

GREATER PINE ISLAND CIVIC ASSOCIATION

BOARD MEETING MINUTES February 16, 2023

Zoom Attendees: Helen Fox, Connie D'Alessio, Nadine Slimak, Deb Swisher, Mike Sweeney, Shari Perkins, Tim Heitz, Sue Dahod, Noel Andress

1. Minutes and treasurer's report

Shari Perkins requested that the Treasury Report be redeveloped to include more specific details of in/out finances.

Treasurer Report was reviewed and accepted.

Motion to accept Jan/Feb GPICA Treasury Report 1st Tim Heitz, 2nd Shari Perkins, ALL APPROVED
Board Meeting Minutes were reviewed and accepted.

Motion to accept 1-18-23 GPICA Board meeting minutes 1st Nadine Slimak, 2nd Mike Sweeney, ALL APPROVED

2. Welcome back Tim Heitz, and vote on appointment of Sue Dahod to Board

Helen Fox welcomed Tim Heitz back to the GPICA Board after his election.

GPICA Board discussed appointment of a new board member Sue Dahod (to fill Cindy Bear's position, as Cindy is leaving the Island. Seat expires 2024)

Motion to accept Board member Sue Dahod 1st Shari Perkins, 2nd Mike Sweeney, ALL APPROVED

3. Election of Officers

Helen Fox advised the GPICA Board that she is stepping down from her Presidency role effective immediately, Shari Perkins officiated the elections for 2023.

President

*Motion to accept **Deb Swisher Hicks as President**, 1st Scott Wilkinson, 2nd Mike Sweeney, ALL APPROVED*

Vice President

*Motion to accept **Nadine Slimak as Vice President**, 1st Scott Wilkinson, 2nd Mike Sweeney, ALL APPROVED*

Treasurer

*Motion to accept **Mike Sweeney as Treasurer**, 1st Nadine Slimak, 2nd Shari Perkins, ALL APPROVED*

Co-Secretaries

*Motion to accept **Connie D'Alessio (Board) & Helen Fox (General) as Co-Secretaries**, 1st Nadine Slimak, 2nd Scott Wilkinson, ALL APPROVED*

4. Articles of Amendment to GPICA's original Articles of Incorporation

Board discussed major impacts of changing c3 status to c4: 501(c)3 limits lobbying, including Incorporation, tax write off for contributions BUT a 501(c)4 allows participation in/with political entities, no tax write off for contribution, promotes social welfare. Cost for the lawyer was previously approved by membership up to \$4k, Helen is awaiting the bill from Sarah Spector.

5. March General meeting topic, guest(s)

Tuesday March 7th meeting Deb Swisher will invite Jessie Lavender from 2020 Conservation to present on the upcoming Park & Recreation Efforts on Pine Island. Deb will also invite Cassy Streeter to present on the canal cleanup efforts for Pine Island, and Commissioner Ruane will be invited for Q&A but no presentation or support staff.

*Motion to accept **March Agenda** 1st Helen Fox, 2nd Nadine Slimak, ALL APPROVED*

6. Pine Island Methodist Church rental

Helen Fox explained the agreement with PI Methodist Church, no contract, reserved for 1st Tuesday of each month in 2023, negotiated price of \$300 month including AV support. If we cancel with notice, no impact. Conditions include ... removal of all trash to dumpsters, clearing the pews, Mike Sweeney to pick up key on Thursday/return key within 1 week of use.

7. Alden Pines development; other development issues

There are reports/rumors of a potential buyer for the golf course, which is privately owned. The Alden Pines HOA is concerned but it is a separate entity from the course. HOA member Scott Snyder met with current owner's son and prospective buyer. Board will continue to follow this issue.

8. Road Clean Up

Mike Sweeney wants to restart the road clean ups for our 2 adopted areas. Connie D'Alessio and Mike Sweeney to meet offline to discuss further.

9. Updates

- Shari Perkins requested that we go back to in person meeting, Board agreed to remain on zoom for now.
- Nadine Slimak raised Wastewater Mgmt meeting/email from Pamela Keyes Tuesday February 21st. Webcam Link for mobile phone.
- Work beginning left turn lane extension from Veterans Rd to Pine Island. Nadine to post to Facebook page and email to board & membership.

10. Motion to Adjourn

Motion to adjourn at 2:38pm 1st Connie D'Alessio, 2nd Mike Sweeney, ALL APPROVED

NEXT MEETINGS

MARCH Meetings

General Membership Tuesday March 7
GPICA Board Wednesday March 15

APRIL Meetings

General Membership Tuesday April 4
GPICA Board Wednesday April 12