

PINE RIDGE CIVIC ASSOCIATION

BOARD MEETING MINUTES

COVENANT CHURH, TRAIL BLVD

November 15, 2016, 6:05 - 8:00 PM

Meeting was called to order by Caroline at 6:05 PM

Agenda Item #1 — Roll Call:

Board Members Present: Caroline Martino, Joan Ginsberg, Margot Kaufman, Carol Girardin, Bob Kaufman, Al Jones, Alan Brown.

Board Members Absent: Ed Livingston, Cindy Dreyfuss,

Agenda Item #2 Minutes of previous meetings - Margot— Minutes of Oct 18, 2016 meeting were approved. Minutes of Oct 27, 2016 Special meeting were amended and approved as amended.

Agenda Item #3 — Carol. \$40,393.00 balance in PRCA account. Revenues over expenses year to date: \$12,099.

Al Jones suggested allocating the Revenue over Expenses money to reserves. Carol said that would not be good to do in case we had unforeseen expenses before the end of 2106. Carol had done an analysis of expenses over the past 6 years.

Agenda Item #4 — Tree trimming on Trail Blvd

Caroline reported on the telephone conversation between Pam Lulich & Travis Gossard (Coller County) and Al Jones and Caroline Marino (PRCA) on 11/14/16. Caroline started by mentioning that Al Jones and Bob had verbally agreed with Nick Casalanguida that the county would mow the grass and PRCA would trim the trees. Caroline mentioned that Nick C. had agreed with Bob and Al J. that since the original document when trees were planted was “not properly executed by a functioning Home Owners Association,” the county “cannot require the

mowing to be PRCA responsibility.” Caroline was told that there was a follow up email from Nick C. stating that there would be a written agreement presented in the future. Caroline told the county that the PRCA a voluntary Civic Association and cannot mandate residents to pay dues. The PRCA Board’s position is that we would not sign any new written agreement with the County, and based on the recent outcome of the County water proposal the community would not agree to an MSTU. The other choices the county offered would be for the county to trim the trees and bill the PRCA or cut the trees down and bill the PRCA. Caroline told the county that we have gotten bids to trim the trees and were going to have it done according to the County’s specs. The county then said that without a signed agreement we could not have our contractors do the job - it had to be companies contracted with the County. The county would have the job done and bill PRCA. After “a hearty back and forth” Travis Gossard came up with an idea that he would send PRCA a proposal from two of their contractors and we could pay for them to do the work. He requested that we send him copies of our bids. TG said that this way there would not have to be a written agreement and we would have no extra liability. The county said that trees would probably only need trimming every couple of years. Caroline asked the County to get the estimates to us by our 11/15/16 meeting but they said they could not do it that quickly.

In light of the conference call with the county, Caroline said that we could not have the planned vote on who would do the trimming since we cannot use our preferred contractors and we don’t have a price from the county.

Joan said that we may not have a legal obligation to trim the oaks but she feels we should uphold the spirit of the 1994 document.

Carol had done an analysis of expenses over the past 6 years.

\$15,279 for landscaping over 6 years. 43% of budget

\$ 6,000 for insurance over 6 years. approx. 15% of budget

\$35,000 Total budget for 6 years.

Carol said that the landscape expenses for this year - for this trimming event — will be around \$7000 and she requested that the minutes reflect that we will not do this each year. Landscaping has been the lion's share of expenses.

Carol said that the tree trimming won't be completed by 12/31/16 so it would be a 2017 budget item. Therefore, we would not have to amend the budget - will just allocate the amount we need in the 2017 budget. Caroline said that the county will get the estimate to us and it might be in 2016. Margot suggested that if they start the job this year, we could possibly pay a portion of the amount due using the \$3500 allocated to landscape work for 2016. Then we could pay the remainder in 2017.

We need to get the payment schedule from the county along with the bid amount.

Bob suggested and Carol agreed that we should have the county pay part of the cost of the trimming. And that we are not committing future boards to pay for tree care - just doing it this one time.

Al J. said our choices are 1)sign an agreement or 2)pay the county to trim.

Alan B. said that the county is making it difficult for us - we were just about to choose a contractor and have the job done.

Carol said that she will add to the dues a voluntary \$25 additional amount specifically for landscaping. She will include a note that we get a big landscaping bill and need voluntary extra money or work on getting more PRCA members.

Bob asked if Caroline was looking for a motion to put \$7K in the budget for landscape. Margot suggested using the \$3500 that is budgeted for this year and the remainder in next year's budget. Caroline agreed that we could split it but we can't vote on it since we do not have the cost from the county.

Carol made a motion that we are going to move forward with the County plan if the amount doesn't exceed \$7500.

Motion passed 6-1 with one abstention

Yes - Caroline, Joan, Al J., Alan B., Ed, Margot

No - Carol

Abstain - Bob

Caroline will call the county tomorrow, (Nov 16, 2106) to find out cost and payment schedule. She will also mention Agenda item #5 - that the county needs to fix the cut-thru at Center Street.

Agenda Item #5 — Cut Thru on Center Street. Bob reported that there still has been no response from Bob May at the county. Caroline will mention to Travis Gossard that the county needs to fix the deteriorating cut thru since the county owns the property.

Agenda Item #6 — Speeding in Pine Ridge — — No further information from Marcy and no further complaints about speeding.

Agenda Item #7 — North Naples task Force meeting - Al J went to the meeting this morning. He reported that nothing new went on at the meeting.

Agenda Item #8 — PRCA Welcome Committee.

Caroline and Al met and identified the challenges created when people buy a property, then tear down the house. Its a long time until they complete a new house and move in and they don't know anything about the PRCA during that time. Caroline suggests that a letter be sent out with the PRCA websites and Architectural Committee contact info to new owners. Then maybe a Welome basket during a visit when they do move in — coupons from local businesses, etc. Al J. wants a new committee and will give them contact info for new owners. For Carol's 2017 budget, How much \$\$\$ should be allocated? We could assign the money for the 2017 budget but will wait until the committee is formed to write a line item.

Agenda Item #9 — Annual Meeting

Annual Meeting will be Feb. 21, 2017 at 7M - Invite Andy Solis. May do business meeting first and then ask Andy Solis to speak. Caroline will check with the Church for a room.

It was debated whether to have quarterly membership meetings and invite speakers. Potential speakers: Andy Solis, Sheriff, Mosquito Control. No decision made.

Agenda Item #10 — PRCA Annual Dues Mailing Date

Dues Mailing/Budget meeting will be Dec. 13, 2016 at 6PM.

Carol suggested we do 2 mailings to help bring in more members.

Agenda Item #11 — Pine Ridge BBQ/Party

Scheduled it for April 1, 2017. Probably members only. Charge \$5 per person and kids under a certain age (TBD) free. Rib City cater it again since they did such a good job last time. 2015 cost was \$5300
Committee: Margot, Bob, Al Jones.

Agenda Item 12 — Other Business - None

Agenda Item 13 — Next meeting Date

Dues Mailing/Budget meeting Dec 13, 2016 6PM

Next Regular Board Meeting Jan 17, 2017 6PM

Meeting was adjourned at 8:00 PM