

# **GREATER PINE ISLAND CIVIC ASSOCIATION**

## **BOARD MEETING MINUTES Dec. 14, 2022**

Call to Order at 1:05 EST by Pres. Fox

Members Present: President Helen Fox, VP Nadine Slimak, Treasurer Mike Sweeney, Scott Wilkinson, Debbie Swisher-Hicks, Connie D'Allesio, Shari Perkins

**1. Minutes of the Board Meeting of Oct. 10 meeting were approved as revised.**

- Motion: Nadine, second: Mike.

**2. Treasurer's Report:**

- Money Market: \$16,762.92
- Checking acc't: \$7,041.52
- CD: \$76,370.83
  - Additional debit: \$400 for use of Methodist Church for meeting
  - Additional credit: \$80 walk in donations
- Approved, motion: Nadine, second: Debbie

**3. Request for donation to SJCCA denied. Unanimous.**

**4. Debbie: County Commissioner's meeting postponed til January.**

- Garden Store application withdrawn.
- Used Car Lot at site of old Chamber: \*NOEL\* to provide details

**5. Septic to Sewer:**

- Rec'd letter from Pam Keys that damages to septic systems caused by Ian should be repaired by owners ASAP, as community system planning and development is too far down the road. Also, there was damage to the current lift station. We need to Contact Pam Keys to get info on status of septic to sewer project as it relates specifically to Pine Island.

**6. Adopt a Road to continue after last debris pick-up and first county mowing.**

**7. Scott and Shari appointed as Nominating Committee for upcoming election of Board of Directors.**

- Expiring terms: 2023: Helen, Mike; 2024: Connie, Cindy; 2025: Nadine, Shari, Debbie, Scott

**8. Contact Kevin Ruane for confirmation as keynote speaker at Jan. 10, 2023 GPICA General Meeting.**

- Concerns and needs for county staff support include:
  - Transportation: Permanent Matlacha road replacement, coordination with bike trail through Matlacha
  - Delay of Permitting process
  - Debris removal on Pine Island and Matlacha AND from 20/20 lands
  - Matlacha remodeling and replacement relative to Historic Preservation status
  - Ruane's relationship to PI Cares/Alliance and GPICA
  - Metropolitan Planning Organization
  - Septic to Sewer Plan
  - 50% rule modification(s)

**9. Motion to Adjourn by Shari, seconded by Mike @ 2:35EST.**

Respectfully submitted by,  
Shari Perkins  
Temporary Secretary