

Meeting Minutes
East Naples Civic Association
February 5, 2020 @ 5:30pm
Cannon Fire and Life Safety Station

1. Call to order

President Steve Jaron called the meeting to order at 5:33pm.

Attending were:

Christopher Shucart, John Hooley, Ted DeGroot, Jeff Macasevich, Shirley Calhoun, Jim Pusateri, Jean Kungle, Angie Davis, Steve Jaron, George Danz, Tom Cannon, Neil Curley, Lenore Meuer, Stephanie Eby

Guest: Sue Orschell

Motion to approve January 8, 2020 minutes – Pusateri motioned, Calhoun 2nd to approve. Approved Unanimously.

Treasurers Report – Cannon reported proceeds from annual meeting/banquet. Silent auction: \$2,045. 50/50: \$350.00. Bar: \$284. Dinner: \$2015. Expenses: Mail box: \$258.80. WEB site: \$199.50. Motion by Kungle, 2nd by Shucart to approve the treasurers report. Passed unanimously.

Discussion regarding donation to the Arlington for hosting the annual meeting/banquet. Motion by Macasevich, 2nd by Cannon to donate \$1,000 to the Arlington. Passed unanimously.

2. Committee Chair Reports:

Development: Fish 41 Restaurant has opened. Isle of Collier is clearing land for condos.

Programs/Special Events – Macasevich reported the February 19 meeting will be Candidates Meet and Greet. Committee of Macasevich, DeGroot and Jaron will handle arrangements.

Calhoun suggested we have a special event to honor Donna Fiala's service on the Collier County Commission. Discussion followed and it was generally agreed it should be the week after the November elections.

Affordable Housing – No report

Membership – Curley indicated a need to print new applications. Motion by Kungle, 2nd by Shuchart to reimburse Curley \$119.55 for supplies. Orschell acknowledged 1st Florida Integrity for allowed printing. Currently have 164 members.

Business Committee – Calhoun reported The Merchant’s Association is now the Business Exchange of Naples East (BeONE).

3. Open Business

February 12, 2020, 3:30pm meeting with Tindale Oliver reference planning for the East Naples Community Development Plan at Growth Management Offices on Horseshoe Drive. Conference room B.

NIMS meeting on Feb. 10th at 5:30pm at Rookery Bay reference Horticulture Propose Development.

Planning Commission Meeting Feb. 20th regarding Wing South access proposals.

Naples Princess Sunset Cruise on July 16, 2020. 6:00pm

No August Meeting

Passing of Bob Slebodnik and Barry Klein was noted.

Motion by Pusateri, 2nd by Shucart to donate \$50 to the Alzheimer’s Association in the name of Barry Klein.

Meurer brought up that our by-laws need to be updated. She will make recommendations.

Motion by Calhoun, 2nd by Curley to adjourn at 7:08pm. Passed unanimously.

George Danz for Angie Davis, Secretary