

UCCA general Meeting April 18, 2010

Safety Harbor Clubhouse 11:00am

Board members present: Fran DeTure, Arthur Mason, Sue Ann Cousar, Gary Fisher, Sam Horsley, Jackie Byrnes, Joel Halberstadt, Ann Murphy. Absent: Karen Sirabian. Also present: Bob Cousar, Joanne Beiermeister, Jake Stieger, Dave Tompkins, Vicki Kirsh, Dick Lewis, Marcia Andrews, John Otis, Jane Pugh, Katie Walsh, Louis Silverstein, Bill Byrnes, Don Brezendine.

Call to Order

January 25, 2010, Minutes were approved by Board.

Chief Pepper - Hurricane season coming. Island Resident passes distributed. After a quiet hurricane season follows an active one. Chief wants to pressure rental companies to remove structures that were built on the beach.

Bill Byrnes talked about File of Life program. Fill out medical information and put it on refrigerator with sticker on front door for rescue to know to look on fridge for medical info to save valuable time. Bill gave out the File of Life packets.

Treasurer's report - Gary Fisher: We are at 270 members, 146 paid household memberships. St. Pat's profit \$7,129. 172 dinners were served. \$2,160 profit on dinners (paid for 185), Gene's 50/50 took in less this year \$255, Jo Ann's basket took in \$350. Silent auction brought in \$3,552, Live auction \$1,985, a total of \$5,537 profit. Profit on bikes \$371. Band cost \$780 and their transportation \$300, decorations \$551, printing \$236, net gain of \$7,129.

As of 3-31-10, checking account has \$7,766, MM acct. \$41,525, two CD's have a total of \$45,000 with a grand total of \$94,191. 2010 Budget: Phonebook looks like we will break even. Insurance needs will go up to as much as \$2,500, Island Access will cost \$2,500, Planning Panel has not yet spent all allocated. It looks like we may not get the Grant from Lee County for Phase II so we will have expenses for Planning Panel. We've spent \$500 on legal fees, expect to pay more during the year.

Joel thanked everyone who helped with St. Pat's Party.

Ann reported for Community Development. Informational meeting on the Huff variance, to put their pool on the front of the house, was held on the Island. Fuzzy has a rezoning informational meeting on April 29 at 10:00am at barge site.

Phone book will probably break even; many are not advertising this year because have left Island.

The UCCA Board elected Zeke McDonald as new member of Community Planning Panel.

Administrative information: General liability insurance and directors and officers insurance have been paid, tax return filed, Florida Corporation has filed with State.

Old Business:

Island Access: Arthur - License agreement is signed by Kinsey family, awaiting our [UCCA] signature, allows us for a period of five years easement or license to use, assuring our members access to, the Kinsey dock and three parking spaces reserved for UCCA members, fee paid by UCCA of \$2500 a year. UCCA paid for \$1 million more liability insurance at cost of \$300 to us. The Agreement can be renewed. We will provide a list of members for Kinseys to know who has right to use Barnacle Phil's as an access point onto Island. We are not shackled to the agreement: if not satisfactory we simply don't have to pay. Essentially we are paying \$50 for each of 60 UCCA members, who are not members of another

Club, to have guaranteed Island landing point. Fran moved that we sign License Agreement with Kinsey family. Gary seconded. All in favor, no opposition. Question about liability insurance: answered that there is a total \$2 million liability insurance between UCCA and Barnacle Phil's, plus whatever Island Girl has.

Sheriff deputy presence: Bill Byrnes - Bill invited comments. Several people said they wanted more deputy presence, especially more visibility of deputy. Discussion about type of disturbances encountered here. Poll indicated members want Spring break coverage. Our goal was more presence, with us providing housing. When Sheriff left Pineland Marina, everything changed, including transfers and reassignments of deputies. Ultimately the Sheriff has no one he can send out here to Island so no need for housing. They don't even have anybody to send out here if we paid them. Bill is going to meet with Lt. Papolaro, as is NCIC manager, about increased activity due to day trippers. Marine patrol has been told to try and stop by the Island when they can - to be seen patrolling - usually a few times a week their ATV is used. Probably the Sheriff is not going to do any more than he is doing now, however they will come if called. Fran: at what point does UCCA send a letter to sheriff, with copy to County Commissioners, about lack of attention? Response was that we are working with the Sheriff amicably. Dick Lewis asked what in fact can the sheriff do since we're private property? Opinion is that just the deputy's presence is a deterrent. Dick has opinion from Attorney General that minimum age to drive golfcart is 14, no license required. Sheriff Shevinski? has said to UCCA meeting to call their office when something is happening, to report offensive behavior: 477-1000. Fire Dept. logs calls they receive but does not take action on complaints. In Newsletter it would be good to mention the need to call sheriff to report complaints.

Island garbage - Arthur: There was a meeting at which Dan Davenport made a proposal. Dan is in process of buying a compactor and would barge household garbage over to mainland on his barge. If Dan's plan is economically sound, SHC would consider suspending operation of their incinerator. Hart Kelly/Bert Trapanese plan has not moved forward. Dan is working with Lee Co. about recycling because compacting and recycling will reduce the amount of garbage that he has to barge. Don Brezendine said that UCCA should check on process on the other side, because a license is necessary.

Canoe Launch/Fire Dept. Draft Point - Marcia received letter from DEP that canoe launch/draft point project could be in compliance, but we may need local permits to cut mangroves for Draft Point for Fire Department.

New Business: Arthur - Dan's application for rezoning of property .3 mi. from Commercial Marina will probably be granted. UCCA officially supported Dan's zoning request. Island Girl is also in support. It is not clear when Gorton will build his parking lot, but maybe two years. Art moved, Fran seconded that Sue Ann email Dan's report of rezoning request hearing to all Islanders.

North Captiva Island Club reported: Don Brizendine - NCIC has a parking lot at Doug Taylor Dr., \$7.50 a day to park, and a shuttle bus that will carry 45 passengers to the Commercial Marina - these are overnight renters. There was much discussion about the advertised open public invitation from NCIC to come to the Island on their boat. UCCA members stated their complaints against the policies of NCIC depositing day trippers on the Island to roam. UCCA asked that they inform their day tripper guests to remain on the Club premises, including a sign at the exit from the Island Club. NCIC members may have a separate issue with Club management opening up the Club facilities to the off-Island public.

SHC will meet last Sat. in Oct., Jan., and April. Our Dec. meeting will be on a Saturday to accommodate those who cannot attend a Sunday meeting. UCCA meetings will be Oct. 31, Dec. Saturday, 2010, Jan. 30, April, 2011. Board meetings as needed, avoiding Sundays.

Gary moved that we offer free UCCA membership to new property owners so that we can get their mailing address. No second. The Fall Newsletter soliciting UCCA membership is already sent to all Island home owners using addresses obtained on Lee County Property Appraiser's website.

Meeting adjourned. Next meeting will be Sunday, October 31, 2010.