

## Oakes Estates Neighborhood Association

Board Meeting Tuesday, February 5, 2019

**Call to Order/Determination of Quorum:** President Tom Ellis called the meeting to order at 7:02 p.m. with quorum present: Russell Williams, Hiram Garcia, Mike Vitte, John Nicola, Jim Rice, Terry Iamurri, Bob Walker, Tony Palladino and Jaimie Ringhofer. Guest in attendance were Mark Schwab property manager from Tarpon Bay, Rob Mackey, Steve Bracci, Celia Garcia, Bobbi Sutton, Chris and Anna Waleri and our hostess from NNBC Gayle Hahe.

**Approval of Minutes:** John made a motion to Approve January's minutes, Jim seconded the motion and the motion carried.

**Treasurer's report:** John reported a bank balance of \$3332.45 with no new contributions.

### Old Business:

1. **Winkler Property/Naples Senior Center:** Tom reached out by voice mail to John Passidomo to find out to see if anything new regarding Naples Senior Center pursuing this property. He did not get a return call. That will be a priority for us to find out as soon as possible so we know what their intentions are. Tony and Bob set up a meeting with our commissioner Burt Saunders for next Monday to go over where OENA stands regarding this parcel and the consideration of the senior center for this parcel use. Tom will be attending this meeting with them.
2. **Destiny Church Expansion:** Tony and Bob reported they have not pursued any new application.
3. **Logan Landings:** John reported the anchor Sprouts grocer still plans their grand opening for the 20<sup>th</sup> of February with other outer parcels following behind.
4. **Standing Oaks PUD Updates:** Bob reported he spoke with Chris Allen he said they are focusing on doing improvements along I-75 including looking into a wall to be built. The rest of the project is on hold, maybe for a year or two.
5. **Planning for Annual Meeting March 5:** It was decided to let the first fifteen minutes be a bit of a meet and greet, sign in and name tags, coffee and dessert. At 7:15 we allow our guest from the county Mark Strain do his presentation with our meeting and election of board to follow. Tony made a motion to allow Terry to purchase desserts and paper goods for the needs for the annual meeting with a budget \$150.00 Bob seconded the motion and the motion carried.

### New Business:

**Standing Oaks PUD Strategy:** Tom wonder by our by-laws if this PUD which falls within the middle of Oaks Blvd. and our streets would have voting privileges or other rights to OENA. By normal PUD's they will most likely have their own Property Owner Association and be somewhat self-contained. We do not see this as an issue at this time.

**Open Agenda:**

**North Naples Baptist Church:** Gayle reported they plan to have an Active Shooter class available sometime in March for those that would be interested. The date to be announced. For more information about this activity and others contact Gayle at [Gayle@nbc.life](mailto:Gayle@nbc.life)

**Adjournment:** Bob made a motion to adjourn at 7:59 p.m. Tony seconded the motion and the motion carried.

Respectfully submitted by Terry Iamurri