

Unapproved minutes for 1/27/05 meeting.

MINUTES OF PRCA MEETING on JANUARY 27, 2005
at the
COVENANT PRESBYTERIAN CHURCH

Meeting was called to order by the chairman, Al Jones, at 7:10 P.M. The first order of business was a presentation by Fred Rowe and Juan Padron, both representatives from F, P & L. They highlighted several services that FP&L provides to its residential customers.

Pressure testing—This test determines the integrity of the AC duct system. They pointed out that if there are leaks in the AC output duct, you are cooling or heating the attic, depending on the season, On the other hand, if there are leaks in the AC intake ducts, unfiltered attic air is sucked into the house. The test costs \$30 for one AC system and \$15 for each additional system. FP &L will defray the costs to repair the duct system for up to \$154 if you use one of their recommended contractors. Also of note, they spot check the repairs to ensure that they are up to their standard.

Home Energy survey—There was no code requirement for house insulation requirements before 1982 so older homes are probably below the current R19 insulation requirement. In this inspection they check your house insulation, the AC equipment, hot water heater, pool pump. They noted that any AC you purchase now should have a FEV rating above 11.5. Fred pointed out that heating costs three times as much as cooling. They recommended that the water heater should be set at a maximum temperature of 129 degrees F and that pool pumps should be run more than 4 hours per day in the winter and 6 hours in the summer. They commented that running a ceiling fan continuously could cost from \$5 to \$7 per month. The home energy survey can be run at your home, on the internet, or by phone.

Tree trimming—There was considerable discussion about trees and their effect on power loss during hurricanes. They stated that tree trimming, per se, was not in their line of responsibility, but they did state the official FP & L policy on tree trimming. Their first priority was to maintain the main feeder lines because they provide power to the largest number of residences. Distribution lines that provide power to fewer residences were second priority. They emphasized that tree trimming within the boundaries of the residential property is the responsibility of the home owner. They recommended that the association request a survey of the tree trimming requirements for the whole subdivision rather than relying on individual requests.

Election of Offices & Directors—A slate of officers and directors standing for election or reelection was presented. There were no nominations from the floor. It was moved and seconded that nominations be closed. The response to the question was all ayes with no nays. The following officers were reelected to the PRCA Board for the 2005 year:

President.....Al Jones

Treasurer.....Rebecca Ivy

The following persons were elected for the 2005 year:

Vice President.....Jerry Fisher

Secretary.....Arnold DeHart

Yale Freeman continues as Past President

The following persons were elected as Directors for a three-year term:

Sally Barker

Janet Long

Continuing on the Board of Directors are George Picht and David Laughlin.

The current PRCA organization listing is shown in the attachment.

Reports—

Financial report—Rebecca Ivy reported the following bank balances:

Savings Account.....\$32,284.56

Checking Account.....\$728.13

Directory—Bob Daun reported that he currently plans to have the 2005 directory in the members hands in this coming April. Payments for the advertising and the accompanying artwork still need to be received so that printing can go forward.

Membership—Arnold DeHart reported that there are currently 134 paid members with more membership application being received. Lionel L'Esperance has volunteered to be membership chairman.

New Business—Several residents were concerned about the fresh yellow striping on South Carica Road and other nearby roads. There was concern that this might be the presage of the opening of South Carica. Al Jones reported that he had checked with John Conti, the Project Manager for Goodlette-Frank Road, and was assured to his knowledge that there were no plans to open South Carica. Gerald Walker raised the question about the letter to the Naples Daily News complaining about the closed South Carica Road. After some discussion it was agreed that we should not respond to critical letters that appeared in the NDN. A motion was made, seconded and passed that PRCA should write a letter to the County Commissioners stating our continued objections to the opening of South Carica Road. Several problems with the current road designs were discussed: the right turn lane at Pine Ridge and U. S. 41 and problems with left turns from Pine Ridge Sub to Goodlette-Frank Road. Rebecca Ivy reported that Goodlette-Frank Road was encroaching on her property. She recalled that the original plans called for a wide sidewalk and greenway on her side of the road. She reports that the sidewalk is within inches of her property line. No action was taken on these traffic issues. It was reported that the County was now looking more favorable to providing landscaping. It was reported that the area around the runoff ponds in the old egg ranch property is going to be landscaped.

Door Prizes—Drawings were held for several door prizes that had been donated by area businesses:

A cheese cake by Naples Cheese Cake Company

Two dinners by Randy's Restaurant

A dinner by Joe's Lunch and

A dinner at The Grills of Naples

Meeting adjourned at 8:20 P.M.

Arnold DeHart, Secretary

Attachment: PRCA Organization Listing

minutesJan05