



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

**Alva Inc. Board of Directors Meeting
February 27, 2008**

A Board of Directors meeting was held Wednesday, January 30, 2008 at the Mother of God House of Prayer. President Ruby Daniels called the meeting to order. In attendance were 11 people.

President Daniels discussed improving procedural aspects of the association including a review of the bylaws and possibly amending them. Volunteers were solicited for bylaw review.

Pursuing the designation of North river Road as a Scenic Highway (State designation), and possibly a Historic Highway (Federal designation) were discussed. Such designations would be of benefit in grant applications, controlling billboards and signage, and having more positive influence on any proposed improvements.

President Daniels informed the board the Lee LPA had unanimously endorsed the Alva Community Plan and forwarded it to the Commissioners with their recommendation. Next steps are to prepare the detailed esthetic guidelines called for within the plan.

Board vacancies were discussed. Stan and Collette Corwin are leaving the area and will be sadly missed. Other members have resigned over concern with possible requirements for financial disclosure. The following represents the current remaining board/office slate:

President: Ruby Daniels
Vice President: Vacant
Secretary: Jim Green
Treasurer: Emily Smith
Other Board Members:
Rob Andrys
Connie Dennis
B J Greald
Heidi Gurbarg
Bill Redfern
Nancy Smith

A draft Newsletter for the membership drive was approved. A draft accomplishments letter to accompany membership invoices was approved. Emily Smith volunteered to take on the daunting task of merging the letters, invoices and membership list.

Ellen Erickson proposed a Keep Alva Green license plate. The board enthusiastically endorsed the proposal with thanks to Ellen for her initiative and hard work.

Amazing Grace purchase by Conservation 2020 will be discussed at their March Meeting.

Respectfully Submitted,

Jim Green
Secretary