

Minutes East Naples Civic Association monthly meeting Wednesday December 6, 2006  
Submitted by Ted Beisler, Secretary

-meeting called to order at 5:30 p.m. In attendance were: Tom Cannon, Ken Drum, Pat Sova, Jeff Macasevich, Tom ryan, Jim pusateri, Tony Zeman, Bob Murray, Ted Beisler, John Hooley and Marci Seamples. We had a guest speaker, Anthony Chioccarelli, from Hope Hospice.

-there were no minutes from the November 2006 meeting because Mr. Beisler was at a conference in Michigan.

-Mr. Chioccarelli, Vice President of Program Development, made a presentation to the Board regarding Hope Hospice's desire to become the second provider of Hospice services in Collier County. The state agency that governs licenses has said there is a numeric need for a 2<sup>nd</sup> Hospice in Collier County. Hope Hospice is a Not for Profit agency that is currently administering to over 200 patients in Lee, Charlotte and Collier counties today. Mr. Chioccarelli hoped to leave with an endorsement from ENCA supporting them but the board felt we needed much more information before we could endorse another Hospice provider.

-Bill Klohn, President of MDG Capital joined the meeting and made a presentation regarding a proposed zoning change and a housing development on the Lord's Way directly east of Naples Lakes Country Club. This proposal, a community called Fountain Lakes, is to build 296 homes, 146 market value condominiums and 150 condominiums for the Essential Service Personnel of Collier County including the firemen, sheriff's personnel, EMS, hospital employees and county employees. The 150 condos will be offered only to the ESP of Collier County and a program would be in place to manage these condos. The buildings would be 3 story, including 1, 2 and 3 bedroom condos. Fountain Lakes would replace the zoning that is in place today which includes; a 400 bed alcohol/drug rehab facility, 110 mobile homes and 55 market rate homes. The Fountain Lakes proposal was thought by ENCA to be needed and an improvement for this property.

The 46 acres west of this property that fronts Collier Boulevard is owned by the First Assembly of God. The property is zoned for the church, a 400 bed alcohol and drug rehabilitation center and support buildings.

-the November financials were approved.

-the Santa Candy Run will take place on Saturday December 16.

-There will be a Tree Lighting Ceremony at Eagle Lakes Park on December 9 at 6:00 p.m.

-ENCA will participate in the annual Christmas Parade on December 12 at 6:00 p.m. followed by pizza and beverages at Tom Ryan's house.

-The Annual Banquet will be Monday January 22, 2007 at Naples Lakes CC. Cost will be \$35 inclusive including 1 drink.

-an ad hoc committee was formed with Jim Pusateri as Chairman to redefine all committees. Serving on the committee with Jim will be Ken Drum, Marci Seamples, Pat Sova and Ted Beisler. This committee will also look at priorities of the ENCA.

-Jackie Wright will be sending annual membership renewals.

-the proposed officers for 2007 are: Tom Cannon, President, Jim Pusateri, Vice President, Tony Zeman, Treasurer and Ted Beisler, Secretary.

The meeting was adjourned at 8:35 p.m.

