



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

P O. Box 2022, Alva FL 33920
www.alvafl.org

BOD

June 23, 2011

Attendance: William Fields, Denise Houck, Bill Redfern, Mike Stottlemeyer, Emily Smith, Ruby Daniels, Connie Dennis

Called to Order at 7:05

Invocation by Bill Redfern and warm welcome by President Daniels

Minutes from May 20, 2011 BOD meeting were read by Secretary Dennis; Mike Stottlemeyer moved to approve, Denise Houck seconded and were unanimously approved.

Report written by Jerry Murphy on the Alva Community Plan detailing a few additions and revisions that will be made. (see attachment) The Community Plan will then go to Tallahassee for recommendations and approval, and then come back to Lee County and then final approval in September or October. Language on the plan will be changed for the word “preserve” and the issue of clearcutting.

Some members of the BOD will meet with Ray Judah to thank him for his comments at the June 13 BOCC meeting regarding the need for bylaws for North Olga.

**We need to work with North Olga to determine how we will work together.
For our BOD—how will we function in upcoming months and years?**

Bill Redfern related some of the discussion from the last N. Olga meeting. This will take a lot of thought and cooperation from both Alva Inc. and North Olga.

Need to look at our bylaws again. Our language usage in the bylaws should be easy to understand. Denise will call John Hawkins to spearhead the organization of the bylaws, but the whole BOD will read them over.

Emily Smith will check on 503C to see if bylaws need to be approved by an attorney.

We will meet together before our next meeting to discuss our priorities for implementing the Alva Community Plan, and then share these ideas with attendees of our meeting for discussion and approval.

Member Concerns:

Broadlands—Concept Plan 231 includes one-acre plots. It is located next to 20-20 land and Telegraph Creek. Historically sheet flow has gone directly from this land into the river. It is probable that it will occur again within the next 25 years. Ruby will discuss our concerns about this property with commissioners Judah and Mann.

Mike Dove is spearheading a rebellion against the algae bloom in the river, working with people from Lee and Collier counties. More information to follow.

Representative Matt Caldwell will be our guest speaker to discuss the traffic light on Highway 80 at our August 8 meeting.

There will be a public meeting with FDOT and an engineering firm concerning the 6-laning of Highway 31 on this coming Tuesday at 6:30 p.m.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Connie Dennis, Secretary