PINE RIDGE CIVIC ASSOCIATION BOARD MEETING

Covenant Presbyterian Church Room 230

April 17, 2018 -- 6:00 - 7:40 PM

Board members present: Caroline Martino, Margot Kaufman, Bob Kaufman, Al Jones, Alan Brown, Elona Dreni

Board Members Absent: Carol Girardin, Joan Ginsberg,

Member of the community attending: Louise Taylor

Board members assembled the 2nd membership mailing to send to Pine Ridge Owners who have not yet joined or paid their 2018 dues. We completed the "stuffing party" in record time - 45 minutes!

PRCA President Caroline Martino called the Board Meeting to order at 6:45 PM . There was no guest speaker this month because of the mailing project.

Caroline called for a motion to accept the Minutes of the March 20, 2018 meeting as written. Bob made the motion, Alan B seconded it. Motion passed unanimously.

Directory and Website: Caroline reported that the Directory is all up to date. There is a new password for the Directory and Minutes on the PRCA Website that will be sent to 2018 paid members so they can access that information.

Membership/Welcome: Al reported that so far we have 243 members. Margot mentioned that we have very few owners participating in the Association or attending meetings. Al suggested gift drawings and Caroline suggested more guest speakers to encourage more people to attend meetings. Caroline, Al and Elona

agreed to try to come up with more ideas to encourage more people to become members and become involved in the PRCA.

District II: Al and Bob. Short term rentals were mentioned at the District II Meeting. Sheriff Report - all OK! Fire Department - Smoke in The Estates from mulch fires. Fire Department wants to meet with communities to explain why they are making their request for more money. Residents of Naples Park requested that Code Enforcement Officers report violations they observe when driving around rather than only acting on complaints reported by residents. Caroline asked if we can have the Fire Department come to one of our meetings to address Fire Season Issues. Caroline also mentioned looking into certifying a Community Emergency Response Team (CERT) in Pine Ridge. Since this was mentioned by the fire department we would like it if they could tell us about the training if they come to one of our meetings. Al reported that The Storm Water Final Report is complete as per Jerry Kurtz.

Landscape/Signs: Joan has gathered info on street signs and our Pine Ridge Community signs.

Trail Blvd Sidewalk: Work is progressing with new light poles and the start of pouring concrete for the sidewalks.

Past President: No new information on Pine Ridge Commons

President: Divco is inviting Realtors and Pine Ridge community members to an open house at their model home at 301 West Street. Divco is a paid member and will receive the password to access the Resident List on our website. Concern was raised about having a model home with an office in Pine Ridge and the owner offering, to the public, the home for business meetings and events.

Caroline reports that there are no plans yet for community party. We might consider requesting having it at the Church again or at the Naples Therapeutic Riding Center or at the Thoroughbred Rescue. The new Naples Therapeutic Riding Center Executive Director is Melissa (Missy) Saracino Lamont. Bob offered to speak with her about having our party there - possibly in October for Halloween. Caroline noted that Halloween is on a Wednesday and that is a busy day for NTRC lessons. Sunday is quiet at NTRC with no lessons.

Discussion was held on future guest speakers for the Board meetings. Three were suggested: Fire Department - for May 15 since it is now fire season, Stormwater - for June 19 since rainy season is starting and Code Enforcement - for Sept 18.

For these meetings, Meet and Greet with refreshments starts at 6:00 PM. Meeting begins at 6:30 PM

Bob will contact Erik Short to arrange Sept 18 speaker from Code Enforcement. Al will arrange for May 15 (Fire Department) and June 19 (Stormwater) speakers.

There will be no meetings in July and August.

Meeting was adjourned at 7:40 pm

Submitted by Margot Kaufman PRCA Secretary

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