



Board of Directors Meeting
November 25 2019

Attendees: Colleen, Marilyn ,Mary, Kelly, Stan, Brucie, Michael, Jim
Absent: Christina, Cathy, Dennis

- Treasurers report - \$6,291.27 + \$5K CD

OCTOBER 28, 2019 BOD MINUTES APPROVED W/O OBJECTION

1. December Holiday Party Invitations: Invite all 2019 speakers, Commissioners and staff, Neighbor Support staff and City Manager. Members can invite anyone they want.
2. CFLCA Presentation of Storm Water Rate Study: Discussion and schedule for January meeting
3. Dennis: Jim motioned to excuse Dennis Ulmer due to Physical Rehab and Kelly seconds, Unanimous vote.
4. MPO: Christina will post MPO /City memo on the web site
5. Set 2020 Meeting Dates. Discussion and Colleen will distribute a schedule for Board Review and then submit to the City. Time change issue not discussed
6. 2020 CFLCA social: not discussed
7. By Laws are posted to the website
8. CFLCA Year End Report; Colleen to prepare, note all the speakers and subjects this year, First year we met with the City Commission and others. Colleen will distribute to Board for comments
9. Transition CFLCA Treasurer: Brucie will resign as treasurer and the Audit Committee will be interim Treasurer until new election in February.
10. Urban Forestry Committee: Discussion of the need and scope of the committee. Marilyn moved to recommend to the membership to establish the committee and Jim second. Unanimous vote. Mike moved to nominate Brucie as chair of the committee if the membership approves the committee and Marilyn second. Unanimous vote
11. We will have an election for treasurer in February. Audit Committee to begin year end audit and act as temporary Treasurer

Other items.

- PayPal transaction fee discussion; elect to maintain same membership fee

- Parking passes - need list of all board members whose parking passes expire at the end of December
- Colleen discussed NSU 12/29 gathering for multiple neighborhoods - Harbordale, Tarpon River, MRTNA, Colleen to send flyer
- Add Fair Campaign Practice Advisory Committee - Colleen to send more info

Jim discussed District Reports Moved the discussion to the December Board meeting.

Michael discussed recent burglaries in his neighborhood

Marilyn's commented about crime reports not being available by district. CHRISTINA EMAILED UNIT, LAGERBLOOM, SORENSEN RECOMMENDING ADDITION OF COMMISSION DISTRICT STATS & HAS PENDING FOLLOWUP W/ CHIEF.

Stan discussed how to let individual buildings be members. Moved the discussion to the December Board meeting. WOULD BE TREATED AS BUSINESS/MERCHANT GROUP IF WANTED TO BE A MEMBER AND THAT IS NONVOTING

Kelly discussed the civic association recognition process and will follow up with Keith. Moved the discussion to the December Board meeting.

2020 meeting dates - please review so these can be forwarded to Hal for the City's approval.

| | BOD | General |
|------|---------------------------------------|---------|
| Jan | 1/27 | 1/14 |
| Feb | 2/24 | 2/11 |
| Mar | 3/23 | 3/10 |
| Apr | 4/27 | 4/14 |
| May | 5/26 (moving to Tuesday) | |
| May | | 5/12 |
| June | NONE | 6/22 |
| Jul | 7/27 | NONE |
| Aug | 8/24 | 8/11 |
| Sept | 9/29 (moving to day after Yom Kippur) | |
| Sept | | 9/8 |
| Oct | 10/26 | 10/13 |
| Nov | 11/23 | 11/10 |
| Dec | 12/28 | 12/8 |

Respectfully Submitted

Marilyn Mammano