

PINE RIDGE CIVIC ASSOCIATION

Annual Membership Meeting

February 17, 2016

7:00 pm

Minutes

2015 Board Members present: Bob, Kaufman, Caroline Martino, Joan Ginsberg, Ed Livingston, Al Jones, Peter Pytlik

2015 Board Member(s) absent: Carol Girardin

Number of residents present: 20

Meeting was called to order by Bob Kaufman at 7:08 p.m.

1. Previous Board meeting minutes presented and approved without discussion.
2. Financial report and update presented by Ed Livingston in Carol Girardin's absence. Bob Kaufman discussed the potential widening of Vanderbilt Beach Road and its possible impact on future finances and fees.
3. Al Jones reported on the annual dues and membership mailing, which was completed. There was a brief discussion of the 2016 membership goals.
4. Bob Kaufman also reported on the continuing swale work throughout the community. There was a discussion about the swales and culverts on Trail Blvd., with a general consensus that the water retention/need on Trail was minimal. One resident asked about potential water run-off issues from any future road construction and was advised that we would try to monitor that situation if and when the time came.
5. Bob Kaufman discussed the county water/sewers situation again. He explained the previous lack of interest and support among the bulk of the residents, but also reported how a single resident was pursuing county water, causing the issue to be unresolved.
6. Bob Kaufman briefly explained the North Naples Task Force and how he and Al Jones represented the PRCA during those meetings. Bob specifically reported on homeless persons living on the county property and what the county can or cannot do in regards to addressing that situation. He was promised some kind of final resolution within a month. Bob also mentioned that new postal delivery persons were working in the community.

He and Al will continue to represent PRCA at those meetings during 2016.

7. The need for residents to volunteer for committees was addressed by Bob Kaufman. Al Jones briefly explained what work was needed of this committee. After discussion, resident Marcy Bigel agreed to serve with Al.

8. A welcoming committee for new residents was explained. This committee would specifically be tasked with welcoming new residents to the community and soliciting their vital information. The importance of obtaining email addresses was mentioned. After discussion, Clement DeLiso agreed to serve.

9. It was explained to the residents how important the Board was to PRCA, and how new members were needed to fill vacancies. After discussion, the following Board was approved without dissent from the membership:

- President – Caroline Martino
- Immediate Past President – Bob Kaufman
- Vice President – Joan Ginsberg
- Treasurer – Jared Holes
- Secretary – Margot Kaufman
- Directors – Ed Livingston, Alan Brown, Cynthia Dreyfuss
- 1 Director Vacancy

10. From the floor, one item of new business was brought up from a resident. The resident complained about the current trend of real estate developers/builders subdividing lots into smaller parcels. An additional trend of leveling the lots and stripping them of all existing vegetation was also mentioned. It was suggested by the resident that PRCA write a letter to the offending builders/developers condemning this practice. After some discussion about the lack of power PRCA has over these development trends, it was agreed that the Board could write a letter on behalf of PRCA denouncing this practice.

The meeting was adjourned at 8:20 p.m.