



**Virtual CFLCA Board Meeting
Monday, April 26th, 2021 5:30 PM**

MINUTES

5:32 pm

ROLL CALL Marilyn Mammano, Dennis Ulmer, Cathy Stubbs, Mary Peloquin, Colleen Lockwood , Michael Albetta, Barbara Magill, Luis Castillo, Abby Laughlin, Frankie Lane, Melinda Bowker

Excused: Jim Concannon

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 3_22_2021 * Minutes approved

TREASURER'S REPORT \$13,946.01 - 2 new payments

NEW BUSINESS

1. May GM Agenda:
 - City updates, Chris Lagerbloom
 - Covid update, Dr. JJ Rajter
 - Overview of City's Sustainable Department, Dr. Nancy Gassman
2. Neighborhood Support Toolkit: The purpose of the toolkit is to provide answers to new HOA's the resources if needed and to provide the basics of a good neighborhood association. Dennis says that district Reps should contact their associations. Abby states that being referred to as recognized and unrecognized is negative. Mary suggested alternate locations for general meetings- we are not tied to the City Hall. Marilyn- promote CFLCA at pre-agenda meetings. Recruit HOAs from the west side of the city, they need better representation. Michael suggested that we send a link to the unrecognized neighborhoods explaining who we are.(ex) We have changed or New Management.
3. Audit Committee- the committee has worked out a plan for the May meeting.
4. D&O Insurance update. Motion was made to purchase this insurance with \$1M liability insurance +\$100 fiduciary nonprofit liability- Luis, seconded by Abby. 9-1 in favor.

Added Agenda Item:

- 1.Sunrise Blvd. I95-Searstown Resurfacing- FDOT- Is the Sunrise bridge a separate effort? Michael suggested adjusted timing of stop lights; work during spring/summer and @night during the hours of 10pm-6am. Mary -wish list provided for Sunrise bridge- crosswalk. Invite Karen to next month's board meeting to discuss all related FDOT issues.
2. Betty Shelley- Cathy suggested purchasing her an orchid.

OLD BUSINESS

Follow up with Hal Barnes re: Neighborhood Support Night 2022 to confirm in budget

FOR THE GOOD OF THE COMMUNITY

kudos to Michael and Abby for completing the Neighborhood Leadership Academy

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting May 24th, 2021

Next General Membership May 11th, 2021

Purpose: Focus on the issues relating to preservation of the present and future welfare of the City of Fort Lauderdale and its neighborhoods and citizens, be proactive and reactive to those issues, communicate any recommendations to the proper authorities, strive to improve communication and create a stronger partnership between City Government and the neighborhoods.

For More Information: <https://cflca.org>