

PINE RIDGE CIVIC ASSOCIATION

BOARD MEETING MINUTES

Covenant Presbyterian Church Room 222

July, 18, 2017 -- 6:00 - 7:10 PM

Board members present: Caroline Martino, Margot Kaufman, Carol Girardin, Bob Kaufman, Al Jones, Alan Brown, Joan Ginsberg.
Community member Marianne Luch

Board Members Absent: Elona Dreni, Cindy Dreyfuss, Ed Livingston

The Board Meeting was called to order by Caroline. Bob made and Al & Alan seconded a motion to waive the reading of the minutes and to accept, as written, the minutes of the last meeting. Motion passed 7 to 0.

Marianne Luch attended the meeting since Margot had asked her if she would be interested in running the Neighborhood Pet Directory. Marianne happily agreed to the idea. Suzie M. may help but was unable to attend the meeting. Marianne thought that maybe we could have a printed pet directory with photos. Caroline said she has started a directory on our website and perhaps owners could upload photos. Joan mentioned that she could put it on our Facebook account as well. Caroline mentioned that the pet directory should be password protected since this is a benefit of membership in the PRCA. Al mentioned the possibility of a PRCA pet tag at a later date.

Marianne will fine tune the Pet Directory info - ask people for pet photos and current info. An email will be sent to inform residents that if they want to participate they need to provide their pet info and be a paid member of the association. Updates on this issue can

be given via email and Marianne said she will attend the next Board meeting (September).

President's report: Caroline will update the directory and post the minutes.

Vice President: Nothing to report

Past President's report: Bob and Al have not yet spoken to The Crust folks about neighborhood get together. They will make a site visit.

Secretary's report: Margot gave info about the neighborhood meeting scheduled at the Marketplace at Pelican Bay. Meeting is to sign a petition to request that the trees at The Marketplace remain instead of management's plan to cut them all down. Also reported on today's "Coffee With Commissioner Solis" meeting. Before the meeting, Bob and I thanked him for his help with our tree donation to the county. He said it was a no brainer - the county received a large amount of landscaping free of charge.

Mr. Solis said he is against Commissioners imposing a tax increase for Conservation Collier - feels the issue should go to the voters. Commissioners are considering, in lieu of a millage increase to pay for Conservation Collier, a local sales surcharge - not a sales tax that would go to the state - to help with Conservation Collier, beaches, roads and mental health issues. That surcharge would last only 3-5 years rather than forever as a tax would. It would also not only be paid by property owners but by tourists as well. Short term rentals are another issue that the Commissioners are working on. They are trying to figure out how to enforce current laws on that issue.

Treasurer's Report: \$13,350 income from dues so far this year. We have spent \$1400. \$52,309 account balance. We have 257 members.

General conversation:

Caroline will write to Travis Gossard re: the County repairing the Center Street barricade repair.

Al reported the water mains are being moved on Trail Blvd in order to make the swales larger. The job is projected to begin in September 2017. Al mentioned that if the county can dig Swales in the county ROW, perhaps they can fix the existing Swales in Pine Ridge Estates. The Pine Ridge swale study was promised to be done on Sept 9.

On Sept 11, Caroline will request from Jerry Kurtz, the results of the Pine Ridge Swale study. If we get those results in time, we can request a meeting with Commissioner Solis prior to our Sept 19, 2017 PRCA meeting.

Suggested guest speaker Sept. or Oct. meeting --- CPR training.

Bob will contact the Fire Dept person re: CPR training for our Oct meeting.

No August 2017 Board Meeting.

Next Meeting, Sept. 19, 2017

Meeting adjourned 7:10 PM

Submitted by:

Margot Kaufman, Secretary PRCA