

**MEETING MINUTES**  
**EAST NAPLES CIVIC ASSOCIATION**

**March 2, 2016**

**East Naples Fire Rescue Classroom – 4797 Davis Blvd.**

**1. Call to Order**

President, Chris Shucart called the meeting to order @ 5:35PM

Officer Carol Gibson from the CCSO, announced that there is a fundraiser on behalf of the Cecil Riner family. On March 26<sup>th</sup>, is planned. The event will start @ noon and the riders will depart from Lowes and will end at the Florida Sports Park around 4pm. This is an alcohol free event, there will be food and a silent auction. All are invited to attend, however if you are unable to attend, checks can be made out to Jessica Riner.

Attending were:

Ted Beisler, Russ Burland, Tom Cannon, Neil Curley, George Danz, Chris Hagan, Jean Kungle, Jeff Macasevich, Barbara Miller, Jim Pusateri, Marci Seamples and Chris Shucart.

**2. Approval of Minutes:**

Minutes of the Annual meeting, January 2016 – Tom moved and Barry seconded to accept the minutes as printed. Motion passed unanimously.

Minutes of the February 2, 2016 Board meeting – Tom moved and Jeanne seconded to accept the minutes as printed. Motion passed unanimously.

**3. Treasurer's Report** - Jeff presented the Treasurers report January1, 2016 through February 27<sup>th</sup>, 2016. (Both January & February combined).

Discussion regarding the ENCA Bank account @ Regions Bank. We need to change the names on the account to reflect the new officers. George motioned and Neil seconded to remove the names of Tony Zeman, Bob Murray and Ken Drum from the account and add Tom Cannon, Jeff Macasevich and Chris Shucart to the account as signers. Motion passed unanimously.

**4. E N Foundation** – Jim reported that he is searching for a different venue for their to fundraising event this year. He has made an inquiry at the Naples Botanical Gardens, but they are very expensive. Jim quoted a price of \$90.00 to \$100.00 per person. He has other venues to check out.

**5. ENMA** – Barbara reported that the next meeting will be 3/10 @ Lucky's Market in Town Center. Barbara also announced that ENMA will have their annual golf outing on May 14<sup>th</sup>. It will be held at Eagle Creek Golf and Country Club. All are invited. The entry deadline is May 9<sup>th</sup>. Partial proceeds will benefit the Lely High School Incubator/Entrepreneurship Program.

6. **Development** – Chris discussed the surge in multi-family units in Collier County, however the growth is not as great for single family units. The project at County Barn Road and Davis Blvd is for Town Homes.

George asked about the rumors that the golf courses at Lakewood and Riviera may be up for sale. Chris, said as far as he knows it is just rumors at this time.

Neil questioned the low income Habitat for Humanity Housing taxing issue regarding residents' vs citizens. Chris will contact Nick Kouloheras and invite him address the Board at the April Board meeting.

Discussion was raised on whether or not EMT & Fire Department should merge under the County or Independent taxing districts.

7. **Membership** – Nancy has a broken wrist and Barry will co-chair this committee. We have 80 paid members and 47 not paid to date. The Board will continue to call delinquent members to encourage retention. It was suggested that we place the extra Newsletters at local Churches, communities as well as Assisted Living communities. There will also be a statement in the April Newsletter indicating that the May Newsletter will be the last, unless dues are paid. Jeff will call Quicken Books to see what the fees would be for a system we could incorporate to track membership.

8. **Programs / Special Events** - Jeff announced that Dan O'Berski will be the speaker for March and will give us an overview on the development of our area. Please email Jeff with any speaker suggestions.

Discussion was held on the location for future general meetings. Chris Shucart, Barbara and Jeff met with Paul Wolf at The Arlington, to explore the possibility of moving the meeting there. They would very much like to host our group. It was decided that we need more information from them as to the flexibility on number of attendees' vs reservations number. There will be a meeting @ Chris Shucart's office on the 11<sup>th</sup> for further review.

9. **Publicity** – Russ would like to have advanced notice of speakers in order to send a picture of the speaker along with a notice of the meeting to the Naples Daily News, hoping to grow the membership through announcing upcoming meetings/speakers.

10. **Newsletter** - Jeanne

Asked that the Board please pass along to her any short articles of interest to the membership, that she can put in future newsletters. Any suggestions are welcome.

11. **Scholarships** - Chris initiated discussion on continuing with \$1,000.00 scholarship donation from ENCA, as joint awards with the Foundation. Lengthy discussion ensued and it was felt that the Foundation may want to do their own scholarship program this year. Discussion of whether to sever the relationship with the Foundation or not. Jim will go back to the Foundation Board to see if they want to continue working together.

George motioned and Chris Hagan seconded to donate \$1000.00 for a scholarship. Motion passed unanimously.

12. **Opportunity Naples** – Chris Shucart announced that there is a meeting on April 21st. If interested, please call Chris for more details.

**Page 3**

**13. Forum** – Marcie announced the next Forum will be April 7<sup>th</sup> to be held @ Hodges.

**14. New Business** –

Ted suggested a golf outing for an ENCA fundraiser this year. Ted is willing to Chair the event, if the Board wants to pursue the idea.

**15. Next Meeting** –

The next meeting will be on April 6, 2016, @ 5:30pm, at the East Naples Fire Rescue Classroom, 4798 Davis Blvd.

**Adjournment** –

There being no further business before the Board at this time, Jeanne motioned and Neil seconded to adjourn. Motion passed unanimously. Meeting adjourned at 7:30pm.

Respectively Submitted,  
Barbara Miller, Secretary