

Minutes from the Wednesday October 4, 2006 ENCA Board Meeting:

The meeting was called to order at 5:30 p.m. In attendance were Ken Drum, Jim Pusateri, Jim Lackey, Neil Curley, Tom Cannon, Jeff Macasevich, Jackie Wright, Pat Sova, Tony Zeman, Bob Murray, Marci Seamples, and Ted Beisler. Guest Donna Fiala was present

Marilyn Mathes made a presentation, with renderings, of the new South Regional Library. The renderings included floor plans, color stories for the carpet, wall coverings, etc. The cost related to budget will dictate what goes into the building. A motion was made by Tom Cannon, seconded by Ted Beisler that the ENCA Board approved of the new library as presented but reserved the right to future approval as the building plans update.

-the minutes from the Wednesday September 6, 2006 meeting were approved with Bob Murray's changes.

-ENCA will be participating with the East Naples Fire Department in recognition of the two young men who pulled the mother and her son from the turned over vehicle on County Barn Road. The ENCA will give a \$100 certificate to each young man. That motion passed unanimously.

-we received a letter from the City of Naples asking ENCA for their participation in the Christmas parade on Friday December 14.

-the treasurer's report was approved. We have 242 members up from 219 this time last year.

-A motion passed to send a check for \$250 in memory of Norm Reinertsen's grandson who tragically died in a motorcycle accident.

-Commissioner Fiala reported that La Famiglia restaurant may become a Capital Jewelry Outlet. Concern was expressed and the feeling was that some thought this jewelry outlet might be nothing more than a pawn shop.

-She also reported that St. Mathews House is considering expansion and is conducting a survey.

-In Commissioner Fiala's report she also mentioned a parcel in the Glades that might be considered for 24 units. This plan will be presented first to the Planning Commission.

-homes that provided shelter for gang members were closed and a grow house may have been discovered in Victoria Falls; arrests were said to be made.

-A new plan for Manatee Park will be offered soon. It appears they have listened to some of ENCA's concerns.

-99 acres north of Naples Lakes will be rezoned by Collier County. The County's intention is to provide passive recreation while maintaining a preserve on the land, using the rest of the property for a mitigation bank for the LASIP (Watershed restoration Project) project.

-Swamp Buggy needs volunteers to sell tickets on October 28 and 29.

-at the October 12 luncheon Judge Lauren Brodie, Under Sheriff Kevin Rambosk and Dr. Marta Coburn will speak on drug and alcohol addiction in our Community.

Please plan on attending and bring a friend.

-A Sub Committee was formed to consider different venues for the luncheons and to also be the Nominating Committee. Those on the Committee are: Ted Beisler, Tom Cannon, Ken Drum and Jeff Macasevich.

-Jim Lackey led a discussion on construction around the intersection of U.S. 41 and Collier Boulevard. Toll Brothers is also involved in this area.

-300 affordable housing units are planned for the area east of Naples Lakes C.C. on the Lord's Way.

-President Murray presented portions of a "draft" white paper regarding Affordable Housing.

The meeting was adjourned at 8:00 p.m.