
Meeting Minutes

March 2024 Monthly Meeting of the Fort Myers Beach Mosquito Control District

Call to order

A meeting of the Fort Myers Beach Mosquito Control District was held in the temporary office trailer at 300 Lazy Way, Fort Myers Beach, Florida on Tuesday March 12th, 2024. The meeting was called to order at 8:51 am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson, and Director Michael Mills. Also in attendance was Jim Murphy and Tom Gressman.

Approval of minutes

The February 2024 minutes were read by Commissioner Semmer. A motion to approve the minutes was made by Commissioner Johnson, seconded by Commissioner Semmer. Approved 2-0.

Public Comment

None.

Staff Reports

- No bank balance available because Director Mills is unable to access our account statements. Truist Bank requires a letter allowing Director Mills to access account statements. Still no resolution as to why we are unable to receive hard copies of the statements by mail.
- The District has officially terminated our relationship with Stephen Schonberg. He no longer has Quickbooks access, and all files in his possession have been transferred to Commissioner Johnson and Sharon Brotherton (ShaBro). We have not received a bill from Mr. Schonberg for his services.
- Now that Mr. Schonberg is no longer associated with the district, account credentials need to be changed.
- Bank of America credit cards have not been closed; they are not being used, but are remaining open in case of emergency.
- FY 2022 financial audit is due April 1st. We need to provide some footnotes and amounts paid to independent contractors.
- Golf course report: Have been in contact with Curt Harrell (EBIA President) regularly, he is well aware of the issue of mosquito breeding in the former London Bay employee parking lot.
- Tom will draft a Best Management Practices document to use as a template for response to service requests.

Unfinished business

None.

New business

- Commissioner Johnson made a motion to pay an \$8000.00 downpayment to HONC to get the seawall cap restoration project going. Ashbrite will re-imburse us. Commissioner Semmer Second. Passed 2-0.
- Apparently we overpaid Attorney Pringle approximately \$4637.50. Director Mills will follow up.
- Director Mills will have business cards printed for Commissioners and staff.
- No further action has been taken on tabled house bill regarding potential merger.
- Parade went very well, we will hang the banner on the fence until next parade.
- Considering the last Saturday in October for our District Anniversary Picnic.
- District Seats 2 and 3 are up for re-election this year.

Announcements

None

Adjournment

Motion made by Commissioner Johnson, Second by Commissioner Semmer. Approved 2-0.

March 12, 2024 at 10:04 am.

Secretary

Date of approval