

Pine Ridge Civic Association Board of Directors

7:00 p.m.

February 20, 2014

MINUTES

Attending: Bob Kaufman, Peter Pytlik, Caroline Martino, Al Jones, Jay Waltbillig, Joan Ginsberg

Absent: Carol Girardin, Ed Livingstone, Maria Ashmore, Gail Dolan, Julian Javier, Scott Tuttle, Lisa Merritt

Meeting was called to order at 7:03 p.m. by Bob Kaufman

Committees/Areas of Interest Reports

1. Communication (Bob Kaufman)

Bob is highly committed to improving communications between the PRCA board and the membership, as well as between members. Our main communication channels were identified as (1) email, (2) Central Thread, and (3) the website. A discussion of what type of information was important and how it should properly be disseminated ensued with all board members participating. Some of the issues included interfacing with the Collier County Sheriffs, lost and found pets, waste management, watering restrictions and code enforcement. Bob is currently participating with the North Naples Task Force, which is also a source of communicable information. It was agreed that we will continue to discuss communication issues on a regular basis.

2. Membership (Al Jones for Carol Girardin)

Al indicated that we had received 225 paid 2014 memberships as of the meeting date, with 112 of those paid members returning the included response form. The entire board then engaged in a discussion regarding incentives to increase the paid memberships and to develop a greater sense of community.

3. Landscaping (Peter Pytlik)

Peter indicated that Joe Molter had moved but was still working with him on landscaping issues. Peter listed several potential areas for further landscaping concerns, such as (1) a pedestrian oasis, (2) Berm on Center and West Streets, (3) Hickory North, (4) Carica South and North, and (5) the Pine Ridge-Goodlette pond. The board then discussed potential costs, maintenance, and legal risks associated with some of the potential projects, and Bob indicated he would check with the county regarding some of the legal/ jurisdictional issues.

4. Lakes (Al Jones)

Al stated that the DVD regarding proper pond/lake maintenance was being distributed among affected residents. The importance of continual reminders to the lakefront residents about their responsibility to maintain the lakes was stressed. Al also mentioned that so much work regarding the swales and lakes was done during last summer's flood problem that this summer is likely to be problem free or close to it.

5. Treasurer (Al Jones for Carol)

Current bank balance is \$21, 115.16.

6. Naples Equestrian Center (Caroline Martino)

Caroline mentioned that NEC had not met some of the conditions of approval required by Collier County. She asked about the propriety of the PRCA in notifying the county regarding these failures. After discussion, it was agreed that any kind of code violation was an appropriate topic for PRCA to address with the county, even if the initial complaint was made by an individual resident. The board agreed that if a paying dues member requested a letter from the full board regarding a legitimate code violation that it would be provided.

7. Miscellaneous New Business

Bob asked for the best days for future meetings and the consensus was Thursday.

Bob is very committed to having a block party and asks that this be seriously pursued this year.

There is a lot of nuisance activity in the far north end of Pine Ridge in the Pelican Marsh-owned property. Bob will ask the sheriffs for extra patrols.

Jay indicated that there is a movement among residents on Carica to bring in county water.

A discussion of by-law revisions was tabled until the next meeting.

Meeting was adjourned at 8:45 p.m.