

**MEETING MINUTES**  
**EAST NAPLES CIVIC ASSOCIATION**  
**July 1, 2015 @ 5:30pm**  
**East Naples Fire Rescue Classroom – 4798 Davis Blvd**

**1. Call to Order**

President Marci Seamples called the meeting to order at 5:30pm.

*Attending were:*

Ted Beisler, Russ Burland, Tom Cannon, Neil Curley, Jean Kungle, Jeff Macasevich, Barbara Miller, Jim Pusateri, Marci Seamples, Christopher Shucart, Greg Speers, and guests Bob Mulhere, Rich Yavanovich, and David Torres.

**Presentation - First Assembly PUD Amendment Update** by Bob Mulhere, Rich Yovanovich, and David Torres. Preliminary process at presentation, neighborhood meeting end of May, hearings scheduled, shooting for September 22, 2015 BCC meeting. Quick overview...24+/- acres, one PUD, church in front (may not be being used right now, but owner envisions use as church only), half developed in back, back piece is their involvement, adjacent to Hacienda PUD. 296 units rental community. No entitlement changes, changes to zoning provision affects 147 units for essential services personnel priority (police, fire, teachers, health care, etc.). This PUD was already approved, they are enhancing, was townhomes. In PUD...1 BD/3 ppl; 2 BD 5ppl; 3 BD/7ppl, 7 month minimum rental. Price point to market of newer ones in town at \$1,100-\$1,600 range. 800SF-1350/1400SF, minimum in PUD 750SF, no more than 20% 1 BD, 4-story with elevators, no outdoor storage, 5,800SF clubhouse, proposed dog park, walking trail surrounds. 60 days offer to essential but they would like 15 days, 15 year commitment. Zoning does not specify condos or apts. Met with Naples Lakes, they had conditions on design, 75 garages, concrete and tile, 9' ceilings minimum, nice gate entry. Wall on west and south boundary. Just received road approval for Lord's Way (presently private and paved just past powerline), have permit 150' east of Sports Park boundary, starting roadway 3 months or so after rainy season.

Discussion by board - Mostly concerned if someone else builds it could be worse. Motioned by Jeff Macasevich, 2nd Chris Hagen to send letter of support to Commissioners before 9/22 meeting.

- 2. Approval of July 1, 2015 minutes, motioned Chris Hagan, second Jim Pusateri, passed all in favor.**
- 3. Treasurer's Report** – Christopher Shucart reported couple new members, luncheon revenue, 24pp attended last month, and 50/50. *Motion to approve report Russ Burland, 2nd Chris Hagen, passed all in favor.*
- 4. EN Foundation** - Jim Pusateri reported Festival has raised \$18k so far from Sponsors. Need more sponsors.
- 5. EN Merchant Association** - Barbara Miller reported she attended Eagle Park meeting, tour w/ Donna, next meeting BBQ.

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### 6. Reports of Chairs

*Development* - Chris Hagen reported Habitat conditional use on Whitaker Rd, north side across from Youth Haven, zoned RMF-6. New product - Single family and multi unit, not sure on mix yet. 76 units. Jean Kungle asked why they don't have better entrance signs, Habitat should be smaller, and would look and feel better for community and owners. Are they permitted?

*Government & Community Affairs* - No report.

*Membership* - Nancy Markham reported member checks received from Bob Mulhere, Holes Montes, and Perfect Accounting.

*Programs & Special Events* - Jeff Macasevich reported July Luncheon to feature Physician's Regional COO Rick Locastro, August no luncheon (Hamilton closed), September Dan Summers, December Pamela Patton.

*Publicity* - Russ Burland reported he signed ENCA up for Eventful website. Marci Seamples was featured on Daily News Newsmakers last week.

*Newsletter* - Christopher Shucart reported need sponsor for October edition. No summer editions.

*Scholarships* - No report.

### 7. Old Business

Median Landscaping - Need more info from Donna Fiala.

Partnership for Collier's Future Economy - Chamber Economic Development. Christopher Shucart called but no connection yet. Need liaison to attend, Russ Burland or Jim Pusateri may.

### 8. New Business

**August Mixer** - Social was discussed in lieu of luncheon with ENCA, GGCA, and EN Merchants. Marci Seamples will check with GGCA, Christopher Shucart will organize with Pelican Larry's.

Jim Pusateri mentioned he received note from Donna Fiala about letter from Shirley Calhoun about East and South Naples, ENCA will echo.

**Meeting adjourned 6:50pm** (Ted Beisler 1st, Tom Cannon 2nd, passed)

*Next meeting August 5, 2015 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.*