PINE RIDGE CIVIC ASSOCIATION

BOARD MEETING MINUTES

COVENANT CHURH, TRAIL BLVD

August 16, 2016, 6:00-7:45 PM

Meeting was called to order by Caroline at 6:00 PM

Agenda Item #1 — 2016 Board members present : Caroline Martino, Joan Ginsberg, Margot Kaufman, Bob Kaufman, Al Jones, Alan Brown, Cindy Dreyfuss 2016 board Members Absent : Jared Holes, Ed Livingston Community Members present : Liz Smith, Marcy Bigel

Caroline reported that the Board Treasurer, Jared Holes, has resigned via an email. Carol Giardin, who had served as Treasurer for two years, has agreed to resume serving in that position on an interim term until another person agrees to take the job. Thank you to Carol.

Agenda Item #2 — Minutes of the Jully 19 2016 Board Meeting that were emailed to the Board were approved by all and will be posted on the website.

Caroline said that going forward, she will post the emailed Draft of the Board Minutes on the website. When Approval from all Board members is received via email by the Secretary, Caroline will then post the official minutes.

Agenda Item #3 — Al, speaking for the treasurer, said that we have 273 paid members this year.

Agenda Item #4 — Bob informed the Board that the widening of Vanderbilt Beach Road will not occur for probably 5 years or more. Caroline said that due to the long time frame, she will remove this item from future Agendas.

Agenda Item #5 — Tree trimming on Trail Blvd —update on Erik Huter. Bob Informed the board that Erik has gotten his license. Erik has "toured the trees". He reported that the Northern trees are in greater need of work than the Southern ones. The moss balls do not have to be removed since they do not harm the trees. Erik will trim three trees to get a better idea of how long each tree takes to trim. He will be paid for those three trees and will give us a written estimate of the cost of maintaining the Trail Blvd trees. Caroline suggested requesting a breakdown of 2 areas - Joan's house to Ridge and then from Ridge to the south. Al will contact Erik to arrange for the three trees and ask for a written estimate for the rest of the job. Al said he is also waiting for an estimate from Joe Molter. There will be an annual budget line item for tree trimming. Joan will check on past Landscape budget amounts. If the county does not do anything with Carica North we might ask for an estimate for landscaping there — however, it is not our property. Same with the Center Street blockade.

Agenda Item #6 — Cut-through on Center Street - update. Bob has informed the county of the disrepair. Don May from the county has not yet gotten back to Bob. Joan checked on the

blockade that was done in 1992 based on a traffic plan by the county. The adjacent homeowners paid to make the blockade so we will see if the county will repair it. Maybe the adjacent homeowners will have it repaired. We will ask Erik to price it if the county or the homeowners don't do the repairs.

Agenda Item #7 — Airport Authority presentation offer — Caroline said "Thanks but no thanks" and all present agreed.

Agenda Item #8 — Collier County Water proposition. Caroline said that the letter from the county will be going out this week (Week of 8/15/16) to the affected homeowners. The final response date is September 30, 2016. Marcy asked if it is advantageous for the county to have the project go through. It was said that the Water Dept. is a business but the County is neutral on this proposal. They are just presenting the facts to the affected property owners for their vote.

Agenda Item #9 — Lot Splitting. It was agreed to table it. Caroline will write a letter to property owners to inform them that the issue was looked into and give the results of the information gathering.

Agenda Item #10 — NN Task Force Meetings. Bob said Domestic Animal Services attended and informed people that you need two witnesses to state that someone didn't pick up after their dog. Coyotes are not domestic animals but staff said that coyotes do eat cats but may not bother dogs. Bob asked the Sheriffs if they knew anything about the accident on Ridge - they did not. They said the Sheriffs do patrol in Pine Ridge in regular and unmarked cars. People can drive through our community - we have public roads - but of course they must obey the speed limits. Waste Management said there would be a Community clean up day scheduled soon. Code Enforcement will be expanding their reporting of properties in disrepair. They will open cases if they see something - even if nobody called in a complaint. The county is spraying for mosquitoes to help avoid Zika. Homeowners are responsible for cleaning out clogged culverts.

Agenda Item #11 — Horse farm meeting on August 11, 2016 - Caroline attended. The conditional use permit that they have says C Buffer at Ridge Drive and B Buffer at Lot 19 at vertical build. Contractor had said not to do landscaping until CO. This was a change of plans. No building will be done on holidays. Caroline asked that they be proactive and inform neighbors of changes of plans!

Agenda Item 12 — Speeding in Pine Ridge. Marcy Bigel said she is the messenger and there are a lot of meetings behind what has been written on Next Door. She said people are irate and like vigilantes after the recent accident on Ridge. She said she won't leave the meeting without something to post from PRCA. Marcy said problems are "monumentally escalating" and said that she wants to know what was done in the past. Marcy said she sits on her golf cart in the road and watches cars going by. She has gotten bids on signage— "Speed Kills" and "pictures of crashes." Bob said that signs are not allowed along the side of the road. Alan B. said that signs distract drivers and block views on roads. Caroline said the these are county roads and not private roads so avoid signs. Al J. gave history —— people always have been cutting through Pine Ridge. There are speed limit signs - 30 MPH All Roads in PR. In 2014 a traffic study showed too little traffic for county to do anything — no roundabouts. In the past, Al J. had asked Sheriff to be here in the morning during school bus time. There were 2200 but stops in

the county so they cannot monitor all bus stops. Caroline mentioned electronic signs. Bob has given Marcy a copy of the email that he received from Thomas Orr of the Sheriff's office. Bob had asked about the traffic question at the NN Task Force meeting this morning and received a quick reply. The email contains the procedure for requesting traffic calming assistance. During the meeting Joan looked up information on the Collier County web site and gave the link to that information to Marcy.

Marcy asked "What are we going away with tonight"? Marcy asked Caroline to please acknowledge the there was a lot of activity on this issue in the past". Caroline said that people should work together on the issue and that the occurrences that were brought up and written about on, other than the recent accident on Ridge Drive, are from long ago.

The curve on Ridge Drive where landscapers park was brought up. Cindy and resident Liz smith will look into and help on that issue.

Marcy said she wasn't happy because she doesn't have a plan of what to do. I suggested that her starting plan should be to read the information that Bob and Joan gave to her and follow the steps that are outlined for requesting traffic calming assistance if the area qualifies for it. Marcy said that she would read the information and get a committee going. Cindy said she would keep the Board posted on the progress made with the traffic issue.

Agenda Items #13-17 —— tabled due to time overrun.

Agenda Item #18 — Next meeting scheduled for September 20, 2016 at 6:00 PM

Meeting adjourned at 7:30 PM

Respectfully submitted August 25, 2016 Margot Kaufman PRCA Secretary