

**East Naples Civic Association
Meeting Minutes
August 5, 2020 @ 5:34pm
Meeting via ZOOM**

Call to order: President Steve Jaron called the meeting to order at 5:34pm.

Board Members Attending were: Shirley Calhoun, Tom Cannon, Neil Curley, George Danz, Ted DeGroot, Stephanie Eby, John Hooley, Steve Jaron, Gina Lostacco, Jeff Macasevich, & Jacob Winge

Guest: None

Motion to approve July 1, 2020 minutes – Motion by Cannon, Calhoun 2nd to approve. Approved Unanimously.

Treasurers Report – Checks for two \$500 scholarships. One student from Lorenzo Walker and one from Lely high School.

Committee Chair Reports:

Foundation: No report

BEONE: No report

Development: Cell tower at the Triangle coming down. Property supposed to close next month. Calhoun reported the Blue Heron is closed. PeiWei Restaurant is closed. Thomasson drive is being redone. New dollar store at the hitching post. Eurasia Restaurant has reopened following the passing of both parents/owners.

Programs/Special Events – No report. September luncheon in question.

Affordable Housing – No meetings.

Membership – We have 168 members. 78 members in 2020. 62 from 2019.

Newsletter – None

Community Development Plan – Dates extended due to Corona19 virus.

NIMS – Shadowwood, Isle of Collier and Sandlewood had NIM's meetings

ENEE Awards – On hold because of the virus.

New Business:

Someone suggested Lenore Meurer may be willing to serve as Secretary. Danz said he would be willing to continue doing the minutes.

Thin blue line. Tamiami Trail near government center?

Open Business:

Next meeting: September 2, 2020 at 5:30pm. Site or Zoom to be determined.

Motion by Macasevich, 2nd by Cannon to adjourn at 6:31pm. Passed unanimously.

Approved: 09-02-20

c/ENCA/Minutes080520