

## MEETING MINUTES

### EAST NAPLES CIVIC ASSOCIATION

East Naples Fire Rescue Classroom – 4798 Davis Blvd.

September 7, 2016

#### 1. Call to Order

Meeting called to order by Jeff @ 5:30pm. Chris was driving to the other coast and joined the meeting via the telephone.

Attending were: Ted Beisler, Tom Cannon, Neil Curley, Donna Fiala, Jean Kungle, Jeff Macasevich, Nancy Markham, Barbara Miller, Jim Pusateri and Chris Shucart.

Guest: Angie Davis.

#### 2. Addition / Deletions to Agenda

There was one addition – The Freedom Memorial update/ dedication.

#### 3. Approval of July 6, 2016 Minutes

Tom moved and Ted seconded to approve the minutes as circulated. Motion passed unanimously.

#### 4. Treasurer's Report

Jeff reported that there has been some difficulty with the Quick Book Account and he is unable to access the account. It has been five months without any financial reports. Tom has completed the annual filing with the IRS. In light of recent Board resignations, Jeff would like the Board to consider the following shift in duties: Move Jeff into the VP position, and Tom into the Treasurer position. The resignations of Chris Hagen and Marci Seamples from the Board were discussed. Jean motioned and Jim seconded to accept the resignations. Motion passed unanimously. Jean moved and Jim seconded to have Jeff assume the VP position and Tom to assume the duties of the Treasurer. Motion passed unanimously. Tom, Chris and Jeff will decide on which banking institution to have our accounts in.

#### 5. East Naples Foundation

Jim announced the Parkside Reading program funding of \$4,500.

#### 6. East Naples Merchant Association

They are interested in co-hosting with us the December meet and greet and split the cost of the snacks. Ted moved and George seconded to accept their proposal. Motion passed unanimously. Sandra Simons is the new president of ENMA.

#### 7. Committee Chairs

**Development** –Donna announced that “skeleton” structure will now become a B J’s Wholesale store. Traffic back up concerns at the light near the Outback and it will increase once Hobby Lobby opens. Donna also reported that Trail Acres is looking better, landscaping has been

added. Habitat has been buying up short sales and keeping the prices low. The issue is the concentration of lower income in one area of the county. Jean will draft a position letter for ENCA. Donna also reported on the following; The Porche Dealership in on hold, Sam's Club is moving forward, Skilletts will locate in the Stock Group Center.

**Government** –Neil discussed the lack of turn lanes on Davis Blvd., and that there are still primary election signs up and need to come down.

**Membership** – Nancy updated the Board on new members and renewals. Barry is working on Coastal Breeze AD pricing.

**Programs** - This month will be the presentation of the Paradise Reef Project and next month will be Lipmann Farms.

**Publicity** – Russ absent no report

**Newsletter** – Jean asked for suggestions for the newsletter. An article about BJ's was suggested.

**Scholarship** – John absent no report. It was noted that the check for the scholarship recipient was sent.

**Opportunity Naples** - No update.

**Golf Course Task Force** – Ted reported that there are 2 municipal courses in Ft Myers and they have a 40 year record of profitability.

**Collier County Impact Fee Ordinance Task Force** - John absent no report

## 8. Open

There was nothing new to report on possible luncheon meeting locations. There were no updates on possible fundraising opportunities.

## 9. New Business

Executive Board Nominating Committee – Chris will chair and will pick his committee.

New Board members to fill resignation vacancies. We will discuss at the next Board meeting, please bring suggestions to the next meeting.

The Santa Run will begin this year at the Parkside School. The date for this event is December 12, 2016.

Citizen of the Year – Please let Chris know any suggestions you may have.

Freedom Memorial Dedication is scheduled for September 7, 2016 @ 8:30am. All are invited to attend.

PRMC will be having a groundbreaking event for a new structure on 951 and Rattlesnake.

**10. Adjournment**

Jean motioned and Jim seconded to adjourn the meeting. Motion passed unanimously.

Meeting adjourned @ 7:10pm.

*(Next meeting, October 5, 2016 @ 5:30pm, to be held @ the Cannon Fire & Life Safety Station,  
4798 Davis Blvd.)*