

## UCCA Meeting Nov. 4, 2018, 11:30am SHC

All directors present, Sue Ann Cousar, Jackie Byres, Fran DeTure, Bryan Brillhart, Helen Justice, Patricia Hoffman, David Bolme; JoAnn Beiermeister & Deb Skinner by phone. David Bolme was presented as newest Board member, appointed to fill two year unexpired term.

Sue Ann read Minutes of April 29 meeting. Helen moved that Minutes approved, second by Patricia. During reading Deb was consulted about status of Barnacle's dock and relationship to Island Girl Charters. Also Fran explained the Island Access Fund. \$11,000 in checking, Island Access Fund \$99,000.

David moved to accept Treasurer's Report, seconded by Helen.

UCFRD: Chief Martin could not be present; report by Bill Byrnes. Worst Red Tide season ever: 400 million tons of dead sea life were picked up. Thanks to Duncan for organizing cleanup, Davenport for hauling it off, Comm. Manning for arranging dumpsters. Also thanks to Mark Muller for organizing second later cleanup. Chief Martin began on Oct. 1, has done complete inspection of everything. Bob Kinniry is no longer with the FD; last day Oct. 15. Asst. chief position is being investigated. Chief Martin is paramedic and hope is that Asst. chief will also be paramedic. David Bolme has designed new website for FD, as required by law. Will be online soon. (Is online now - [uppercaptivafire.org](http://uppercaptivafire.org)) Question: Is there always paramedic on duty?

Access-Way Maintenance Committee – Travis Parker: Formed seven months ago. Referendum seems to not be necessary at this time. Mark Justice did a good job on Spanish Gold Ln. Shell base, FDOT approved. Leftover material will be used on Seair Ln beside airstrip, work to begin Nov. 15. Referendum has been tabled. Next intention is N. Airport Rd. More money may be an issue. A big thanks to Mark Justice. Has flooding affected the road? No, with the crown it is running off as water level goes down.

Sue Ann reported on the Sea turtles.

David Bolme demonstrated the new UCCA website:

[www.uppercaptivacivicassociation.org](http://www.uppercaptivacivicassociation.org). A page will be added for visitors to Island as well as another for homeowners who rent out their home, to warn other homeowners about destructive renters. One would be able to join UCCA online. Certain areas of website would be open to all, other areas would be for members only. If someone wants to donate to a project (beach cleanup, road maintenance) he may do it online with a credit card. Member menu will make available Newsletters, for example, for access only to members.

Membership in UCCA was explained. Bill Byrnes concerned about result if too many non-property owners were voting members.

Bryan moved that a committee of four be formed to discuss and finalize website: Bryan Brillhart, David Bolme, Patricia Hoffman, Sue Ann Cousar. Motion seconded by Helen. All voted in favor.

Minutes submitted by Sue Ann Cousar, communications secretary

Next meeting Jan 27 at 11:30am.