

**MEETING MINUTES**  
**EAST NAPLES CIVIC ASSOCIATION**  
**September 7, 2018 @ 5:30pm**  
**Cannon Fire & Life Safety Station**

**1. Call to Order**

President Shirley Calhoun called the meeting to order at 5:35pm.

*Attending were:*

Tom Cannon, George Danz, Stephanie Eby, Donna Fiala, John Hooley, Jean Kungle, Nancy Markham, Jim Pusateri, Christopher Shucart, Jacob Winge, and guest Sue Orshell.

- 2. Treasurer's Report** – Tom Cannon reported the Regions account is not yet closed. Auto pay on phone bill needs to be moved. Motion to accept George Danz, Jim Pusateri 2nd, passed all in favor.

- 3. East Naples Foundation** - East Naples Foundation Parkside Elementary Reading Program grant approved; \$2,000 donation to go to Lorenzo Walker for student certifications, tools, etc. (\$4,000 from ENF & ENCA golf proceeds)

**4. Reports of Chairs**

*Development* - Appears what the BCC voted on in regards to Affordable Housing was against the Growth Management Plan that's in place. Need to quantify the AH study, Christopher Shucart will look into.

*Membership* - 30+ not paid, Nancy Markham will notify.

*Publicity/Government Affairs*- Stormwater fee (tax) being presented at public hearing September 6 at 5:-5pm. Costs changed to \$72, \$120, \$192 annually. ENCA not in favor. Noted \$10 million already spending through transportation fund. John Hooley planning to speak. Need as many residents to show up as possible.

*Affordable Housing Committee* - Will attend AH Forum Monday at Orange Blossom Library 5-6pm. County AH Advisory has 4 positions open. Jacob Winge applied. Concentration continues to be issue, county is violating.

**5. Open Business**

*September Luncheon* - Guest speaker will be Adam Kelley developing Bayshore micro brewery. will reach out to CRA to update also.

*November 15 Casino Night Special Event* - Cost for tables, etc. is \$1,000. Christopher Shucart motioned to expend the monies, Donna Fiala seconded. Christopher Shucart will order bow ties/cumberbunds for ENCA dealers and will wear black pants/white shirts.

*East Naples Boundary Map* - Jean Kungle presented map with penciled boundaries. Will bring better map with boundaries to next meeting for approval.

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### 5. New Business

*PayPal Account* - Credit card pay now active on website. Pre-pay online for luncheons and special events. Cannot take credit cards at the door at present.

*2019 Annualk Banquet* - Shirley Calhoun confirmed Arlington will host again this year. It will be held Thursday, January 24, 2019.

*East Naples Boundary Map* - Jean Kungle presented map with penciled boundaries. Will bring better map with boundaries to next meeting for approval.

6. **General Discussion** - Need to do the East Naples Beautification Award with hoopla. GNFD Sneaker drive, believe they are distributed at the Admin Building which Donna Fiala feels is too far away for most EN residents. Gary Lubben will be back and will work on Master Plan.

**Meeting adjourned 7:30pm** (Shirley Calhoun 1st, Christopher Shucart 2nd, passed)

*Next meeting November 7, 2018 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.*