planning on 152 units, using precast walls and upscale landscaping. The Plans are for mostly single family homes, with 2 car garages. The units will be from 1125 to 1300 square feet. There will also be town homes, with similar square footage. There will be HOA that will be responsible for the landscaping maintenance. Nick also hopes to form a violations committee to enforce problems of multiple cars per residence parking on grass and grounds neglect. The HOA would be able to levy fines. In response to questions, Nick said that the approval process for someone to qualify for a house is approximately 6-8 months. Applicants need to be citizens or legal permanent resident. There will be a public information meeting on May 3rd for this project @ 5:00 pm at the South Regional Library.

5. E.N. Foundation

Jim informed the Board that the Foundation will award scholarships separately, from ENCA in the future.

6. ENMA

Barbara reported that everyone that the annual Golf Outing is May 14th at Eagle Creek. Deadline for entry is May 9th.

7. Development

Chris discussed that the responsibility for street maintenance in private communities are the responsibility of the community.

8. Commissioner's Corner

Donna discussed the "Tent City" proposed location for the homeless is about 15 miles in the eastern part of the county. It is unacceptable for East Naples. Donna also addressed the proposal for a baseball stadium location in East Naples. It will be discussed at the next Commission meeting. Donna also indicated that there will be a new Race Track station at Radio Road and Davis Boulevard.

There was discussion on the public golf courses being sold to make way for midrise housing. Chris Shucart will write a letter asking for the Hibiscus Course to lower the height of the buildings proposed as the road can't handle the impact (failed road). Jean will call and get the information on the sale and inform the Board.

There is a possibility of a special meeting @ the Library to discuss the issues of the golf courses. It will be open to the public. Date and time will be announced in the Naples Daily News.

9. Government/Community Affairs

No Report.

10. Membership

Discussion was held on retention of members and what can be done to encourage new members. It was suggested a Letter to the Editor, refocus on resident memberships and not focus on businesses solely. Also discussed was changing the location for the monthly meeting, perhaps a rotational meeting. Chris Shucart will check into the Elks Club as a possibility.

Donna invited everyone to attend the "Hot Dog Saturday" at the Elks Club this Saturday and check out the accommodations.

11. New Business

There is no new business before the Board at this time.

12. Next Meeting

The next meeting will be on May 3, 2016 @ 5:30pm, at the East Naples Fire Rescue Classroom, 4798 Davis Blvd.

13. Adjournment

There being no further business before the Board at this time, Donna moved and Neil seconded to adjourn. Motion passed unanimously. Meeting adjourned at 8:00pm.

Respectively Submitted,
Barbara Miller, Secretary