

NORTH FORT MYERS CIVIC ASSOCIATION

MINUTES OF BOARD OF DIRECTORS, GENERAL MEMBERSHIP JOINT MEETING

NORTH FORT MYERS RECREATION CENTER, ROOM 102 A & B

April 10, 2018

1. **CALL TO ORDER:** The meeting was called to order by President Doug Dailey at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE:** Called for and Led by Doug Dailey and recited by all.
3. **OPENING PRAYER:** Called for by Doug Dailey and led by Danny Ballard
4. **ATTENDANCE:** Board members present:
 - Doug Dailey, President
 - Danny Ballard, Vice President 1
 - Rudy Berndlmaier, Vice President 2
 - Laura Malcolm Lewis, Secretary
 - Kim Tester, Treasurer
 - Andy Rosman, Director
 - Dora Miller, Director
 - Matthew Malcolm Director
 - Debbie Ballard, Director
 - Chief John Lightbody, Director
 - Mark Lipton, Director

 - Teri Halm, Director (excused absence)
5. **APPROVAL OF MINUTES OF LAST MEETING:** Laura Lewis found an error in the financial and the date of last meeting has 2017 and not 2018 is going to revise. **Motion by Ballard to approve with correction second by Dora Miller.**
6. **INTRODUCTION OF NEW MEMBERS:** Spencer Roach; Rachel Singletary, Lisa Baker, Bev Valintino
7. **PRESIDENT'S REPORT:**
 - Meeting with Rachel Busch on 4/9 regarding Hancock Square. Rachel went to Miami to discuss issues regarding property and sign with owners. The property owners were unaware and will address with management company.

- The North Fort Myers Chamber has requested the Civic Association president to be a guest speaker at their monthly meeting.
- Attended the Cultural Arts meeting.

8. COMMITTEE REPORTS FINANCIAL REPORT:

- Kim Tester reported the current financial balance at \$1478.64

Details	Total Money In	Expenses	Bank Balance
Date		Other	

April 200.00 1738.64

- **Lee County Arts:** Rudy reports the Arts Center would like to use some space for classes at Hancock Bridge Square. The paperwork has been filed for the 501C3 and should be approved within 60 days if there are no questions from the IRS regarding the application. Art classes are currently being offered at a cost of \$25.00. Membership is \$50.00 for an individual and \$100.00 for a business.
- **Map:** Rudy provided a copy of the map as it currently stands. For completion, the map needs pictures for the back and that has put the project at a standstill.
- **Commission:** Andy discussed Sunset Cove dredging project. Andy also discussed 3-million-dollar grant for bus transportation. Status of North Fort Myers listing on The News-Press masthead and paid advertising was also discussed and the changed to the map and masthead to include North Fort Myers was noted.
- **Code Enforcement:** John discussed Hancock Bridge Square sign and status of zoning violation. There is an upcoming hearing to address the sign.
- **Civic Letter:** Mark will be writing an article for the North Fort Myers Neighbor regarding current issues and events to be published two times a month.

9. OLD BUISINESS:

- Civic Association phone number is 239.233.7925. The phone will be carried by Danny for 30 to 60 days and then Doug will carry. A board member will be in control of the phone at all times so association can be contacted by public and not have to wait for monthly meeting to address urgent issues.
- Civic Association email address is: nfmcassoc@gmail.com
- Insurance policy: John Gardner reviewed policy for cost and needs. Currently 4 carriers refused to consider covering Association due to adverse July 2017 meeting. A policy was found to cover the Directors and Officers and another for general liability for approximately \$1,725.00. A 35% down payment would be required. **Motion by Danny to get suggested insurance, second by Mark; all approved.**
- Town Hall meeting: Civic Association will work with Chamber and Al Jackalore for upcoming meetings. Need people for panel and committee.

- Slogan Campaign: Suggested Slogans
 - i. We Are North Fort Myers 3 votes
 - ii. North For Me 2 votes
 - iii. Proud to be NFM 0 votes
 - iv. Neighbors, Family, Memories 10 votes
 - v. I am NFM 0 votes
 - vi. None 0 votes
 - vii. **NORTH FORT MYERS** 0 votes
 - viii. For The Betterment of NFM 2 votes
 - ix. NFM a Destination not a Direction 14 votes

10. NEW BUSINESS:

- Planning panel position: resumes are being accepted for a current open position on the NFM Planning Panel. It is requested if the applicant could have some type of landscaping background.
- Fundraising idea: Kim suggested a movie in the park with possible sponsors. Danny suggested a “Doo Wop Band”
- Ron Wilder, association member, suggested North Fort Myers needs to attract an indoor waterpark.

11. ADJOURNMENT- Meeting adjourned at 8:55 P.M. Next meeting May 8, 2018 at 7PM

RESPECTFULLY SUBMITTED, Laura Malcolm Lewis, SECRETARY