



Virtual CFLCA Board Meeting Monday, October 26th, 2020 5:30 PM

MINUTES

ROLL CALL Colleen Lockwood, Christina Currie, Jim Concannon, Mary Peloquin, Marilyn Mammano, Michael Albetta, Dennis Ulmer, Melinda Bowker Kelly Manning 550PM Luis Castillo 610PM ABSENT Kathy Stubbs

1. **REVIEW AND ACCEPTANCE OF MINUTES** Board Meeting 9_29_2020 * Dennis move to approve & 2nd Marilyn Mammano minutes approved w/o objection. [Here](#)

TREASURER'S REPORT [here](#) balance same q/ on yearly comparison of membership estimates 3 to 4 less.

NEW BUSINESS

1. District Representative updates-
 1. Jim Concannon- emailed report [here](#) 5 ash rejected unsolicited @ Commission. Standing water/pumps dispatched full capacity. Bayview still closed. Economic impacts of COVID continue. Looking to get LauderTrail work expanded to include D1. Longer report this month will be shorter in future.
 2. Michael Albetta- 2x month Zoom w/ FLPD call crime is going up. Per Michael all neighborhood leaders are invited Albetta will sent notice to Mary for sharing w/ District 2. Flooding/storm reaction. Compliments to Lockwood on joint neighborhood event & reference to a joint crime meeting. FPL poles on Dixie discussion by Colleen w/ process update & City frustration on lack of communication on these matters. Jim highlights issues w/ underground and locating outage. Kelly past neighborhood FPL contact existed.
 3. No District 3 Report- flooding references
 4. District 4 Report- Does not have report. References Rio Oaks Rain/flooding, RV dredge Q's, SAB & support planned tonight for landscape ord. revisions & proposal to ask for explore plastic/Styrofoam ban, Convention center funding issue/slow progress & issues w/ debris & what occurs during pause Currie reference sod/VY, Colleen & S. Ritter videos, review of district report issue/resent template to BOD
2. Flooding/King Tides- reminder on City outreach & practical steps, Colleen looking for contact of homeowners who were flooded who want to share and Colleen will forward the email from Bogdanoff looking for feedback from affected residents.
3. CFLCA Board Elections – sharing of term information & Christina Currie is a maybe. Stubbs is at term limit. Suggestion of “button” for interest on emails.
4. 2020-2021 Meeting Dates- Currie to email to Board Luis will take care
5. November 10th General Meeting ZOOM – Community, Covid, King Tides; q's in advance
 - Presenters: City Manager Chris Lagerbloom (wants to talk about community), JJ Rajter, MD, Nancy Gassman/Alec Bogdanoff, (Currie preference Gassman b/c City affiliation) Currie request be mindful of plastic/Styrofoam ban & landscape ordinance and if they are to commission around time of meeting

- Business/Econ suggestion from Jim; Tourism Mammano suggestion of using business as outdoor social for Holiday. For November can just announce attempt @ social & solicit # interest. Can conduct some outreach for a 12/8 event. ultimately Lean towards no social theme zoom meeting
- Neighborhood Round robin signups- applauding participants → NOV Bowker & Manning & Ulmer
- Membership- Mary will do a few words.
- CFLCA virtual: Mammano ok w/ in person meeting but nobody else expresses same, references to CCRA, CPRB, EAB. Mary association had election and does paper ballots. Mammano does election ballots b/c have paper ballot. CFLCA no paper ballot requirement secret written unless waive by majority. River Oaks meeting in person still.

OLD BUSINESS

1. Board resolution opposing proposed legislation “Combatting Violence, Disorder and Looting and Law Enforcement Protection Act” left to Colleen to finish this not out yet. Dennis says this is just an idea not special session item that he knows. reiterate Send because we discussed the Nov. 3rd send date already, honor vote of last month.
2. CFLCA Strategic Planning Session – virtual session TBD continue to defer suggestion to do after the BOD election to include new/if any.
3. PO box is picked up by Melinda and is paid up.
4. City/County Joint; Nov. 15 new county mayor (Geller)

FOR THE GOOD OF THE COMMUNITY

ADJOURN 658pm

*Indicates voting items or may be a voting item

Next BOD Meeting November 23, 2020

Next VIRTUAL General Membership Meeting November 10th, 2020