

**GREATER PINE ISLAND CIVIC ASSOCIATION
BOARD MEETING MINUTES April 12, 2023**

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

Call to Order at 1:06pm monthly Meeting of GPICA Board

1. No March Minutes were recorded

2. March Treasury Report (Mike Sweeney)

\$16,763.52 Money Market/Savings

\$ 7,833.19 Checking

\$76,370.54 CD (due to rollover April 2023)

Income \$184.25 (memberships)

Expenses \$495 (PI Methodist rent, Roetzel and Andress Law Firm for 501C3/4 correction)

D&O (Directors' & Officers') insurance is due late April Est \$865; tax postcard due May 2023

*No rental fee for April 2024

Motion to ACCEPT 1st Connie D'Alessio , 2nd Helen Fox

3. Membership/Name Badges updates (Nadine Slimak)

Membership Polling has not been completed yet

Name Badges were ordered

4. Longterm Recovery (Sue Dahod)

Last meeting was approx. 2 weeks ago, only a sales presentation on a user interface, no further updates

5. GPIA (Mike Sweeney)

Minutes were distributed to the GPICA Board via email.

Discussions included... Density, Affordable Housing, FEMA, Long Term Care Group, Town Hall meeting. Town Hall meeting is a conflict with GPICA May 2 monthly meeting at 6pm at Pine Island Elementary. We'll request that it be rescheduled. Board discussed the importance in clarify the possible variances of the meaning of "Affordable Housing". GPIA asked for volunteers for the unmet need subcommittee (Sue Dahod volunteered). State Awarded monies will not be available until January 2024.

6. Development (Deb Swisher)

Alden Pines Alden Pines HOA has secured an attorney

Paw Paw aka Lake Atlas "Achievable Housing" original DO 30 single family houses, now 111 homes.

Viet FamIsland 20 acres zoned RM2 off Stringfellow & Birdsong... planned mix use commercial & residential 20 single family homes, 16 duplexes total of 52 homes on 20 acres is against current Pine Island Plan density.

Old Grab Bag zoned CT (old classification – commercial / tourist)

Connie D'Alessio expressed frustration that there is a lot of work being put into research and tracking but no follow up on these findings. Helen Fox advised there should be a

meeting with the county. Shari Perkins suggested sorting by high density. **Development Committee** to meet with Noel Andress to review and then schedule a meeting with Noel and the county for further escalation in May.

7. June and beyond meeting Topics (Deb Swisher)

JUNE - Sewer to Septic (Deb Swisher to invite Pamela Keyes)

JULY - TBD

AUGUST – TBD

8. County Charter (Noel Andress)

Noel Andress to distribute the County Charter to the GPICA Board via email. Any suggestions need to be brought to Noel before May 8th for the next meeting on May 9th.

9. May meeting (Deb Swisher)

Special funding authorization vote for registered members in good standing.

Erwin is not available May 2, Cassani is not available May 2

Board member Sue Dahod offered to present at the May meeting.

10. Fundraising (Deb Swisher)

Board agrees that a committee is needed to handle fundraising. Helen Fox nominated Shari Perkins to chair the fundraising committee. Shari Perkins suggested a new to the island and GPICA couple Nicole Connelly & her husband, Nicole has a professional fundraising background.

11. Volunteers (Deb Swisher)

There is a need to vet members who previously volunteered but were never contacted.

Motion to Adjourn

Motion to adjourn at 2:44pm 1st Shari Perkins, 2nd Sue Dahod, ALL APPROVED