

PINE RIDGE CIVIC ASSOCIATION

BOARD MEETING MINUTES

Covenant Presbyterian Church Room 222

Oct. 17, 2017 — 5:30 - 7:10 PM

Board members present: Caroline Martino, Margot Kaufman, Bob Kaufman, Al Jones, Cindy Dreyfuss

Board Members Absent: Elona Dreni, Ed Livingston, Joan Ginsberg, Carol Girardin, Alan Brown

Bob mentioned that a large amount of trash has been in front of 655 West Street for many weeks. The property is vacant and owned by Stock Development. On Sunday Oct 15, Bob called the agent whose sign is in front of the property to inform. She said she was aware of it and that the past residents had put it there. She said she would tell Stock, the developer, who is building a house next door and would have it cleaned up by Monday Oct 16. It was still there at the time of this meeting on Oct 17.

Cindy mentioned issues that she has noticed with new construction in Pine Ridge Estates. She said that Stock and other developers are getting variances for setbacks. They are not being attentive to water management during and after construction — — blocked culverts during construction and water management (berming and swaling) for completed projects. Also mentioned was trash containment during construction. Al suggested that there should be a requirement for new culverts before construction has begun to lessen negative impact on the surrounding properties.

Re the issues raised in previous paragraph, Bob said he will call Mark Strain to find out what the rules are for new construction and if they are being enforced. It was suggested that board come up

with a list of questions that we have about new construction and in particular the 2 houses on the corner of Ridge and North. Cindy said that the Northernmost house is unoccupied and only has a 21 foot side yard - 30 feet is the requirement. Cindy will write a list and send it to Caroline for group approval and possible posting on Next Door. Some items of concern that were mentioned are: Culverts, Setbacks, trash management, water containment. Then Bob will discuss with Mark Strain.

North Naples Task Force Meeting 10/17/17:

Bob said that thanks to Al, the problem of a code violation re the blockage of a drain on a right of way on Ridge Drive was discussed. The owner may have to clear it or pay to have it cleared.

Bob said that Angela will provide us with this year's rain totals. Commissioner Solis' office will get info in Oct about the PRCA water management study. Jerry Kurtz is currently doing the financial needs for the study.

Center Street Baricade : Now on hold due to Hurricane Irma.

Al suggested doing an informational mailing once or twice a year. It was questioned by several members as to what the purpose would be of a mailing - it would be going back to old school methods since we have email and Next Door to efficiently disseminate information. We now have 460 people on our Next Door website.

Caroline asked Bob and Al about info on the proposed PRCA pizza get together. Bob had spoken to the people at Marcos pizza — that would have to be outdoors at the church. Al said that the owners of The Crust had been out of town for a bit. He will see if they would be able to accommodate a large group for an indoor PRCA gathering. It was felt that we might have to take over the entire restaurant because of the size of our group..... 100-120 people. We

should ask if there is a price break for a large group. It was asked if we want to fit it in to this year??? Most likely January would be the earliest possible. Al could ask if there is a particular day when The Crust might be able to accommodate us.

D & O insurance vs. E & O insurance. We need to know if we can just purchase Errors and Omissions insurance. Caroline said that we need a policy that would cover us against personal liability and asked if we could find out what type of insurance other similar Civic associations have. The PRCA does not own any physical property - no common areas or equipment so we feel that we don't need insurance to cover those things that we don't have. Bob said he will try to discuss the issue with Jim Pilon, ESQ and an insurance person (Chris Boston) and Bob Ashton from a similar civic association. Caroline said she will ask Carol to speak with our Insurance Company to see if we can strip out other insurance and just keep what we need.

Beetles and Landscaping Issues post Hurricane Irma:

A panel or individual discussion was suggested for future meetings. Perhaps Michael Spenser (a Pine Ridge resident and Landscape Architect) can help us find people who can give us information about controlling beetles and post storm stress on pine trees and other vegetation that survived the storm. We would welcome suggestions on vegetation that is able to survive storms.