

## **Matlacha Civic Association Board Meeting Minutes 7-22-25**

Meeting Start time: 6:00 pm @ Carol's house

Officers/Members Present: Carol, Tammey, Terry, Kelly, Mike S and Char

Treasurer's Report: WF- \$7,155.07 Expenses: \$5,218.72 Savings: \$22,816.32 @ 4%

CD: \$30,000 @4.11% 3 months = Total: 54,752.67 Read by: Carol

**Old Business:** read By: Tammey Motion to accept Old Business by: Kelly 2<sup>nd</sup> by Terry

Committee's update: Membership: Neighborhood Safety: Events: Special Dist. & HBP. Judd and Bonnie  
-Flood resilience, Carol- GPI Water services

Matlacha Artwalk: Scheduled for June 13<sup>th</sup>, 5-8. Jennifer from Island Flair sponsoring.

Beautification: Gonzalez costing, Wayfair & Old Time Pottery costing, Advertising, Wink for LCEC.

Building owners gave approval for planting and painting, PO building, Caldwell & Ono's patio

Matlacha July 4th Picnic- 5-8 pm, games, trophies, potluck, hotdogs, buns & soda. Bike parade.

Building Demo Updates: & Telephone ground hubs- Carol/Ruane's office & LC Waste Mgr.

Fiber/UF: Presentation of a future Matlacha was given May 1<sup>st</sup>. Kevin Ruane's office, HPB/Mike Fiber waiting for feedback from community to proceed. Next meeting to be Sept.

FDOT: Crosswalk installed but orange barrels remain.

GPI Water: Chris George Asst Deputy Mgr- New improvements, new covers, GPS valves, Electronic/ Auto meters. Water blaster instead of shovels, cutting wires.

### **New Business:**

Treasurer's Report read by: Carol and a print out of all the expenses prepared by Kathleen Walsh on June 10, 2025. No new treasurer report as Kathleen is out of town.

WF: \$7,155.07 Expenses: \$5,218.72 Savings: \$22,816.32

CD: \$30,000 @4.11% 3 months = Total: 54,752.67

Committee's Update: Bonnie & Judd were not at meeting to discuss the following. Membership/ Neighborhood Safety/Events/ Flood resilience workshop. Special District-HPB: No new updates per Mike Shevlin. Flags will stay up till Labor Day. Tarpon Lodge GC arrived to late for the Gala, Terry is going to see if we can get a new one for next year.

Matlacha Hookers: School Supplies: The Hookers do an annual school supply drive for PI Elementary School. Supplies needed are, Rounded scissors, dry erase markers, 12 pk colored pencils, 10 washable markers, hand wipes, tissues, pencil boxes and highlighters. You can drop off any supplies to the Blue Dog (bin is by front door) or bring to next meeting. Tammey will deliver.

Storage Unit: a 10X10 unit has been rented from Cube Smart on PI Rd. This will store all the MCA items, ie: tents, Gala & holiday items. Carol and Tammey have a key if you need to get into unit. Shelves:

Tammey suggested getting shelves for unit to help keep everything organized. Char motion to get shelves 2<sup>nd</sup> by Terry, members agreed to buy.

Parks & Rec: Mural at Bat House Park was done. New Matlacha Park Sign: milled from a 99 year old tree on PI from Hurricane Ian. Pruning existing trees to save them. Building Contractor has been in the park & prepping repairs to the buildings. Boulders set in place to keep boat trailers off the grass as it is used for EMS helicopter landing pad.

Matlacha Art Walk: Friday: Aug 8<sup>th</sup> board discussed if MCA could make a donation of \$200 to Jennifer at Island Flair to have signs made to be posted before event. Motion to accept this donation made by Char, 2<sup>nd</sup> by Tammey. Motion passed unanimously and a check will be issued to Jennifer.

Beautification: Friday June 27, 2025 a big success. Carol pushing Gonzalez to send W9 form. LCEC did a write up in the Eagle under Notes to the Editor. It explained their donation to the MCA for our beautification project, written by Karen Ryan. Artists continue to paint downtown projects. Terry & Kelly are painting the murals next week date and time TBA.

July 4<sup>th</sup> Picnic: Another success! There were problems with Lee County permitting but event went on as planned. County and Parks and Rec told Carol 2 different things regarding a permit so we did not pull a permit. There was a great turn out for this potluck and games were played, (3 leg race, egg race, sack race and trivia) Trophies and medals were given out and Stephen brought things to make root beer and creamsicle floats.

Lee Co Code: Demo-Bids are in and will close July 23, then they will be reviewed by the county. Once they are approved buildings should start to come down in Sept. Honc has demo'ed the small Pho building. Boat Removal: A company from Sarasota was paid by the state to remove 1 boat from Old Fish House.

UF-Fiber Team & HPB: Thurs 7/17 Carol gave an introduction to the HPB and they approved for a ½ hour presentation at the next meeting, date TBA. Fiber engineers will be coming down to attend this meeting. Matlacha Parking: Carol will speak at our next meeting.

FDOT: Orange barrels to be picked up mid Aug or sooner. Contractor still finishing details. Crosswalk was installed.

Trolley system: There are grants available for a trolley system in Matlacha. Carol will look more into.

Leoma's building: A tea room my rent/buy Leoma's building they are waiting on the county for approval. Parking again is the issue.

Yucatan: Dog Days: Sat & Sun Aug 16-17. Dog adoption, awareness, hot dogs, music. Dogs welcome. MCA will post a flyer on MCA FB page.

Island Light Christmas: 1) Trees at Williamsons Lot 2) Lighting up the entire PI Rd 3) Christmas Market.

Motion to adjourn meeting made by Tammey, 2<sup>nd</sup> by Kelly

Adjourned at 6:13 pm

#### **Treasurer Report that was handed out at meeting**

##### **July 18<sup>th</sup> Closing Balance:**

**Wells Fargo: \$7,155.07 Deposit: \$0 Expenses: \$5,218.72 Ending Balance: \$1,936.36**

**CD: \$30,000 Savings: \$22,816.32 Total: \$54,752.37**

<b>\$112.00</b>	<b>DB Card</b>	<b>Cube Smart Storage</b>
<b>\$209.13</b>	<b>DB Card</b>	<b>Sams Club- July 4<sup>th</sup> items</b>
<b>\$81.60</b>	<b>DB Card</b>	<b>Sign &amp; design- TY LCEC &amp; CHAMBER</b>
<b>\$116.42</b>	<b>DB Card</b>	<b>Walmart- Tent</b>
<b>\$90.38</b>	<b>DB Card</b>	<b>Vista Print- Ty cards Gala</b>
<b>\$2,613.13</b>	<b>Check #1055</b>	<b>Gonzalez Nursery (grant to reimburse us once received)</b>
<b>\$90.38</b>	<b>DB Card</b>	<b>Sign &amp; design</b>
<b>\$94.75</b>	<b>DB Card</b>	<b>Walmart- Tent</b>
<b>\$967.87</b>	<b>DB Card</b>	<b>Old Time Pottery (grant from GPICA) pots, benched</b>
<b>\$114.99</b>	<b>DB Card</b>	<b>Cube Smart Storage</b>
<b>\$27.65</b>	<b>DB Card</b>	<b>Office Max-Printing of minutes</b>
<b>\$584.00</b>	<b>Ck #1054</b>	<b>Lee County Sheriff-MCA events</b>
<b>Total expenses: \$5,218.72</b>		
<b>No income at this time.</b>		

