



EXECUTIVE BOARD MINUTES

February 24th, 2020 5:30 PM

**Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301
8th Floor**

AGENDA

ROLL CALL absent w/notice: Bowker, Eichelbaum, Ulmer, Peloquin. Present: Currie, Lockwood, Stubbs, Albetta, Manning, Castillo, Peloquin & Mammano & Concannon

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 1_27_2020 motion/2nd approve no objections.

TREASURER'S REPORT – received via email and attached

MEMBERSHIP REPORT- received from Peloquin & attached

NEW BUSINESS

1. Welcome new board members Luis Castillo (confirm all set w/ VP role list key etc) and Melinda Bowker (not in attendance) CMC todo: make sure Keith has their emails/names.
2. Creation of Audit Committee to present to GM for Vote @ March GM to establish Audit Committee. Motion by Currie to present as Audit Committee Members Jim Concannon & Marilyn Mammano to GM at March 2nd/approve no objection
3. Michael/Jim District Report Guideline Status per last Board Meeting general feedback shared and decision is to add this to strat. Plan meeting can have breakout during it to share ideas brief discussion on not making your opinions the opinions of CFLCA in reports. Thanks Kelly for the email Currie raises # of community residences per district and advises will email City document to board [(done 2/25 summary is: D1: 9 (Coral Ridge 3) D2: 27 (10 S.Mid.Riv, 9 Prgso. Vil.) D3: 10 (6 Lauderdale Manors) D4: 55 (20 in Crsnt. Park, 13 Ps. Park, 9 Riv. Oaks)]
4. Membership: Stan absent but have brief discussion on needing Membership committee to be part of the strategic planning session to address. Are district reps responding to Keith recognition partnership emails and how is membership working on this? Chair of Committees helping with that? Reference Michael's outreach email and Mary's membership update email in Stan's absence.
5. Confirm Sunbiz records have been updated; motion to authorize renewal expense is not needed per Marilyn b/c it is a regular business expense which is required. Marilyn/Colleen to work on this together b/c Colleen wants to be Sunbiz point person.
6. Police/Fire Reports will be 4x/year maximum; confirmed dates at GMs. Discussion on amount of time to dedicate and failure to have confirm in advance to ensure attendance. Disagree on why and Currie references Oatmeyer discussion. Colleen advises CMC to make sure short presentations in March due to rest of agenda. Discussion on neighborhood specific items being address at association level not CFLCA and how SMRCA has separated types of FLPD meetings due to length at times.

FLPD DATES: 3/10, 6/9, 9/8, 12/8

FLFR DATES: Daniel Oatmeyer looking for opp. to work with all neighborhoods 3/10, 5/12, 8/11, 12/8 (note 6/1 hurricane season starts)

7. Linkage of transportation/mobility to development (briefly referenced at end no discussion)
8. Federal Courthouse Sites- 2/18 materials from GSA meeting shared with Board. Brief discussion that no site is perfect and desire for more information. References to Istop shop promised to be park. Board recognizes the importance of having Fed. Courthouse in our City and supports that but doesn't support specific sight. Reminder to make sure we get GM reminder on correspondence deadlines for feedback and materials out there. CMC to post/get w/ Mary on emails. Motion by Currie/2nd and passes for Colleen to email GSA: The CFLCA Board of Directors *unanimously supports* the construction of a new Federal Courthouse in the City of Fort Lauderdale. At this time the CFLCA Board of Directors will not issue a position on any specific location. We are hereby requesting a copy of the environmental assessment so it can be considered in advance of rendering a position on possible sites. More, we are hereby requesting notice of any additional meetings or public feedback windows. Correspondence on website.

OLD BUSINESS

- Strategic planning session March 21st at General Provision; confirm invitations to Betty and Steve BOD members need to make sure to advise of attending/not. possible Topics: membership committee, district report format, Commission priorities, air bnb possible topic (dallas), may do breakouts(d. reps)
- ~~Soccer game 3/21—confirm what board members will attend.~~ If to consider Brightline again Michael will handle. No update on library event.
- St. Patrick's Day Parade 3/14 – will have sign up sheet @ GM and Colleen will get day of information out. Partnership w/ Hammond moving forward/puppeteers Colleen to further Coordinate w/ Hammond on if banners okay/car etc.
- Elected Officials Confirmed for GMs: Mayor March (will to q's solicitation), Heather April, Steve May, & Ben June

FOR THE GOOD OF THE COMMUNITY

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting March 23rd, 2020

Next General Membership Meeting March 10th, 2020

From: Melinda Bowker, CFLCA Treasurer <cficatreasurer@gmail.com>
Sent: Monday, February 24, 2020 12:37 PM
To: Colleen Lockwood
Cc: Mary Peloquin; Michael Albetia; Marilyn Mammano; Jim Concannon; cmc@law-lc.com; Cathy Stubbs; dennisu512; eichelbaum@marketingdevelopments.com; Luis R Castillo; roca.kelly@gmail.com
Subject: Re: CFLCA Board meeting

* { WEBS. 2/26/20
 COLLEEN
 + MELINDA MTG.

Thank you for the updates Christina and Colleen!

I just spoke to Sun Trust on the phone about our CD renewal. The rate that it is currently renewing at is very poor-- .10% . I have seen this happen before with good promotional rates at large banks--they default to auto-renewing at a non-competitive rate. She could not give me any other offers and I would not be able to discuss the account in person at the branch yet due to not being a signer.

My suggestion based on this information is that the board vote to NOT renew this particular CD with Sun Trust. Colleen, you or Bruce will then have to accompany into a branch to get this auto-renewal canceled this week (no later than end of day Friday). It cannot be done on the phone, unfortunately. I would prefer to present some more competitive rate options to the Board at a meeting in the immediate future.

Let me know if you have any comments or questions.

Thank you!
Melinda

On Sun, Feb 23, 2020 at 6:28 PM Colleen Lockwood <colleenlockwood1@icloud.com> wrote:

Thank you for all of your work and the excellent report Melinda.
 Will work with you to change mailing addresses and give you official access to the Suntrust account.
 We should note that your and Stan's absence tomorrow was unavoidable given your civic association meeting scheduling (when it comes time to reviewing absences.)
 Warm regards, Colleen

On Feb 23, 2020, at 11:38 AM, Melinda Bowker, CFLCA Treasurer <cficatreasurer@gmail.com> wrote:

Hi CFLCA Board-
 We are having a Downtown Civic Membership Meeting and Election tomorrow on 2/24/20 at 6pm so I will have to miss this Board meeting. I wanted to provide this advance notice that I will miss the meeting and request that the board vote to excuse this absence.

I am providing a brief treasurer's report (see attached and below). I am also providing a summary of the payments that I see (attached and below).

Please contact me with any comments or questions. Please read the Open Item at the bottom--I am requesting a board decision tomorrow at your meeting on whether to let the Sun Trust CD auto-renew (matured on 2/20/20 and we have until Friday 2/28 to make changes; cancel the auto-renew.) The rate for the past 12 months was 2% APY. I do not know what the rate on offer is at the moment. I will work with Bruce and Colleen tomorrow to find out the rate that they are offering (I am not a signer on the Sun Trust account yet)

Let me know if you have any questions. I look forward to working with you all!

Melinda

**Council of Fort Lauderdale Civic Associations
Treasurer's Report
Board Meeting – February 24, 2020**

General Updates:

- Was elected at the Membership Meeting on 2/11/20 and touched based with the acting interim Treasurer there—Jim Concannon
- Jim and I subsequently met on 2/14/20 and he debriefed me and handed over all of the historical records in his possession as well as the checkbook and recent items that had been received in the mail. I received all passwords necessary for access to Sun Trust account, Paypal Account, CFLCA Treasurer Gmail from Christina Currie and Jim Concannon and have access to all.
- Former Treasurer Rochelle Golub and I met at the Colee Hammock post office on 2/12/2020. Jim had shared that she was still the authorized owner/signer on the CFLCA p.o. box #30106 and he alerted her that we would require her assistance to get access as the P.O. Box key he had did not work. Sue, postal employee, let Rochelle and I purchase 2 new keys (\$24) so that we could get into the box. She advised that to change the name on the box that she would need a signed letter on Council letterhead. I was able to get the mail in the box which included some checks.
- Colleen Lockwood provided a signed letter to me and I presented this to Sue (Colee Hammock P.O.) with 2 forms of i.d. and other paperwork on 2/21/20 so that my name could be on the Council P.O. Box. She said that the request would be processed and confirmation would be placed in the box
- I received access to the dropbox (for membership records) from Mary Peloquin on 2/19/20 and successfully accessed

Account balances:

Sun Trust Primary Business Checking x5461	\$5,340.45
Council Paypal Account	\$ 96.50
Sun Trust CD Balance (Matured 2/20/20, Fixed Rate of 1.98%; APY of 2%)	\$5,099.95
Total in All Accounts	\$10,536.90

Membership Payment Update:

- See attached payment summary with relevant dates
- Membership renewals for the 20/21 year were received and conveyed to the Membership Committee: Croissant Park, Lauderdale Harbors, Downtown Fort Lauderdale Civic (via check); Sailboat Bend Civic (via paypal). 3 checks above will be deposited in the SunTrust Checking account on 2/24/20
- *Note: Membership Committee notes application/payment by Home Beautiful via Paypal but I do not see this*

- Mary Peloquin will provide the checks she has received to me at the membership meeting on 3/10/20 (Coral Shores, Lauderdale Isles, River Oaks, Riverland Preservation Society)

To Do-Open Items:

- CD has matured and will auto-renew: **Board Decision Needed at 2/24 Meeting-allow auto-renew to occur or not**
Sun Trust notifications and statements are currently going to Bruce's home address. There was a notice in the materials provided that the Sun Trust CD matured on 2/20/20 and will automatically renew at the then current interest rate. We have 10 calendar days from this renewal date (essentially until this Friday, 2/28) to make any changes without incurring a penalty. (i.e. we can choose not to auto-renew) Colleen and Bruce are the authorized signers on the account. A new rate is not specified on the notice (previous CD rate was 2% APY). I will work with Colleen and/or Bruce to find out what 12-month CD rate they are offering tomorrow on 2/24 and that can be provided to the Board at tomorrow's meeting. I will see if there is an equivalent money market rate at a local bank as a 2nd option (just providing another option that will keep the monies liquid)
- I will find out from Sun Trust with the assistance of the current signers how to get myself added to the Sun Trust account We will also need to change the address for the Council for the Sun Trust statements (currently going to Bruce's home address). I am fine with continuing paper statements but can also access them on-line

On Wed, Feb 19, 2020 at 11:30 AM Mary Peloquin <marypeloquin@gmail.com> wrote:
Good Morning,

This is a reminder the CFLCA is having a board meeting on Monday, February 24th at 5:30pm in City Halls eighth floor cafeteria.

I will not be attending because it is my 30th anniversary. (A record for me 😊). Sorry to miss you all especially our two new board members. Please let me know if there is anything I can do in advance.

Thanks,

Mary P.

--

Melinda Bowker
Treasurer, Council of Fort Lauderdale Civic Associations
<CFLCA Membership Payments Log per Treasurer.xlsx><CFLCA -Treasurer's Report with Payment Update -BOD Meeting 2.24.20.pdf>

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Melinda Bowker
Treasurer, Council of Fort Lauderdale Civic Associations

Council of Fort Lauderdale Civic Associations
Treasurer's Report
Board Meeting – February 24, 2020

2-26-2020
COLLEEN + MELINDA
MTO @ BANK

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Council of Fort Lauderdale Civic Associations				
Membership Payments/Renewals for Upcoming FY (April 1, 2020-March 31, 2021)				
Treasurer Update—February 23, 2020				
Association Name	Amount Paid	Method	Date of Check or Paypal Payment	Notes
<u>New Info for Membership Committee</u>				
Croissant Park Civic Assoc	\$ 50.00	Check #5090	1/13/2020	No Application; MB to deposit to SunTrust on 2/24/20
Lauderdale Harbors Improvement	\$ 50.00	Check #1293	1/28/2020	Application was attached; MB to deposit to SunTrust on 2/24/20
Sailboat Bend Civic Association	\$ 50.00	Paypal	2/11/2020	Payment by Wanda Beachum; No Application
Downtown Fort Lauderdale Civic Association	\$ 50.00	Check #1067	2/23/2020	Application will be forthcoming; MB to deposit to SunTrust on 2/24/20
<u>From Membership Committee/Mary Peloquin</u>				
Coral Shores Civic Association	\$ 50.00	Check #1146		Application was attached; MP has check-will bring to 3/10/2020 Meeting
Home Beautiful Park Civic	\$ -			Application was attached per Mary; Mary-I do not see a payment from them in Paypal
Lauderdale Isles Civic Improvement	\$ 50.00	Check#1335224		No Application; MP has check-will bring to 3/10/2020 Meeting
Nurmi Isles Homeowners Assoc	\$ 50.00	Check #1021		No Application; MP has check-will bring to 3/10/2020 Meeting
River Oaks Civic Association	\$ 50.00	Check #5890	1/1/2020	No Application; MB to deposit to SunTrust on 2/24/20
Riverland Preservation Society	\$ 50.00	Check #1142		Application was attached; MP has check-will bring to 3/10/2020 Meeting
Riverside Park Residents Assoc	\$ 50.00	Paypal	2/14/2020	No Application

Membership Summary as of February 22, 2020

Coral Shores Civic Association – Paid by check #1146 and have filled out form

Home Beautiful Park Civic Association – Paid PayPal and filled out form

Lauderdale Isles Civic Improvement – Paid by check #1335224 and NO form

Nurmi Isles Homeowners Association – Paid by check #1021 and NO form

River Oaks Civic Association – Paid by check #5890 and filled out form

Riverland Preservation Society – Paid by check #1142 and filled out form

Riverside Park Residents Association – Unsure if paid by PayPal and filled out form

All of the above updated on CFLCA Members Master 2020 in Dropbox.

I have the checks for Coral Shores, Lauderdale Isles, Nurmi Isles and Riverland Preservation. Will bring them to next GM meeting in March.

Requested by email and attached form to Lauderdale Isles and Nurmi Isles a filled out membership application. I will make sure to have plenty of blank membership applications at the next meeting.