

Minutes June 7 th 2012
Pine Ridge Civic Association
Board of Directors, Committees

Commence 7:00 pm

Present: Al Jones, Joan Ginsberg, Caroline Martino, Carol Girardin, Bob Kaufmann, Margot Kaufmann,

Debra Zbibleman and Peter Pytlik

OLD BUSINESS

Zoo discussion has become no issue at this time. Explanation of PRCA AND NEC relationship. (no different than any other perimeter enterprise)

COMMITTEE REPORTS

District II, Nomination, Groundwater, Membership - NO REPORT

Website, Directory - extensive discussion of website enhancements and pertinent security issues. Identified need to define benefits of PRCA. CHALLENGE TO BOARD TO SUBMIT IDEAS REGARDING SAME.. Moved and seconded to allow Caroline Martino to move forward with the website enhancements with the security concerns implemented.

Newsletter: Joan Ginsberg to participate on newsletter - publication in concert with website enhancements.

Landscape - Peter Pytlik discussed the planned beautification of Carica South end at Orange Blossom. Entryway signage being considered.

OFFICERS REPORTS

Treasurer: Carol Girardin - \$5,848.94 in account with no outstanding bills. 162 paid members for 2012

Secretary: no report

Vice-President: Bob Kauffman: Taxes collected vs services rendered by Collier County discussed

President: Peter Pytlik: eblasts to have blocked copies. Long Range Plans coming together, By-laws waiting for input from Yale Freeman.

NEW BUSINESS;

Block captain concept mentioned by Debra Zbibleman. Challenge to conceive a "vision statement" brought up by Joan Ginsburg and amplified by Peter Pytlik: to all involved submit your ideas to Peter Pytlik via email.

Next meeting September 13,2012
adjourned 8:07pm