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Alva Inc. is dedicated to preserving the tranquility
and beauty of Alva
P O. Box 2022, Alva FL 33920

Membership Meeting Monday November 10, 2008

The Pledge of Allegiance was recited by those present, following the Call to Order by President Ruby Daniels. In attendance were about 25 people.

Secretary's Report:

October minutes were summarized and accepted.

Treasurer's Report:

Emily was absent with health issues, and we wish her speedy recovery. President Daniels reported a starting balance of \$3,919.39, receipts of \$250.00, expenditures of \$620.10 with a resulting balance of \$3,499.29. Report accepted.

President's Report:

1. Argo Ranch purchase: Goes to BOCC November 18th. Alva to create a sign-on letter and solicit petition signatures to support purchase.
2. North River Village LPA hearing scheduled for November 24th has been delayed until 2009.
3. Oak Park Village: Heard by BOCC and approved in a manner to resolve the issues.
4. LDOT storage compound on Palm Beach Blvd near Broadway: Complaints were presented to LDOT and Commissioner Mann regarding the unsightliness. The Commish is using his powers of persuasion to see if it can be improved.
5. Riverwood Estates LLC: Has applied for boat ramp and docks permit. Property is east of Oak Park.

Caloosa 80: Mr. Whitcomb has provided an update. Spoil removal will be limited to a 12 month period by Lee County. Lake acreage: 42-50, approx. depth: 12'. Potable water to be purchased in bulk from Lee County. Entrance moved to SR-80, emergency access off Bateman Rd. Orenco wastewater systems are being considered in lieu of a sewerage treatment plant.

Regional Planning Summit: East Lee Business Council is meeting to assess community desires for commercial development in the area.

Caloosa Palms: Ed Kimball described the rezoning request at the south east corner of SR 31 and the river: from residential to commercial, hotel and marina/boat slips.

570 Boats for North River Village: Bill Fields of Duke highway shocked the group by describing Bonita Bay's request to USACOE for a permit to include 570 boat slips and dredging. After shock recovery and discussion, the following motion was made by Rob Andrys and seconded by Mike Stotilemyer: Request ABM ask the USACOE to study the river carrying capacity (boats and docks), as they impact the watershed, from Moorehaven to the Gulf in light of existing and planned development activities, and withhold new permitting while under study. Motion carried.

ELCC November Meeting: Mr. Wayne Daltry, Lee Smart Growth Director, to speak. Rob Andrys will present the Alva River Village planning concept.

BOD Meeting: Thursday November 13, 7 PM, MOGHOP. Board meetings are open to the public.

December General Meeting: To be short on business, long on food. Please bring a dish.

Meeting Adjourned.

Respectfully Submitted,

Jim Green
Secretary