



EXECUTIVE BOARD MEETING MINUTES July 28th, 2020 5:30 PM

ROLL CALL- Lockwood, Peloquin, Currie, Concannon, Mammano, Ulmer, Castillo, Albetta , Kelly Manning & Melinda Bowker

ABSENT: Cathy Stubbs

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 5_26_2020 Motion to approve Currie, 2nd Mammano passes no opposition.

TREASURER'S REPORT [posted here](#)

NO OLD BUSINESS

NEW BUSINESS

1. **Membership Reminder Notices** – BOD and GM all BOD associations are paid reminders to go out soon.
2. **District Rep updates**
 - **D1 Concannon:** Coral Shores secretary feedback on last GM & protest no other association notes, no FLPD reports during Heather meetings, Coral Ridge Yacht Club large development has been pulled by development, Neiman's closing @ Galleria and rumors of others doing no info on how this will impact property. Shares Hal for positive feedback on CFLCA BOD ops./leadership @ this time
 - **D2 Albetta:** isles/water issues, beaches, meals @ Mills Pond Thursdays, homeless encampments raised to Interim chief & City Manager (sunrise/ve 15 ave), see jail overflow facility remarks below
 - **D3 Stubbs** not in attendance no update
 - **D4 Manning nothing:** Mammano raises- homelessness encampments (17th street, library, convention center) Albetta Broward Reentry Coalition and raises use of jail overflow facility, from Currie reference to SE 17 street working group and opportunity to re-engage there
 - **Request for reports in writing if not attending to present.** Jim/Michael to work on framework and Currie email Stubbs with a headsup 7/28/20 so don't forget
3. **August GM Agenda:** Budget suggestion from Melinda to share materials in adv., Hurricane Preparedness did not touch on in depth mostly covered could direct to neighborhood support, Elections could be narrow or broad Currie suggest defer to Nov elections but reference LWV as resource of info, COVID (JJ or Hospital leadership?) Q raised on alt. facilities for capacity issues Currie asked Ben for update and will share not sure how deep to get into this.
 - Slim down recommendations for agenda from Albetta
4. **Other considerations:** FAA – resolution from the Council to align with the City suggestion to have some @ city say what the City position is and then we can take action if want by Currie, Marilyn says no b/c City is already doing great job & Jim/Mary agrees; Schools remaining virtual – what that will mean Lockwood on 1 of 2 reopening committees; MPO Mammano says maybe later, tree ordinance feedback window closed by meeting Dennis raises FPL line concern, DDA requesting neighborhoods to come so many not needed for CFLCA (Lockwood) attendance
 - Census reminder from Marilyn is suggested for Aug. meeting all agree. There were remarks on what's not working, etc. Currie references emails shared that are on Census signs & training.
 - Colleen raises Zoom training/best practices Melinda likes but no movement for agenda.
 - Suggestion from Dennis to congrats re-election for City candidates will go in pres report.
5. CRA \$10,000 grant for small businesses in CRA areas extended to 7/31

6. FLPD Chief outreach: The Chief is having a zoom meeting on Aug 4th between 10:30-4:00 pm with any of the HOA presidents that would like to join. They run every 30 minutes starting at 10:30. If you would like to join please let your local NAT officer know what time slot is good for you and they will coordinate the information with the Chief's office. JIM and LUIS interested Colleen will cc
7. CFLCA hosted debates – are we or aren't we and for what elections after Aug. 18th Currie/Albeta and suggestion to focus on City elections (D2 and mayor) virtual zoom discussion on the important major elections and potential to participate/educate there.
8. Racial equity – renaming Dixie Highway Currie clarifies this aspect of commission and suggest just follow-up w/ county status could be extent of work, Colleen raises matter of racial equity training for the municipality and possibility of CFLCA supporting it will get back to it. This is a summary of a long discussion on the importance of CFLCA advocacy in this wide ranging area!
 - Currie gives of CPRB and status of potential changes and perspective. Colleen raises that this is not just a law enforcement issues pointing out a variety of examples. Reference of CFLCA seeing CPRB recs and then can support/not support what CPRB is asking for. Discussion on anyone can make any recommendations they want. National vs. Localized. Lots of discussion.
 - One idea could be offer a special Meeting- community conversation on racial equity could be suggested at meeting to see if any interest and then can ask people what are your concerns on racial equity and education/police/housing etc no opposition to adding to reference but not for full conversation on it @ the time of FM only jim and mary and colleen contribute to this discussion w/ currie
 - Agenda: Budget, Currie to confirm w/ JJ, mention of elections & census & racial equity

ADJOURN @ 715PM SUBMITTED BY CHRISTINA CURRIE

Next General Membership Meeting August 11th, 2020