

**East Naples Civic Association
Meeting Minutes
June 3, 2020 @ 5:30pm
Meeting via ZOOM**

Call to order

President Steve Jaron called the meeting to order at 5:30pm.

Board Members Attending were:

Donna Fiala, Tom Cannon, Christopher Shucart, Ted DeGroot, Jeff Macasevich, Shirley Calhoun, Jim Pusateri, Jean Kungle, Angie Davis, Steve Jaron, George Danz, Lenore Meurer, Jacob Winge, Gina Lostracco and Stephanie Eby.

Guest: Sue Orschell

Motion to approve March 4, 2020 minutes – Kungle motioned, Calhoun 2nd to approve. Approved Unanimously.

Treasurers Report – Cannon reported letter reference liability, errors and omissions insurance. Paid \$1,000.00 to Owen Whiting, Intern, for Scholarship.

Committee Chair Reports:

Foundation: Haven't had a meeting. Have two names for scholarships. Victoria Alvarez from Lely High School and Emisael Vega Avila from Lorenzo Walker **Motion to approve: Kungle, 2nd Cannon. Approved unanimously.**

BEONE: Questions regarding the status of BEONE. Calhoun suggested merging ENCA and BEONE and form a Chamber of Commerce. Will have additional research.

Development: Fiala reported and we discussed the Shadowwood development. Limits on use of streets and Wing South Air Park. 77 acres with egress blocked out onto Rattlesnake Road. Would be a gated community using side streets. Will be on the BCCC next Tuesday. Discussed letter drafted by Kungle. **Motion by Kungle, 2nd by Shucart to send the letter to the County Commission. Motion passed.**

Programs/Special Events – Players club is still unavailable for our lunches. Princess Cruise scheduled for July 16, 2020 at 5:30 pm. Calhoun will check to see if they are still sailing and confirmation of our reservation.

Affordable Housing – No report.

Membership – We have 168 members.

Newsletter – None

Community Development Plan – Survey due out by May 20th.

NIMS – None

ENEE Awards – On hold because of the virus.

Open Business – Collier County Planning Commission, 06-16-20 at 9:00 am

Next meeting: July 1, 2020 at 5:30pm. Site or Zoom to be determined.

Motion by Kungle, 2nd by Calhoun to adjourn at 7:05pm. Passed unanimously.