

- I. Call to Order. Meeting was called to order by Swin at 6:34 pm EST
- II. Roll Call.
  - a. Board Members Present: Swin Swinford, Bill Fry, David Bolme, Melissa Heberle, Anne Lindner, Kevin Downes, Paula Garrett, Jeremy Fremin, Marlene Fox
  - b. Non-Board Members Present: Bill Bowman, Bob Hipkens, Sue Hipkens, Steve Ward, Holly Greer, Peggy Flyte, Mary Jo Yafchak, Nikki Olsen, Melonie George, Laura Hartle, Robin (Boats n Fun), Joe's iPad, Maikel, Sara Hammond, dalfr, Kerry Williams, Matias, Gregg Gentry, Jane, Aida Capo, Tina, Lisa Walker, Micheal, Anne Caroline Taylor, Dick Taylor
- III. Additions/Changes/Deletions to Agenda. Bill made a motion to add as agenda item to discuss the next board meeting to the agenda. Kevin seconded.
- IV. Public Comment on Agenda Items. None.
- V. Approve Minutes from 1/26/2022 Membership Meeting. Bill made a motion to approve the minutes. Kevin seconded. All in favor. Bill made a motion to approve the last board meeting minutes from April 6, 2022, with changes provided. Jeremy seconded. All in favor.
- VI. Board Resignations and Appointments. Swin summarized our board actions after the resignation of Erin LaVallie. The board communicated with membership and drew in two nominees. In the meantime, Helen Justice resigned. Since we had two very qualified candidates, we chose both to fill the two spots on the board. Bill Fry was appointed to replace Helen as Treasurer.
- VII. Association Financials. Bill talked to Helen about passwords and access to online banking and specifics. BlueVine online bank needs \$500 minimum spending to get 1.2% interest annually on the \$100,000. Swin and Paula were also added to the account today. No quarterly financial report created yet since he received the information less than two hours before the meeting. Bill plans to get debit cards for board members who need, with limits.
- VII. Bill made a motion to cancel the May board meeting. Melissa seconded. David clarified to members that we are not in conflict with bylaws since we are meeting more than prescribed. All in favor.
- IX. Committee Reports.

- a. General Introduction. Swin clarified the committee structure and how it is welcoming to member participation.
- b. Government Affairs. Anne mentioned that Bill is working with the postal service region to understand the process for the Island to request reassignment from the Captiva zip code to one of the zip codes/post offices on Pine Island. Although we can get a free PO box on Captiva, it is not convenient for most homeowners. Plans to publish outreach calendar. Plan to set up meeting with county commissioner and invite as many board members as want to attend. Swin brought up that UCCA will be working on an island survey of members and stakeholders to find out what everyone feels is important.
- c. Communications. David mentioned that each committee has a board chair on each committee, but the president is ex-officio member of each committee. He described what the purpose of the Communications committee is. David noted that the UCCA now has its own zoom account and created a central secure location for all our documents. He reminded everyone that he posts minutes and video on the UCCA website. The newsletter was mailed out and e-mailed out with thanks to Bob and Sue Hipkens. David described the blog and how they are e-mailed to those who are subscribed. Anyone who is not subscribed can do so on the website now. Be sure to check your spam folder.
- d. Membership / Revenue Generation. Kevin summarized that we are working on increasing our membership numbers to at least 150 members with the ultimate goal to get everyone on island to join. Short term we will provide a phone book and welcome guide for visitors. In October we will have a chili cookoff, a home and garden tour with three homes and three gardens, and an island recipe book that we will start gathering at the recycle event in May. We are hoping to collect memberships at the recycle event as well since it is free for members and \$50 for non-members. We hope to set up a calendar for the rest of this year but will plan to add events like before like St. Patrick's Day, turtle week, square dance, and karaoke. David reminded everyone about the "members only" section of the website. Swin added that the recipe book is to produce something that owners and visitors can all enjoy and help raise money.
- e. Community. Paula talked about creating guidebooks through a company called TouchStay, that will have all the information for the island for renters and new homeowners. Property managers can also use it for their own services. This project will include both community and membership committees. Swin talked about the

possibility of it being in print and electronic. Paula has been talking with Publix about replacing the Styrofoam coolers to an eco-friendly cooler for North Captiva. With the recycle event, Paula explained that we may use some of the Styrofoam coolers to carry chemicals and recycling and then over to be

- X. Island-wide Recycling Event / Island Cleanup. Swin and Paula explained that property managers can help homeowners bring small electronics and household chemicals May 13 & 14. Homeowners must register because we must let Lee County must know where each items originates.

We will have sign-ups for people to clean up a particular street or area for Island clean up on Sunday, May 15. Participants will get a souvenir cup. Davenport is graciously donating the barge trip over to mainland for this event. David reminded everyone that if they have not heard about specifics, they can visit the website. We raised \$3,200 to pay for the u-hauls and materials needed to get the recycled items to the county drop off.

- XI. Fire District Town Hall. Swin and David talked to Chief Martin about getting dialog going between the community and UCFRD especially regarding the special assessment coming up this Fall. Tentatively scheduled June 22.

- XII. Island Growth.

- a. Sale of NCIC. Rebranded as “Island Club at North Captiva”
- b. Sale of Mainstay to Safe Harbor Marinas is the same company who owns Island girl, Pineland Marina and who attempted to build the Treehouse project.
- c. Loss of Commercial Parcels for present and future infrastructure needs: Swin brought up the need for commercial property needed for island services for those who live on the island versus for island visitors. Member discussion about the recent progress, government representation, voting, balancing residential and commercial relationships, better relationship with county commissioner, and how we ensure homeowners have the services we need in the future.

- XIII. Other Business. None.

- XIV. Public Comment on Non-Agenda Items. Lisa Walker mentioned she is hosting another homeowner party October 22, 2022. Anne Caroline Taylor wants to get volunteers together to throw a party for island workers October 21, 2022.

- XV. Adjourn. a motion to adjourn was made by Kevin and seconded by Anne. Swin adjourned the meeting at 7:40 pm EST.