

- I. Call to Order
 - a. Meeting called to order at 6:35 pm EST

- II. Roll Call
 - a. Board members present: Swin Swinford, David Bolme, Bill Fry, Paula Garrett, Marlene Fox, Melissa Heberle, Jeremy Fremin, Anne Lindner, Kevin Downes
 - b. Member present: Judy Balk, John Mejia, Doug Whitehead (Lee Co), Bradi Boyce, Justin Lighthall (solid waste), Van & Sara Hammond, Robert & Sue Hipkens, Richard Gross, JO392679, Melivin, Mary Ann Plankinton, Ken Ivey, Greg Foidor, Susie, Chief Martin, Taylor, FS2322, Danielle, Palmer, AJ LaVallie, Lindsey Frazier, Tema, Krisi, Allie, Tim Ivey, Ronnie, Jennifer Parker, Jim & Kathy Riley, Kena Yoke, Linda Hansen, Ava Woelm, Bill Waibel, Bill H, Denise, Rick Oldenettel, Rachel Power, Carrie Malloy, 3144378525, 7272447684, 7632289619, 8636602930, 9082653072, 2394629614, Jason Verwohlt, Tina, Thomas DeMartine, Roni Gilbert, Wendy, Jeanne, Steph, Jane, Nicole Rossi, Crystal, Steve Ward, Kim Denney, Jon & Maria Graika, Mary Kellogg, Michael, Trisha, Rene Waibel, Jessie Miller, Brent Jarvis, Peggy Flyte, Jim Cowen, Laura Hartle, Chris Horstman, Mark Swircenski, Mark Udstuen, Eddie, vfh, Kerry Williams, Bonnie Whitmore, LA Brickner, S Miller, Frank Dippold, Valerie Gaven, Thomas Klueber, Scott, Joe, MW, Lisa Walker, Gaby Son, Jad Dieterle, Allie Kesler, John Tapper, Dan Gray, Melvin, Tim Smith, Sharon Fischer

- III. Additions/Changes/Deletions to Agenda
 - a. None

- IV. Public Comment on Agenda Items
 - a. None

- V. Treasurer's Report
 - a. General Fund*
 - b. Re-Appropriation of Island Access Fund: 6 October, membership voted overwhelmingly to use the Island Access Fund for Hurricane IAN recovery efforts, focused on cash-flowing small businesses that focused on clearing roads and boat captains that brought out donations. The UCCA BoD approved two tranches totaling \$50,000 .. and we have paid our small businesses nearly that entire amount with about \$1600 remaining. Fry will request a next tranche of some amount at the BoD on 2 Nov
 - c. Hurricane Ian Recovery Fund / Payments: 17 donations of \$22,000 total via PayPal and the UCCA homepage plus \$739 from the recipe book sales for donations. Details of both spending and donations will be posted before the BoD on 2 Nov

- VI. Hurricane Ian Recovery Update Townhall
 - a. Power was restored to the island 3 days ago; some homes lost power the last two days, but all have power as of this meeting.
 - i. Six categories of debris should be separated in order to be picked up. They will not pick up mixed debris.
 - 1. Vegetation
 - 2. Construction/demolition materials
 - 3. White goods: appliances
 - 4. Electronics
 - 5. Hazardous waste (includes batteries)
 - 6. Golf Carts (remove batteries & fuel)
 - ii. Bull Bags. Do not use bull bags or bagsters because those companies have patents on their bags. Pile up loose or bag up in clear trash bags so they can identify what is in it. Private owners donated 4000 clear trash bags. The task force will figure out how to distribute in the next couple of days.
 - b. Doug Whitehead: Loggerhead will take bull bags at your cost. FEMA will not take bull bags. The county is not allowed to go onto any property to pick up debris. Go to FEMA Hurricane Ian online to find more information.
 - c. Justin Lighthall (Crowder) Depending on the amount of debris on each street, it is difficult to predict how long the process will take. If your 10' right of way is full, you can move into a more common right of way area. Island will be divided into tiers for pick up scheduling. Typically one category of debris is picked up at a time. If there is any property damage upon pickup, document and contact
 - d. Chief Martin: Discussed right of way for emergency vehicles must remain at 15' while debris is curbside.

- VII. Other Business
 - a. None

- VIII. Public Comment on Non-Agenda Items
 - a. None

- IX. Adjourn 7:51 p.m. EST

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Treasurer's Report

Reporting Period: 1 July – 30 September 2022

Income:

- **Truist Interest:**
 - Received \$4.18 in interest year-to-date for Island Access Fund
 - Received \$0.37 in interest year-to-date for UCCCF
- **Bluevine Interest:**
 - Received \$398.72 in interest year-to-date for Island Access Fund
 - Plus accrued interest of \$123.00 (that was paid on 1 Oct 2022)
- **PayPal:** Received \$476.61 (net) in memberships (\$23.39 in fees)
- **Stripe:**
 - Received \$169.39 (net) for **7 tickets** for **Chili Cookoff** (\$6.61 in fees)
 - Received \$579.65 (net) for **24 tickets** for **H&G Tours** (\$21.35 in fees)
 - Received \$2,469.06 (net) for **120 Recipe Books** (\$90.94 in fees)
 - Received \$1.34 (net) for 2 test transactions (\$0.66 in fees)

Spending:

- XNAU.COM KAPAA HI (GCR Photo App) \$ 20.00
- FSP*PANTHER PRINTING FORT MYERS FL (Newsletter) \$259.25
- WWW MORRISCOOKBOOKS CO, KEARNEY, NE \$951.55

Balance Sheet:

	30-Sep-22	Truist	BlueVine	PayPal	Stripe	Total
UCCA Operations		\$9,911.46	\$7,801.19	\$191.54	\$3,218.10	\$21,122.29
UCCA Island Access		\$7,700.07	\$94,023.57			\$101,723.64
UCCA Total		\$17,611.53	\$101,824.76	\$191.54	\$3,218.10	\$122,845.93
UCCCF Total		\$5,405.55				\$5,405.55

Recommendations/Requests to the Officers: None

Recommendations to the Board of Directors: Begin work to develop project and initiative budgets for 2023 (schedules and estimated costs/revenues)