

GREATER PINE ISLAND CIVIC ASSOCIATION BOARD MEETING MINUTES November 18, 2022

Zoom Attendees: Cindy Bear, Scott Wilkinson, Helen Fox, Connie D'Alessio, Nadine Slimak, Deb Swisher, Mike Sweeney

1. Minutes of April Board meeting / Treasurer Report (Helen Fox)

Reviewed and Accepted October 10, 2022 meeting notes

Motion to accept October board meeting minutes 1st Mike Sweeney, 2nd Scott Wilkinson, ALL APPROVED

2. Treasury Report as of 11/8/22 (Mike Sweeney)

\$16,762.83 money market, \$6,874.47 checking \$76,370.83 CD rollover .75%/6mth due again mid April, Oct/Nov money in \$124.71, Oct/Nov money out \$40.00 for safety deposit box at Truist DNO (safe deposit box contains all incorporation & insurance paperwork for GPICA).

***Special Thanks to Jeff Waller for examining the 2021 bookkeeping and deeming it accurate*

Motion to accept 11-8-22 treasury Report 1st Connie D'Alessio, 2nd Nadine Slimak, ALL APPROVED

Mike Sweeney to add 2 mil group liability insurance copy to safe deposit box at Truist

3. Old Business

- Attorney Sarah Spector 501c4 status update (Scott Wilkinson)
- Annexation Defense Fund (Deb Swisher) group met with Commissioner Greenwall, he is opposed to annexation movements, added to legislature schedule, awaiting additional meeting with Spector and Botana.
- Development Committee (Deb Swisher)
 - Station 2 Fire Department location in St James to add Helipad, legal notice sent to surrounding neighbors; HEX (hearing examiner) December 1 @ 9am (Deb Swisher to attend)
 - Old Chamber building HEX October 13th (no updates)
 - Shipping Container Restaurant HEX July 12th (no updates)
 - Publix Storage Facility HEX August 31 *COUNTY APPROVED* scheduled for County Board Dec (Deb Swisher to attend)
 - Landscape Co HEX September 9th, rescheduled December 6th 1pm (Deb Swisher to attend)
- Utility Pole Tribute Committee (Deb Swisher) Fire Department will be picking up 2 utility poles Deb Swisher secured, 19 poles to be in the tribute, family of deceased artist deciding if they will keep the signed sliver of pole or add to tribute.

4. New Business

- Historic Matlacha Meeting (Helen Fox, Mike Sweeney, Deb Swisher and Noel Andress attended) Historic Board is mostly new members, Matlacha residents in attendance very upset with situation; no historic board involvement is necessary for internal permitted repairs. Possible removal from historic status discussed. No Matlacha Civic Association representation at this meeting. Matlacha Historic District is not covered in the Matlacha Overlay — a big concern. Next meeting Thursday December 1st
- Pine Island Cares Meeting at Beacon (Helen Fox, Mike Sweeney attended) Helen advised our planned efforts seem to be similar to this movement. GPICA invited organizations to December 6th GPICA general membership meeting for 5 minute presentation of what they offer with Q&A to follow

5. Discussion of County & FEMA flood elevation changes

6. January 10th Meeting discussion

Island Focus on cleanup & rebuild, discussion about potentially moving the scheduled League of Cities speaker to February, final decision to be made after December 6th meeting.

NEXT MEETINGS

DECEMBER Meetings

GPICA Board December 14

General Membership December 6

JANUARY Meetings

GPICA Board January 18

General Membership January 10

Motion to Adjourn 1:58pm

Motion 1st Nadine Slimak, 2nd Connie D'Alessio, ALL IN FAVOR