

# **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 1<sup>st</sup> Cindy Bear, 2<sup>nd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> for rental and inform Banks Engineering of the \$400 cost (site offers adequate AV and capacity)

## **9. Other business**

- Wednesday April 20<sup>th</sup> meeting with County Staff to discuss requested modifications to Calusa 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 20<sup>th</sup> at 5:30pm.

## **10. Motion to Adjourn**

*Motion 1<sup>st</sup> Nadine Slimak, 2<sup>nd</sup> Mike Sweeney*