

**Greater Pine Island Civic Association
Board Meeting Minutes March 09, 2022**

Attendees: Helen Fox, Shari Perkins, Deb Swisher, Connie Dalessio, Cindy Bears, Mike Sweeney, Nadine Slimak

1. Review February 2022 minutes

motion to approve Shari Perkins, 2nd Mike Sweeney, approved unanimously

2. Treasurer Report

\$4,214.34 checking, \$16,761.71 money market, \$76,347.61 CD due to rollover April 2022, reconciliation due Friday March 11th from CPA John Abitante, review of books has been scheduled with Jeff Waller again
motion to approve Shari Perkins, 2nd Deb Swisher, approved unanimously

Helen Fox noted that GPICA tshirts are available, Shari Perkins appointed as contact to reach out to Scott to obtain them

3. Debriefing of meeting with Commissioner Ruane

4 issues were brought to the meeting with Commissioner Ruane

TRAFFIC – point of contact Helen

ASKS ... traffic cams with application
... extend eastbound Pine Island Road to Veterans Road turning lane

NEXT STEPS ... Helen to contact owner of Bert's
... Commissioner Ruane to discuss these matters at our April 5th general meeting

SEPTIC TO SEWER – point of contact Nadine

ASKS ... elevate Pine Island on the list of feasibility review
... septic inspection program for Pine Island

NEXT STEPS ... only Lee County

2020 CONSERVATION – point of contact Cindy / Noel

ASKS ... Name GPICA as venue for all changes to related policies
... reinstate Class Act meeting regularly & input respected

NEXT STEPS ... Noel, Cindy and Nadine to draft letter to Commissioner Ruane regarding policy changes, add dog park

DEVELOPMENT – point of contact Deb

ASKS ... establish cut off of old Dos / DO database cleanup
... establish county contact

NEXT STEPS ... Deb to email map and database to Commissioner Ruane
... County to sunset 10 year old Dos

Shari Perkins concerned about any changes to the Bert Harris Act

4. April 5th General Membership meeting planning

Commissioner Ruane will have a Q&A after his discussion, and present GPICA with a proclamation for its 65th anniversary
Possible PowerPoint presentation

** Board will purchase projector, speakers, screen, etc in near future for future events

Assignments:

Connie – projector / large coffee pot (send make/model of projector to Nadine)

Helen – verify Elks screen availability

Nadine – small table for membership / call Scott for speaker options / contact Roger to confirm attendance

Mike – decorations / food (NO BALLOONS or STYROFOAM)

Deb – will work membership table

Helen – to present plaque to Roger

5. Adopt-A-Road

Board agreed to have initial cleanup of our adopted section from Barrancas to Bocilla on Thursday March 24th. We will meet at Bokeelia Post office and work our way down eastern side of Stringfellow Rd toward Bocilla Lane, crossing to western side of Stringfellow Rd till we return to Barrancas. Spouses are welcome to join the board members.

Assignments

Mike – supplies from the county / cooler with ice

Connie – verify pickup process / bring clipboard of waivers

Helen – will bring gloves

6. Coalitions Committee

Idea of Welcome Packets introducing GPICA and island activities to all new residents.

Shari volunteered to work on this committee (business contacts), Deb volunteered to work on this committee (new resident database access)

ASSIGNMENTS

Nadine – to get join GPICA pamphlets to Connie

Motion to adjourn Nadine Slimak, 2nd Connie Dalessio (approved unanimously)