



# OURROC-SWF

[WWW.OURROC-SWF.ORG](http://WWW.OURROC-SWF.ORG)

Our Resident Owned Communities - Southwest  
Florida, Inc.

Minutes: January 15, 2019 Membership Meeting.

Location: Forest Park Owners Association

1. Roll Call: President/Director Gary Mathews (River Forest) called the meeting to order at 9:30AM with the Pledge of Allegiance. Other Directors present were Vice President Bob Snyder (Sun-N-Fun), Secretary Dennis Kriesen (Orange Harbor), Treasurer Bill Bauer (Oak Park) and Ken DeWalt (Oak Park). Member Parks in attendance were Forest Park, River Forest, Lazy Days, Orange Harbor, Oak Park, Sun-N-Fun, Old Bridge, Horizon Village, Imperial Bonita and Mary Lu. No professional Members attended. Total attendance, 51 including 5 Directors.
2. Proof of notice of meeting: Announcements was emailed to all on the mailing list several weeks prior.
3. Reading of Minutes of prior meeting: Minutes of the December Meeting, having been sent to all on the mailing list were not read. **Motion** to approve by Orange Harbor, **Seconded** and **Passed** ayes all. **Motion Carried.**
4. Report of Officers: Report of Committees:
  - **MOTION** by Old Bridge that beginning November 2019, all Membership Meetings will be on the 3<sup>rd</sup> Tuesday of each month. Executive meetings will be on the 2<sup>nd</sup> Tuesday. **SECONDED** and **PASSED** ayes all. **MOTION CARRIED.** Change in the Membership Meeting made to not be in conflict with FLAROC meetings.
  - Hosts and Topics for meetings beginning November were solicited and discussed. An updated document of Host and Topics (as determined) will be forwarded as blanks are filled in.
  - Upcoming April Annual Meeting includes election of officers. One current officer will be stepping down. All are asked for consideration to become a member of the Board.
  - The upcoming February training meeting is open to all from Board Member wannabees to existing Board Members, CAMS, Park

Managers etc. or anyone who has an interest in knowing, according to Florida Statute 719, how a Board should go about its business. Directions to River Forest Village and other information will be forthcoming.

5. New Business

Program: LEE COUNTY PERMITTING PROCESS.

- Presenters were Randy Simes – Chief Plan Reviewer  
Tad Delnay – Chief Building Inspector  
Jessica Leatherman – Regulatory Review Chief
- Topics discussed in detail were skirting and siding, window replacement, adding a shed (e.g. Rubbermaid) or screen room under a carport, code violation process, typical permit process steps for replacement/rebuilding/new construction of outside structures, permits for interior remodeling if, say, the structure is being modified or components such as a toilet being relocated, zoning codes, replacement of existing or damaged homes, support columns and (under) drainage requirements for new homes, movement of existing homes regardless of age, demo-permits to tear down an existing home, and driveway extensions/expansions.
- Further clarification of an explanation on any of the above or additional questions that were not brought up should be addressed to either of the presenters.
- Specific questions on permitting not addressed can be forwarded to Permit Manager Jennifer Hardin.
- A starting point for further information on anything that was or was not discussed can be accessed through [lee-county.com](http://lee-county.com).
- Handouts were provided and available upon request from the Secretary.

Meeting Adjourned.

Dennis Kriesen, Secretary.