

## UPPER CAPTIVA ROAD COMMISSION

### ANNUAL MEETING MINUTES

FEBUARY 20, 2010.

**Call to Order:** President, Bert Trapanese called the meeting to order at 1:21 P.M.

**Reading notice & certification of transmittal:** Secretary, John Porter confirmed that proper notice was given for this Annual Meeting, and that a quorum had been met. Meeting to proceed.

**Reading of minutes of last preceding annual Meeting:** John Porter **moved**, John Fuller **seconded**, and the vote was **unanimously to approve**, that we dispense with the reading of the minutes of the last Annual Meeting. These minutes have been available for viewing on the UCCA web site for approximately six months.

**Report of secretary:** John Porter reported that we have met all our obligations to the state. Our corporate report has been filed. Our annual tax return is currently not due. He mentioned that all meetings this year have had agendas and that minutes have been kept. Further, that these minutes have been posted on the UCCA web site upon approval. John Porter **moved**, John Fuller **seconded**, and the vote was **unanimously to approve**, the report as read.

John Porter also mentioned how appreciative the board is of all our volunteers. Red Anders has given selflessly of his time, grading, raking, and trimming. He has even fabricated his own beam that works particularly well in a soft sand environment. Boats & Fun have generously given us the use of their ATV, and the Powells have greatly improved the sight lines around their house. He thanks all those not mentioned that have, without fanfare, contributed an hour or a minute of their time.

**Report of treasurer:** John Fuller reports that a spreadsheet itemizing all checks and deposits for 2009 was distributed to the members. It showed a year-end checking balance of \$10,457.62, and a savings balance of \$8,000.48. Donations from the current membership drive were \$4,650 to date. Extraordinary donations for road trimming were also received in November from the Fire Dept. (\$14,000) and the fundraiser in the amount of \$1,115. As of today's meeting date, Feb. 20, 2010, the checking balance is \$14,628.79, and the savings balance is still a bit more than \$8,000 ( interest since the first of the year was not available). John Fuller **moved**, John Porter **seconded**, and the vote was **unanimously to approve**, the report as read.

**Report of president:** Bert Trapanese presented a "power point" presentation. The following are the categories he used in his presentation.

## 2009 STATUS

- Condition of Paths
- Policies
- Grooming/Maintenance
- Fill
- Trimming

## SOIL ANALYSIS

- MAP of ISLAND SHOWING BOUNDARIES of SOIL TYPES.
- #1 Dry, Sandy, Loose
- #2 Firm, Moist to Dry
- #3 Hard, Wet, Tidal
- #4 Hard, Wet

## FINANCIAL

- Establish Budget
- Labor
- Trimming
- Fill
- Administration
- Reserves/Equipment

## FUNDING

- Membership
- Fire Department – Taxes
- Fund Raising

## 2010 PROJECTS

- Implement Best Practices
- Source Fill Material.
- Maintenance Dredge on Canals
- Composting Project

- Barge it in
- Equipment Testing

As you can imagine a lively discussion ensued, with questions, some answers, and even more questions within the members present. This was not the time to present policy, but a time for suggestions and opinions. Thanks for the input. We will try to do justice to your suggestions. Fuller motion Porter second, and the vote was **unanimously to approve**, the report as read.

**Presentation of candidates:** Four candidates made presentations. Peter Aldrian, Mike Ferinacci, John Fuller, and Tom Levin. Each candidate brought a unique perspective to the membership.

**Election of Directors:** John Fuller and Tom Levin were elected to the board.

Votes cast for each candidate;

Aldrian: 9

Faranacci: 2

Fuller: 30

Levin: 32

**Transaction of other business as limited by the notice:** No other business was discussed.

**Adjournment:** John Porter **moved**, John Fuller **seconded**, and the vote was **unanimously to approve**.

**Organizational meeting:** Bert Trapanese; President. John Fuller; Vice-President. John Porter; Secretary/Treasurer. Tom Levin, Kevin Melvin, Directors.

The UCRC board of directors would like to give a special thanks to JoAnn Beiermeister, head of election/registration committee and her assistants Joanna & Joe Drummond, Marcia Andrews & Dave Tompkins, Steve & Marion Hall, Anne & Gene Murphy & Katie Walsh. Also, thanks to the North Captiva Island Club for donating room, set-up, and refreshments.

**Respectfully.**

John Porter, Secretary.