GREATER PINE ISLAND CIVIC ASSOCIATION
BOARD MEETING MINUTES April 13, 2022

In-Person Attendees: Mike Sweeney, Helen Fox, Cindy Bear, Connie D’Alessio, Nadine Slimak
Attending via zoom: Deb Swisher, Shari Perkins

1. Minutes of March Board meeting
Modification to Cindy Bear’s last name (remove the s)
Motion to accept 1st Cindy Bear, 2nd Mike Sweeney

2. Treasurer’s Report and Membership Updates
Treasury Report $16,761.85 money market, $4,283.62 checking, $76,347.61 CD (rolling over in April)
March/April money in $136.45, March/April money out $249.26
2 donations totaling $1000
upcoming expense $824.75 Board (D&O) insurance

3. Membership Discussion
Since 2020, 31 members did not renew; new members not calculated; board members made suggestions for increasing membership

4. Discussion of how to reach the whole community about our meetings

5. Reaching out to membership for road clean-up

6. Thank You Letter and To-Do List for Kevin Ruane, plus further discussion of overdevelopment issues on the Island

7. Change of venue for General Membership Meetings
Discussion of our lease with the Elks club, issues related to alcohol sales at the meetings and other points (board member to follow up to discuss issue with the Elks).
Discussion of other possible locations for membership meetings.

8. Planning for the Calusa Cay public information session
May 3rd GPICA general membership meeting will feature Banks Engineering (Stacy Hewitt) for the Calusa Cay Public Information Session
Helen Fox, Nadine Slimak, will see if Pine Island Methodist is available on May 3rd for rental and inform Banks Engineering of the $400 cost (site offers adequate AV and capacity)

9. Other business
- Wednesday April 20th meeting with County Staff to discuss requested modifications to Clausa Cay will include Noel Andress, Helen Fox, Deb Swisher-Hicks
- Shari Perkins asked status of county Hurricane Debris / Dog Park next to Winn Dixie.
- Lighting of the new Publix parking lot at night may negatively affect wildlife on Little Pine Island.
- Cindy Bear will attend CLASAC (advisory committee for County’s 20/20 conservation lands) meeting April 20th at 5:30pm.

10. Motion to Adjourn
Motion 1st Nadine Slimak, 2nd Mike Sweeney