

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
April 4, 2018 @ 5:30pm
Cannon Fire & Life Safety Station

1. Call to Order

President Shirley Calhoun called the meeting to order at 5:30pm.

Attending were:

Neil Curley, George Danz, Donna Fiala, John Hooley, Jean Kungle, Gina Lostracco, Nancy Markham, Jeff Mascasevich, Jim Pusateri, Christopher Shucart, Jacob Winge, and guests Sue Orshell, Lenore Meurer, Patricia Young

Approval of Minutes March 2018, Jeff Mascasevich motioned to accept, Jim Pusateri 2nd, passed all in favor.

2. Treasurer's Report – Gina & Shirley working on banking paperwork.

3. Reports of Chairs

Development - Donna Fiala reported Porsche purchased whole corner at Airport/Davis with county taking some for road expansion and oil company waiting on permits to move. Builder that wanted to develop Cirrus Pointe in Bayshore is building Landings in Bears Paw.

Membership - Elaine Schmidt is working on members rewards program with businesses in the area.

5. Open Business

Charity Golf Tournament ENCA/ENF - Shirley Calhoun reported we need more golfers, brochures have been placed at Sam Sneads, hoping all members that do not play golf will join us for dinner.

6. New Business

Affordable Housing - Neil Curley reported Affordable Housing Dept. using entry level starting salary for teachers, fire, etc. instead of average. Jacob Winge working on putting info together. Christopher Shucart reported Kim Grant has not submitted any formal application on Manatee as advisory board directed not to do anything until housing plan approved. Urged everyone to attend Penny Taylor's Town Hall Meeting April 17th.

ENMA website advertising is \$150 for 3 months, Shirley Calhoun proposed we advertise for new members. Jean Kungle motioned to accept, Shirley Calhoun 2nd, all in favor passed.

ENCA Intern - Gina Lostracco is working with Mr. Peterson at Lely High to find a junior this year, as the seniors have lots going on especially after the first of the year.

Meeting adjourned 7:25pm (Shirley Calhoun 1st, Christopher Shucart 2nd, passed)

Next meeting May 2, 2018 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.