



CFLCA HOLIDAY PARTY AND GENERAL MEMBERSHIP MEETING minutes

December 10, 2019

**5:30 PM Food, Networking, Holiday Raffle, 6:30 PM Meeting
8th floor Commission Conference Room, City Hall**

PLEDGE of ALLEGIANCE

ROLL CALL all board members except Mammano in attendance

ANNOUNCEMENTS- Sewer Break Sorensen Cannot Attend, Meetings are recorded, Kim Centamore passing and remarks,

REVIEW AND ACCEPTANCE: Approve the General Membership Minutes of November 12, 2019 w/o objection

TREASURER'S REPORT checking \$6135.37 CD \$5074 reminder on PayPal \$50 for renewals. Motion to accept and no objection

POLICE/FIRE REPORT part 1 crimes 2018 rate lowest ever; review of stats online; focus on quality of life; establish blue umbrella program for distribution 300; refute wallet hub; only 2 vacancies at this point v/ 50 2 years ago. Diversity increasing 60-70% new hires minority/women and same for promos. 90% minority and women for civilian promos. Expansion of LPR programs. Annie Beck house to serve as FLPD officer residence.

PRESIDENT'S REPORT

- **2019 Year in Review** see website went over report

INTRODUCTION OF GUESTS

- **Jane Bolin**, Vice Mayor, City of Oakland Park, Author of Mastering the Business of Your Association community association management firm history and sold in 2010
 - Context that you take as coming to board you have fiduciary duty and need to be professional.
 - Rhythm: what you have to do per bylaws keep/retain/find new board members is to show new people the way and that sets expectations/rhythm for year
 - Strategic plan what are goals who is responsible and create a plan for the following year. Suggest 1 meeting dedicated to that to have a vision and not just come to meeting and reacting
 - Succession planning is critical so documenting roles is critical in civic association depth to minutes is helpful for history but its more than just minutes. Every district can have running tally of what doing/accomplished/what boards could use support.
 - Memorialize role critical what and where do you expect them to be.
 - q/a: officers and directors insurance recommend having and suggestion to have group deal explored. Suggestion for workers comp. State law indemnifies the members.
 - Volunteer Protection Act: volunteer is shielded but the funds of organization can be accessed.
 - No source for bylaw standard.
- **Ben Sorensen** – not in attendance due to Sewer Break. Currie went over review that had

w/ Ben before meeting. All q's/feedback were provided to him from Sept. 12/16 noon meeting all topics will be covered there which were submitted extend invite. Went over vacation rental materials posted online (information for members) & City is willing to move forward on lawsuits w/ vacation fine/cases. Request that you report vacation rentals to him if you feel not operating appropriately. Introduce Alex & reference her outreach-up ask for follow w/ her. Airport noise covered by Rhames in detail reference to video for more in detail review At 51 minutes

NEW BUSINESS

- Notice of **Special Election for Treasurer & 2nd Vice President** to take place at Feb. 2020 GM-announcement made and see notice on website and explanation of what 2nd vp does. See information for members and contact Colleen, Marilyn, or Christina.
- **Establish Urban Preservation Committee** City tree preservation keeps coming up after Sorensen spearhead ordinance review. GM must vote on Committee Board is suggesting to be chaired by Bruce Cummings and task 1 is to keep CFLCA up to date on status of ordinance revision * motion made 2nd and no objection committee is formed and B.C. is chairperson. Anyone who wants to join should get w/ Dennis Ulmer (chair of committees)
- Publication of 2020 Meeting Dates approved by City and will be on website.
- **On deck for January 2020: Commissioner Glassman send feedback via website and will forward, Census 2020 committee, Stormwater Rate Study, recognized neighborhood presentation.**

OLD BUSINESS

- Outcome of **11/20/19 delivery of CFLCA Comp Plan** communication to P&Z Board Report from Marilyn Mammano comp. plan was adopted and there were changes to LOS. And Marilyn will cover this next month in greater detail.

FOR THE GOOD OF THE COMMUNITY neighbor event party announcements imperial point and miracle on 13 street and 12/21 george English kids party by coral ridge.
Jim Concannon acknowledge Colleen Lockwood for excellent work.

ADJOURN.

*Indicates voting items or may be a voting item

Next Board Meeting December 16, 2019

Next General Membership Meeting January 14, 2020

MINUTES SUBMITTED BY CHRISTINA CURRIE.