



12/28/2021 CFLCA BOD Call to Order 530PM

All BOD members present except Melinda (excused w/ Prior notice)

November BOD minutes motion to approve and 2<sup>nd</sup> all in favor

No president report

No treasurer report . Open item from Melinda: D&O quote is coming from MB & have inquired w/ GM for providers/etc will share with GM/BOD.

### **NEW BUSINESS**

1. FLPD Maglione came to Lockwood for LPRs and deferred for future other criminal justice issues to be addressed first. RVCA costs shared, Concannon shares lower costs, not a city wide association issue

2. Racial Equity initiative- Colleen has equity training information and she is inviting some of BOD members to MM, KS, LC 1/14 and 15 (2day) or 1/11 Albetta and Manning ( 3 hour) Hosted by Children Services Council Ulmer inquiry if virtual 2 day Colleen to look into and advise.

3. January 2021 General Meeting Agenda

a. CFLCA Election

b. Membership & NH round robins

c. Review of D&O Insurance Options (if available additional civic association resource tab on website) share providers that HOA's report using & Jim on coverage options. 2<sup>nd</sup> email will be sent asking for information

d. Chris and JJ

e. Parks Bond- Phil Thornburg to review AECOM relationship, outreach coming soon, Currie suggestion to share the new parks bond website w/ agenda

f. creation of Nominating committee 4 appointed by Colleen plus Marilyn and vote on at GM

4. Transfer of Development Rights (TDR) Ordinance- just an FYI and maybe explain what does this mean for Sailboat Bend historic and Sailboat Bend Historic. Colleen to forward email on this.

### **OLD BUSINESS**

1. Neighborhood Challenges

a. Sailboat Bend - Colleen suggests resources, guidance, mediation & reminder on Marilyn offer to gather links for webpage. Review items we covered last month which was bylaws, Robert's rules, best practices, suggestion by Colleen of mediated conversation

with council or neighborhood support facilitating but maintain neutral position. Marilyn to edit what has but will look to revise to be more geared towards mediation, DU advises in the past mediation was in bylaws and practiced but was not successful, LC summary of development dispute tearing board apart. Jane Bolin book

- b. Progresso Village Civic Association- some feel leadership not working together well with stakeholders in neighborhood. Suggestion of education opportunity here on importance of knowing bylaws and being mindful of inclusiveness so all stakeholders of a neighborhood have vote. Importance of access to bylaws
- c. River Oaks- all comments point to review bylaws, suggestion of neighborhood support adding reqs. for membership and concern of making too restrictive but most of what MM suggests is already part of process, note of bylaws on sunbiz, may see board change here which could impact Kelly's role on CFLCA. Currie to give referral to Kelly for pro bono counsel to board

## 2. Membership – process for City officially recognized civic associations vs. CFLCA – Keith Farrell

Next steps:

- a. Announce benefits at January meeting- NSU & MODS tickets, speakers, information access, resources, citywide activism, suggestion of district reps to share feedback, important when losing NSnight, relationships, suggestion of Feb NSN inviting department heads if NS is doing any virtual, shared RV quotes on membership, reminder on need to be recognized
  - b. Digital ad from the City – Keith follow-up joint doc
  - c. CFLCA Advocate for NCIP – was discussion on do we want to advocate for the funding to be brought back b/c earning points but cannot collect because there is no money in the budget. GYR is open to all
  - d. January/February outreach by district reps- maybe defer to Feb. begin w/ NS conversations
  - e. Use of Zoom- CFLCA plan to continue on Zoom use for meetings but not sharing licenses
- ## 3. CFLCA Board Elections- city will take over the website updates for CFLCA once Currie term is up
- a. Review slate- OPEN seats in March: D3 rep. F. Lane, Recording Sec. open, Corresponding Sec. open but Mary will continue if need. owner of well read possible candidate hagen
  - b. Nominating committee- 4 appointed by Colleen and approved by Council 5<sup>th</sup> member is Immediate. Discussion on who is the Chair of nominating committee. Will Dennis do it? Yes he will convene. It will be on January agenda.

## 4. BEFORE ADJOURN:

Currie raised need for correspondence relating to Governor's "proposed looting act" never sent and now intends to follow-up b/c post election and believe dead in water and an obvious position.

Mammano on Broward affordable housing trust fund and legislation. City position? Who can come & inform on this? Seeking for broader legislative agenda and not just cherry pick 1 but in meantime Marilyn will send email. Suggestion to do legislative update in Feb. and then dept. leaders in March.

Luis did not get NSU tickets can email Currie address and will take care of.

Adjourn 710pm Submitted by Christina Currie.