

Minutes of UCCA Meeting
January 27, 2019, at SH Clubhouse, 11:30am

Call to Order by Vice-president Richard Gross

Board members present: Helen Justice, Sue Ann Cousar, Richard Gross, Bryan Brillhart, JoAnn Beiermeister on the phone. Absent: Deb Skinner, Fran DeTure, Jackie Byrnes. Also present: Rick Noland & Lucy Honnold, Steve & Marion Hall, Eric & Kristi Riggle, Deane & Sandra Richardson, Russ & Diane Shallcross, Maxine Otis, Mark Justice, Judith Miller Smith, Sandy Werner, Bill Fry, Travis Parker, Jim & Meghan Topor, Asst. Chief Craig Dennison.

Sue Ann read Treasurer's report: JoAnn moved to approve.

Sue Ann read Minutes of last UCCA meeting Nov. 4, 2018. Helen moved to approve November Minutes.

Sue Ann reported that there were no additional nominations for Board of Directors to the slate presented by the nominations committee. Thus elected by acclamation to a three year term as Directors are Sue Ann Cousar, Deb Skinner, and Richard Gross.

Access-Way Maintenance Committee - Travis Parker: A referendum for access-way maintenance not necessary at this time. Improvements have been made on Spanish Gold Ln; drainage main problem. N. Airport Rd. next problem road to tackle. We will need much more fill, which is expensive to barge over to the Island. Committee is in talks with Salty Approach about replacing their fence and creating a swale. Mark is looking to bring in fill for Rum Rd. He purchased a small road grader with rake on the back; can be pulled by ATV.

Craig Dennison began as Asst. chief on Jan 2019. Renovations on Fire Station are being done in house by Fire Fighters. Question: Is helicopter functioning? Yes, but very expensive. (Seniors on Medicare are covered.) Call 911 first rather than the station. Make sure your visitors and renters know the actual street address of your home. Comments: SHC has different #s & many homes have names; FD knows these but trying to get everyone to use street address. Can volunteers be alerted to calls? No, not currently. (No training going on.) UCFRD has no policing power so dial 911 for any emergency including sheriff.

If you witness underage children driving golf carts, take a picture of golf cart driven by children, text to Bryan Brillhart 239-340-2299, & may receive \$25 reward. Sometimes home owners allow their children or grandchildren to drive their golf cart, saying they have that right. Example: 4 yr. old drove cart off a dock into water. There have been serious golf cart injuries recently.

Sue Ann read communication from Jeff Wilson regarding Island Girl Charters, including their 2019 Island Girl Charters Rate Schedule. Jeff encouraged patrons to contact him with questions at 239-633-8142.

UCCA Website Committee - Bryan Brillhart: David Bolme did beautiful job on new website. Website can hold list of all members and their contact information. Newsletters and Directory can be available to members on the Members Only page. Blog can keep people up-to-date and current. It will be fully functional very soon, but meanwhile check it out at www.uppercaptivacivicassociation.org.

Island Cleanup Feb. 16, 9:00am leaving from the fire station.

All-Island Recycling – We are looking into it. UCCA will cover startup costs.

Island Access Fund – Helen: 2012 a vote put to UCCA members: do you agree with \$50K upfront donation to Island Access Fund with annual contribution from UCCA proceeds to the Fund? Now that the 7 yrs. has

terminated, what do we want to do with almost \$100K in the fund? Keep it reserved for Island access, for a different project, free it up, a combination? A referendum will be held.

Island Fest, UCCA's annual fund raiser, is scheduled for March 21, 2019, at NCIC poolside. More later.

FYI: Lee County Land Development Code/Ordinances can be accessed at

www.leegov.com/bocc/Ordinances/14-13.pdf (pg.14-22, Article X Upper Captiva) Includes ordinances regarding removal of Brazilian Pepper, outdoor lighting, and required on-Island informational meeting for anyone seeking a variance.