

MEETING MINUTES

EAST NAPLES CIVIC ASSOCIATION

East Naples Fire Rescue Classroom – 4798 Davis Blvd.

October 5, 2016

1. Call to Order

Meeting called to order by Chris @ 5:30pm.

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

2. Additions / Deletions to Agenda

There was one addition for discussion on Habitat.

3. Presentation

Richard Yovanovich did a presentation for a new luxury / market rate rental community. There will be 20 acres near Davis and Santa Barbara with 320 units of 1-3 bedroom apartments. Ranging from 750 square feet to 1300 square feet and 2 stories tall. There will be a pool and possibly a dog park for the residents. It was suggested a letter from ENCA of support for this project. Jim moved and Tom seconded. Motion passed unanimously.

4. Approval of Minutes

Tom moved and Donna seconded to approve the minutes with the addition of George's name as being present. Motion passed unanimously.

5. Treasurer's Report

Tom reported that he is in the process of researching and justifying the account. He is reconstructing as far back as March. He did find \$510.00 in uncashed checks. Some are past the usual 90 day funds available deadline. The Board asked Tom to cash/deposit anyway and any that are declined will be handled on an individual basis. Tom has an ending balance as of September 30th of \$8452.39. Jim moved and Ted seconded to approve the report as presented. Motion passed unanimously.

6. East Naples Foundation

Jim announced the program for the Parkside School will be the "BUG" program, an acronym for "Bring Up Grades".

7. ENMA

No updates

8. Committee Chairs

Development – Donna reported that the Triangle project is still moving forward, as well as Sam Club. The Outlet Mall on 951 has been sold and the new owners will be doing renovations including a new façade with new shops coming as well. There is interest in placing a car wash behind Culvers. Chris added that Hulett Pest Services has purchased Collier Pests. The corporate offices will be in Golden Gate.

Membership - Nancy announced 2 new members and Barry is visiting the new merchants at Tamiami Crossings to encourage them to join us. The Board decided to wait until we are in season to advertise in The Coastal Breeze.

Programs – Jeff announced the speaker for October is the Collier County Manager and in December we will have a toy drive featuring a sports theme, to benefit East Naples Middle School. It was decided to let the principle distribute to toys.

Newsletter – Jean asked for articles for future newsletters. Ted said he would do one on the golf course update. Other suggestions included, Farm City BarBQ, at the casino the day before Thanksgiving, update on Marco airport and a Trio update. There was also discussion on sponsoring a location picture contest with a free luncheon to one of our meetings to the first one to guess the location. The Board is exempt from the contest.

Opportunity Naples - No updates

Golf Course Task Force – Ted is in the process of gathering more information and plans on visiting the county owned courses in Lee County, before the next Board meeting.

Collier County Impact Fee Ordinance Task Force - No update

9. Open Business

Luncheon Location committee, Chris reported that The Arlington has offered to provide the valet service, if we have our luncheon meeting at their community. Chris will contact The Arlington to see if they will host our Annual Banquet in January.

Property Improvement Recognition Letter – Ted will have samples for our review at the next Board meeting.

Exec Board Nominating Committee – Chris asked that your suggestions be submitted to him for the committee review.

Santa Run – The date is December 10th and will be in the Manor only. Jeff will call about the sleigh.

Citizen of the Year- Please send your recommendations to Chris.

10. New Business

There was discussion regarding the formation of a neighborhood group, calling themselves the East Naples Community Association. Chris Hagan sent a letter to us to inform us of the group. They are not supportive of the Habitat project on Whitaker Rd. It was decided to ask John Hooley what options we have with regard to their name, being so similar to ENCA.

11. Adjournment

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

Meeting adjourned @ 8:00pm.

(Next meeting, November 2, 2016 @ 5:30pm, to be held @ the Cannon Fire & Life Safety station, 4798 Davis Blvd.)