

PINE RIDGE CIVIC ASSOCIATION

BOARD MEETING

COVENANT CHURCH, TRAIL BLVD

JULY 19, 2016, 6:00-7:38 PM

2016 Board Members Present: Caroline Martino, Joan Ginsberg, Bob Kaufman, Margot Kaufman, Ed Livingston, Al Jones, Alan Brown

Architecture Committee member Present : Tom Peek

Board Members Absent: Jared Holes, Cindy Dreyfuss

Meeting called to order by Caroline at 6:00 PM

Minutes of May 2, 2016 meeting that were emailed to the Board and are posted on the website were approved by all.

Caroline mentioned monthly meetings in the future — discuss later in the meeting.

Al said we have 273 members. Caroline suggested maybe doing a 2nd mailing for membership — aiming for 300 members in 2016.

Agenda Item #5 — North Naples Task Force Meeting Report - Bob. Sheriff reminded everyone to always lock cars — there have recently been car break-ins in other neighborhoods. A house on Trail Blvd has many cars parked on the grass. Since it is a violation to park on pervious surfaces, this was reported to Code Enforcement.

Agenda Item #6 — Vanderbilt Beach Road Widening - Bob reported that the land adjacent to Vanderbilt Beach Road that used to belong to Pelican Marsh was transferred to Collier County ownership. Now the land would be available for future widening of Vand. Beach Rd. and building of a taller wall. This would be years in the future. Caroline asked Bob if he could touch base with Nick Casalanguida on a monthly or so basis for any updates on the widening,

Agenda Item #5 — Tree trimming on the Trail - Bob. Discussion of Bid from Del's Tree Service - price may be too high. Erik Huter is in process of getting tree trimming license — he will give us an estimate when he is licensed — price may be better than the one we already have. Trees are not in need of trimming as of now. Discussion was had that we are spending too much money on the trees on the Trail. There are 281 trees on the trail. All agreed to table tree trimming for now. Erik has said that he will let Bob know when he is licensed,

Agenda Item #8 - Cut-through on CenterStreet at Goodlette - Caroline took photos showing that the railroad ties are getting into disrepair. Her neighbor does this work and said the 20 railroad ties would be needed approx. \$600 + labor to redo the area. May need permitting. We could ask Erik Huter for a quote. Al suggested the if we are responsible for fixing this, we should ask some of the contractors who live in Pine Ridge to help out. This is county property - Bob agreed

to call the county to notify them of the disrepair. Joan has old files and she and Caroline or Al will look thru them to see if we have any document officially showing the closing of that intersection by the county. Caroline will talk with the neighbors at that cut-thru — — — maybe they would like to fix it since they see it. If no documentation is found in the files that Joan has, Bob volunteered to ask the county if they have the information on the closing.

Agenda Item #11- Collier County Water presentation July 12, 2016 — discussion —
For the properties that have county water, they would not have to do anything and would not get a vote on the project. The County has not made any decisions other than to do a petition to determine the interest level. They specifically stated that this was an informational meeting only. They stated that the petition would go out around September 2016. It would require a positive vote from 50%+1 of all the property owners who currently do not have county water. Alan Brown stated that he feels that it is unfair to charge for the construction of the water pipes by the length of the property's road frontage. It was stated that the county had said that they have not yet determined the method of charging for the construction if it were to happen. Caroline mentioned that the community would be torn up for the 4-5 years that the project would take and that might devalue Pine Ridge properties during the construction. She also noted that the vote would be held when the costs are completely unknown — for both the planning and design and then for the construction. Caroline asked if Rocky was still the chairman of the water committee. Last year we had polled the community and had a meeting at the church following the tabulation. Since the vote for both water and sewer was rejected, this ended PRCA's water/sewer involvement. It had been stated to the community that since the vote taken last year turned down the idea of pursuing a water project for the community, the issue was dead and would not be discussed any more by the Civic Association. Al again stated that the PRCA has nothing to do with this project since it became a dead issue when the vote showed a lack of interest in getting water service. Caroline will send Rocky a note saying that the Task Force project is done and the PRCA is not blessing his pursuit of water since the vote showed lack of interest.

Agenda Item #12 Municipal Airport presentation — no interest

Agenda Item #13

(b) — Lot splitting — Bob said that Mark Strain has told him that if you have 2 acres or more, you can split the lot since there is nothing in our Covenants disallowing it. Bob mentioned that since we are a civic association, in order to change the covenants we would need 100% agreement of property owners.

The agricultural lots are grandfathered in for their size if less than 2 acres and cannot split to anything less the 5 acres. Tom Peek agreed with all.

Joan said we should notify the members that we have investigated the issue and explain that there are only a few lots the can be split, we have no power to do anything about splitting and it's a civil issue — someone could sue if they wanted. Caroline will send a letter to the homeowners.

(c) — Architectural Control Committee — Tom Peek said that very few people know of the committee and that the committee has "no teeth" — can't disallow anything or force anything to be done . There is no notification to the committee when a building permit is requested and the county will not help us enforce our covenants. The committee is there by requirement but has

no power. Tom also gave a brief history of Pine Ridge. There was one lawsuit about lot splitting but the association lost the suit.

Agenda Item #16 — Other Business — Bob mentioned that we will have a new commissioner. Al suggested having the candidates meeting with the association. Al will check to see if the meeting room is available. If so, Bob will invite the candidates to our next meeting and Caroline will be the moderator.

Discussion to Remove Jared Holes as Treasurer. He has not attended any meetings and is unavailable to Al for receipt of membership checks. Al paid for the membership mailing months ago and has not been reimbursed by the Treasurer — Jared is unavailable. Caroline said she would contact Jared to see if he still wants to be Treasurer. Issue to be brought up at next meeting.

Caroline suggested having monthly meetings on the 3rd Tuesday of the month. All agreed.

Agenda Item #17 — Next Meeting Date — August 16, 2016.

Meeting adjourned at 7:38 PM

Respectfully submitted July 21, 2016
Margot Kaufman
PRCA Secretary