



BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday September 9, 2024

1. Introduction by Don- 6:00 pm called meeting to order Pledge of Allegiance

2. Roll Call- Sharon Berry (SLID Liaison), Donald Sordino (Safety), Rick Logan (President), Maritza Telesky (secretary), Don Elwell (First Vice Pres, Meetings), Tish Jeffers (Treasurer), Gary Wessel (Welcome Packets, Safety).

3. Board Member reports

a- Treasurer report- (Tish) - July 2024, Cash in the bank \$89,988.48, Total fixed assets totaling \$417,805.96. After reviewing the report in meeting, we determined there were many discrepancies throughout report. Tish will advise ladies in office to report back to accounting office. Financial report not accepted at this time.

b- Secretary - (Maritza) - Confirmed review. Motion made by Rick to accept Minutes as presented Gary 2nd, voted, passed. Voted passed.

c- Violations- (Rick) 115 violations in the month of August 2024. Boats - 6, RV's -2, bulk out too early 20, dead tree 2, lawn needing mowing 37, non-permitted signage 7, tarp in roof - 1, trailers- 9, tree limbs- 4, yard debris out early 11.

d- Permitting- (Rick)- 16-permits for August 2024. Fences-3, 2nd garage 1, gutters-1, new home-1, repaint-2, patio-1, pool enclosure-1, screen room-1, sheds-2, added sidewalk-1, extended driveway -1 and 1 garage.

e- SLID Liaison- BILL KLOHN: Project on Rt. 98 west of Floral continues to move forward. Third garage complex in process, townhomes to follow. **APEX MOTOR GARAGES AND TOWNHOMES RACEWAY OUTDOOR RESORT**, from corner of Rt. 98 and along Haywood Taylor Blvd. Project completing development order process with the County. **ECO LIVING APARTMENTS:** No update on occupancy; numerous delays Website active at: www.ecolivingflorida.com **SPANISH MOSS APARTMENTS. ECO VILLAGE:** Birch Ave. waterline and road improvements have been permitted; road construction has begun. New cabins are being constructed for the school. Website active: www.theparc.com **THE PARC & ECO VILLAGE MADRID AREA LOTS:** Developer Bruce LeDoux in permit process with the County Website now active: www.racevillassebring.com **MADRID PROJECT, (BEHIND ANNETT BUS) 36 HOMES NEW SPRING LAKE PARTNERS:** Cabin project in process **BALKI BISRAM:** Site plan designed; engineering is in process. County Planning and Zoning presentation later this month. **FLORAL PLAZA AND TOWN HOMES.** Resident asked where the property in current news articles is located (it is the apex motor garages). And does our community need to concern itself with the business dealings that took place. Don replied that it does not affect us as a community. Brief update regarding property that will have RV landings and casitas along with commercial spaces. Discussed Fort Myers Pilot School moving here. Also, about our airport being a hub for EV charging.

f- Neighborhood Watch: Report issued: 104 calls , 7 sexual offenders checks, 1 deceased, 1 attempted suicide, 1 animal complaint not at dog park., 7 watch orders, 6 radar requested, 7 watch orders, 2 suspicious vehicles, 2 suspicious persons, 4 suspicious incidents, 1 trespassing, 1 delayed trespassing, 1 disabled vehicle, 2 missing juveniles, 2 domestic disputes, 1 fraud, 2 warrant services, 3 curfew checks, 1 traffic stop, 3 civil disputes, 2 car accidents no injuries, one accident with injuries, Child abuse. Three of them were the same address. We are not immune to having some unusual people around our neighborhoods. We had a little incident, of course, the convenience store, as you all know, over the last week or two. So, keep your eyes open for cars that don't belong. Look out for people that necessarily don't belong, and again, if you see something say something. Call 911 if you need to.

g- Welcome packets- (Gary)- No welcome packets

h- Safety- (Donald S) - People speeding and backing out of driveways without looking. On Granada and Floral sand trucks speeding.

4- Items for Discussion:

- a. Review updated garage standards- not completed. Scheduled for October meeting.
- b. Definitions also have gone to the attorney for review. Move until the next meeting.
- c. Review / nominate a board member. Board asked John Barlow if he is still interested who previously submitted an application. Also review Kevin Gentry's application. After discussion amongst board members. Tish made a motion to have John Barlow as interim board member in permits position, Maritza 2nd, Gary advised that Mr. Gentry is active at our monthly meetings and would be a good asset. Rick also advised permits is a very busy position. Voted 3. Gary made a motion to install Kevin Gentry as interim permits board member, Sharon 2nd, voted 4. Mr. Gentry will be the interim permit member until February 2025.

5- Information only (no voting)

- a. Expiring terms in February 2025: First vice president, 2nd vice president, treasurer, welcome packs, and permits. Ballots will be mailed out with January 2025 statements. Ballots must be returned by February 3, 2025. Board members will be installed at Board meeting February 10, 2025.
- b. Gary updated we can more easily schedule deputies to patrol. Mr. Gentry suggested a watch order at bus stops in am.
- c. \$1123.47 surplus tax deed.
- d. FFA fundraiser selling caladiums, see Leroy at next month's meeting
- e. SLPA board member applications available.
- f. Festival update: Seven weeks to go before festival. There are 120 vendors registered. Seven food trucks.5 Youth inflatables. Four developers. Many activities for children. There will be a car show. And four farmers market vendors. Volunteers will be needed to help setup and show folks where to park. Israel from SLID joined the meeting to request a donation to assist with DJ costs. Tish advised we donated \$2500.00 last year. We are not currently charging vendors to encourage attendance. Don advised Phil we would be donating \$2500.00 to Festival. Also request donation from Alan Jay. Festival will be on October 26, 2025 - 10am- 4pm,

Directors Round Table

Gary- nothing, **Tish** - concerned about the ATV's in her neighborhood. and the status of the driveway that has not been completed. Attorney has been advised. **Maritza-** nothing, **Sharon-** nothing, Rick- nothing, **Don S-** asked about man in neighborhood that was wandering with rifle has been taken into custody and is seeking help.

Don E- Flooding on Floral culvert has been remedied. Perhaps signage around parks regarding speed is being investigated. Seeking assistance with drainage issue on Redwood and Sherwood. Speeding issues were brought up at county commissioners' meetings, they will not be proceeding with a workshop of speed calming methods in spring lake. H2 Golf resort has proposed Spring Lake consider signage changes. They feel it's a bit outdated. They have created mocks for us to consider. Reminder no political signs are allowed in yard.

Next meeting 10/ 14/2024

Adjourned the meeting at 7:34pm

Secretary- Maritza Telesky

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