



Upper Captiva Civic Association Inc. Box 423, Pineland, Florida 33945

Upper Captiva Civic Association

Board Meeting Minutes March 13, 2024

- I. Call to Order. President Alex Murphy called the meeting to order at 7:40 pm
- II. Roll Call
 - A. Board members present: Jeremy Fremin, Bonnie Whitmore, Alex Murphy, Brenna Fox, Ron Glick, Jim Cowen, Sabina Bosshard, Richard Dellafera
 - B. Board members absent: Marlene Fox
 - C. Members present: Tina Goodman, Kevin Downes, Kerry Williams, Georgia Murphy
- III. Approve minutes from February 13, 2024 membership meeting.

A motion was made by Rich Dellafera to approve minutes with a second by Sabina Bosshard. Motion carried.
- IV. Treasurer's Report.
 - A. Due to Marlene's absence, the report was presented by Alex Murphy.
 - B. Everything has been moved into two accounts at Truist and Blue Vine.
 - C. PayPal square has been delivered and is hooked up to the Truist account for events like Firehouse Fridays.
 - D. Fundraisers
 1. As of today, Firehouse Fridays has made \$2,500.00. There have been no expenses as everything has been donated up to this point. Upcoming fundraiser: Saint Patrick's Day Friends of the Fire Department.
 2. Bonnie reported that there would be two more fundraisers in March and that thus far all have been a success.
 - E. Chief Jesse has talked to Alex about helping UCCA recoup some of its FEMA money. Marlene is locating receipts to help in this effort. Jeremy advised that UCCA wouldn't be in possession of invoices for this. Invoices were sent to the Fireboard for approval and then on to UCCA for funding. UCCA should be in possession of transfer reports.
 - F. Sabina requested that financial reports be available to committee members each month. Bonnie added that PayPal and Stripe accounts should be included in these reports.

V. Re-zoning (Case Number DC12023-00028)

- A. Rich Dellafera reported that the application had been resubmitted earlier this month. The county planner has deemed the recent application insufficient to move to the next level. He also reported that the government outreach committee meeting was productive. At a future hearing regarding this matter, Rich advised that members be prepared to speak in order to avoid the same issues being repeated. He also stressed that members need to make Adam Mendez aware of their stance via letter or email.
- B. Ron Glick reported that the email was circulating now to prepare members to make positions on re-zoning known. Alex will send an email to Adam Mendez indicating the overwhelming opposition to the re-zoning application as well as indicating the results of the recent island survey. It was also discussed at the meeting the offering of support to other islands/communities who were also facing problems of development. Ron spoke with Tom Hawkins (director of environmental/community development clinic at the University of Florida Law School.) Tom stated that he may be interested in helping by providing a law student in the capacity of advisor if N. Captiva was part of a coalition with other islands. He will be revisiting this conversation in early June and possibly September.
- C. Jim Cowen and Rich Dellafera stressed the importance of keeping the community informed to ensure active participation.
- D. Jeremy volunteered to post information regarding the re-zoning issue on the website as it was sent to him.

VI. Website

- A. Jeremy asks that all new members provide him with a personalized picture to post with a paragraph about yourself.
- B. Jeremy will also be posting financials from UCCA.

VII. Adjourn. Rich made a motion to adjourn with a second from Sabina. Meeting adjourned at 8:55 PM. ET