



Alva Inc. is dedicated to preserving the  
tranquility and beauty of Alva

P O. Box 2022, Alva FL 33920  
[www.alvafl.org](http://www.alvafl.org)

Alva INC Meeting Minutes  
11-8-10

President Daniels called the meeting to order at 7:09 p.m. She led the Pledge of Allegiance and gave a warm welcome to everyone.

Secretary Dennis read the minutes from October 11. Ed Kimball moved to accept the minutes, Denise Nouck moved to accept, and they were unanimously approved.

Treasurer Smith gave an update on the treasurer's report, with a balance of \$2,986.32 as of Nov. 8. Bill Redfern moved to approve the report, Jim Green seconded it, and it was unanimously approved.

President Daniels introduced Richard Vierra who informed us of his intentions to have a riverside restaurant/marina in the building that is next to the Alva Post Office. Phase One includes an extensive menu geared towards boaters. Phase 2 includes a place for parking, native plants for landscaping with input from Alva Inc, rentals, and benches facing the river. Phase 3 includes a full service marina with fuel, souvenirs, flavored coffee, and serving as a destination for locals and non-locals. He then opened the floor for questions and suggestions.

President Daniels then introduced Bill Hammond who expressed his concern about restoration of the Caloosahatche River and explained how the possible use of county funds to build a C43 reservoir could help in this restoration.

Lee County Planner Kathie Ebaugh reported that the North Olga group is actively involved in their plan and expressed her desire that the two groups will support one another. She then addressed questions from the audience.

John Hawkins and Denise Houck carefully reviewed the bylaws for Alva Inc and suggested a few modifications. Jim Green moved to accept these changes, seconded by Mike Stottlemeyer, and unanimously approved.

Community Planner Jerry Murphy presented the latest Alva Planning Community Plan. Jim Green made a motion to transmit the manuscript to the county for approval, Bill Redfern seconded the motion, and it was unanimously approved.

President Daniels told us that in order to pursue the completion of a Wayside Park by the Alva Diner, we need a master plan that would break into phases and give the total costs of the project. It will cost \$750 to pay for the plan, but we have an anonymous donor who will donate \$500 for the project. Paul Furbay made the motion to accept this offer and for Alva Inc to donate the remaining \$250. Denise Houck seconded the motion, and it was unanimously approved.

President Daniels informed the group of the Board of Directors meeting on November 23, and the potluck dinner meeting for Alva Inc on December 14. Respectfully submitted, Connie Dennis, Sec

