

Minutes from the Wednesday April 2, 2008 Board Meeting:

The meeting was called to order at 5:35 p.m. Attending were: Pat Sova, Tom Ryan, Ron Cummings, Jim Lackey, Norm Reinertsen, Ken Drum, Karen Homiak, Jim Pusateri, Marci Seamples, Tom Cannon, Tony Zeman and Ted Beisler. Jeff Macasevich and Bob Murray had an excused absences.

-A group of citizens representing Falling Waters Condominium on Davis Boulevard mad a presentation to ENCA. This group is working with Freestate CPUD, the developer on zoning issues.

-The March 2008 minutes were approved.

-The March 2008 Treasurer's report was approved.

-Marci continues to need help with articles for the Newsletter.

-Volunteers are needed for Adopt a Precinct. Training begins July 28 and all volunteers must be retrained.

-There was discussion regarding the U.S. 41 Overlay. A cocktail reception is scheduled to help fund the initiative. Jim Pusateri is Chairman of this Committee and with, Ken Drum will make presentations at the reception. There was a motion that ENCA donate \$3,000 to help with funding. All approved except Tom Ryan opposed.

-Scholarship night is May 1 and ENCA will award 5 scholarships this year. It would be nice to have the recipients at an ENCA luncheon.

-The 2008 Budget has been approved.

-There was a workshop attended by some ENCA members and Commissioner Fiala on the proposed Wilson Boulevard extension. Rattlesnake should be open in May.

-We continue looking for a new venue for our monthly luncheon.

-Staples will open in July and has a 10 year lease in the Eagle Creek Shoppes.

-Ticket sellers are needed for the Monster Trucks April 25, 26 and 27.

-Bob Murray has spoken with the owners of the Greyhound property and the property owner put the onus back on Greyhound. The owner stated that the County may want the property for some other use.

Adjournment 7:45

Submitted by Ted Beisler, Secretary