



4/22/2019 CFLCA Board Meeting Minutes

530PM City Hall Cafeteria

1. Call to Order
 - a. Roll Call: Colleen Lockwood, Stan Eichelbaum, Christina Currie, Mary Peloquin, Brucie Cummings, Marilyn Mammano, Jim Concannon, Michael Albetta, Cathy Stubbs, Kelly Manning, Dennis Ulmer. Guest: John Burns (Special Events)
2. 3/25/19 Minutes- motion to approve by Currie, 2nd Albetta- all in favor approved.
3. Treasurer's Report- Motion by Albetta, 2nd Eichelbaum to Waive Treasurer's Report @ this meeting only- all in favor
 - a. Brief discussion:
 - i. Due to audit treasurer did not have access to make deposits of 9 checks.
 - ii. Albetta will aid Cummings re: checks for C.B. Alliance, Harbor Inlet, Cross. Pk., Laud. Bch., Hist. Dors. R.B. (paid again)
 - iii. Stan to get with Kim Centamore to see if any further membership documents located.
 - iv. Landings Res. Assoc. sent a form w/o check
 - v. Motion by Currie for Brucie as Treasurer to establish a Paypal account in the name of CFLCA to allow for e-processing. 2nd Mammamo- all in favor
4. President's Report
 - a. We need a paid vs. unpaid report of memberships.
 - i. Quorum counts depend on this. Mary notes she is doing stuff that she should hand off to Stan.
 - b. Discussion of Business Memberships- comments go back in forth on businesses and business associations (no consistent use of terms). Final decision is to leave this language alone in bylaws.
 - i. Brucie: Concern of possible conflict between business/neighborhood interests and suggestion that businesses join neighborhood associations not CFLCA
 - ii. Albetta: Move to the future include businesses and give 1 vote in a bylaw change to aid in speaking w/ 1 voice
 - iii. Mammano: businesses will dilute, don't solicit businesses, include neighborhoods only
 - iv. Eichelbaum: no position but points out business groups don't want to include residents

- v. Currie: bylaws include businesses and merchant groups which could arguably be business associations AND they have no vote. If concern of conflict arises CFLCA could abstain to maintain integrity.
- vi. Lockwood: wants businesses in to increase inclusiveness and diversity
- vii. Ulmer: CFLCA is voice of neighborhoods
- viii. Manning: example of when group of businesses came to meeting signed up and voted contrary to residents the same night
- c. Joint Workshop- vision, communication, structural innovation committee (Jim/Colleen work on, not official committee), Flex units Mammano to review video to confirm action/time. Colleen todo: summarize to commission
 - i. Commissioner requests to CFLCA- district reps attend pre agenda and ask membership not to have annual meetings on commission nights. Lockwood encourages reps. to attend preagenda/have covered and report back. Currently districts 1,2,4 are normally attending preagendas.
 - ii. Notes on items to include in constant contact to improve communication:
 - 1. Preagenda dates, let membership know to go and condos too, on footer create template with where to sign up for newsletters
 - 2. Per CFLCA request for better info: Moraitis and Ben want email lists. Discussion on too many emails and reducing value of CFLCA correspondence. Go w/ footer option listed above.
- d. City Manager GM attendance review- good feedback
 - i. Discussion of FLTV for CFLCA meetings- Motion by Concannon to get with Hal to do a pilot broadcast of meeting on FLTV, 2nd Mammano-vote all in favor.
- 5. Membership Report- nothing from Stan.
 - a. Need final #'s for quorum requirements
- 6. Committee Reports
 - a. Bylaws-nothing yet do all at 1 time.
 - b. Audit- update 2 months were missing now provided otherwise looking good will report back
 - i. Suggestion of due date to streamline and put more \$ in CD
 - ii. Last year 45 checks @ \$50 each so we know 45 is membership benchmark
 - c. Events- John Burns (handout)
 - i. Not related to the Weds. Meetings
 - ii. Feedback provided
 - 1. Request example of special events
 - 2. Want to know more about private property section
 - a. Concern of traffic impact and reimbursing FLPD for coverage
 - 3. Consult with us when defined routes are established for walks/runs
 - 4. What is being done about multi-year approvals
 - 5. Lack of enforcement and compliance, not satisfied with not enough "manpower" response
 - iii. Status: report back to be to commission estimated end of May

- iv. CFLCA wants final recommendations getting to neighbors
 - v. TBD: Spurlock as GM guest to cover recs.
 - d. Announce DRC 4/23/19 and districts 1 and 2 and 3 affected FYI
- 7. New Business
 - a. CFLCA communication policy- discussed in above.
 - b. FAA meetings announced
 - c. Preagenda notifications- discussed in above
 - d. May & June GM Agenda
 - i. 30 min each month Comprehensive Plan in constant contact
www.advancefortlauderdale.com
 - ii. Brief review joint meeting citing video online
 - iii. Flex unit update- discussed in above
 - iv. June: Burns/Spurlock on Special Events
 - v. Possible vacation rental
- 8. Old Business
 - a. Bonds- discussion on parks bond oversight and the parks bond doing it as Commission didn't want to create oversight boards.
 - i. Brucie and her board- concerns on costs. Currie suggest her board share concerns w/ Commission via a communication to commission.
 - b. Vacation Rental- possible GM and Mammano wants email for membership to share vacation horror stories
 - c. Currie Passed out attendance sheet to confirm terms and email and attendance recs.
 - i. Reference to bylaws and term limits and attendance as is (consecutive) or for the whole year.
- 9. Adjourn 713

SUBMITTED BY CHRISTINA CURRIE.