

Tarpon River Civic Association
Board of Directors Meeting Minutes
February 7th, 2019
Recorded and Submitted by Toni Ravelo

Mission: "To Improve the Quality of Life in the Tarpon River Neighborhood"

Meeting was held at Southside Cultural Arts Center and was called to order at: 7:02pm

Present were: Allison Foster (President), Marie McLaughlin (Treasurer), Jack Malloy (Board Member), Steven Buckingham (Board Member), Toni Ravelo (Secretary), David Rose (Board Member), and associate board members Marita Flam, Michael Stone and Cynthia H.

The following agenda items and topics were discussed:

I. Jan general meeting recap:

- Great to have Vice Mayor and Commissioner Ben Sorenson at our meeting and have him participate in a full Q&A with our members
- In the future we will ask for city department heads to come to our GM and/or BOD Meeting as well

II. President's Report

- Allison mentioned that tomorrow morning at 10am there will be a meeting to discuss sidewalks at TAM headquarters: communication info for our TR neighbors will be obtained as well as info on cost and timing, looks like it will happen in April, will also be obtained.
- Where are the funds kept and what is the final number? Question will be asked at meeting tomorrow.

III. Treasurer Report

- Marie mentioned that membership went up by 9 new members from GM plus two from this evening.
- No change in our checking or money market accounts.

IV. Communications report

- Toni will update physical address on Newsletter going forward to Marie's home address
- Please send any stories on unique neighbors to Toni
- Marita to help Toni get in contact with Glenn so we may update the TRCA website
- Michael to also assist with getting in contact with the HOA website, if Glenn does not respond.

V. Lighting

- Janet and Brucie to continue to update us on this topic
- Allison to inquire tomorrow our money issue regarding this at sidewalk meeting

New business

- New Membership Drive: contact list of those members who haven't renewed to be sent by Marie to everyone so we may reach out to those members we know and have them renew their membership. Let Allison know who you will be reaching out to.
- Email reminder: to be sent to those who haven't renewed for 2019 reminding them to renew for 2019

- Steve agreed to write email reminder and send to Allison so we may send to lapsed members.
- Toni to design membership mailroom poster reminder for Marita to post in mailrooms in River Reach.

VI. St Patrick's Day parade

- Council of Civic Association – needs to be notified so we may participate in parade – Council will fill out application for us. Colleen Lockwood, VP of Council
- Brucie and Marie will grab pole and banner for parade and ensure we have it for day of.
- Marie is in charge of getting us green beads for us to hand out.
- An email with event details will be sent out to those who will join us and walk with us in parade.
- Let Allison know if you will be walking and attending the parade with us.
- Attending so far – Brucie, Marie, Allison, and Jack.

VII. Ongoing issues and projects

- Steve provided update on two rail fence by small park that was knocked down by reckless drive on coconut drive and 9 Street –parks department fixed fence right away and trimmed hedges that were making park narrow, park looks much nicer now.
- Steve provided update on Graffiti in Lewis Landing park – has been removed by parks department, no trace left behind.
- Request to mention to TRCA members at our next GM to report these types of incidents so they may be remedied these issues right away.

VIII. TRCA BOD meetings

- March 14th Allison won't be here and will need a volunteer to lead the meeting. Please let her know if you are able to volunteer for this.
- **April BOD meeting** – Allison request to change meeting and it will be on **April 4th now.**

IX. Additional Topics

- Bylaws - Allison working with Dave on any changes that may need to be made these changes will be presented to our TRCA members at our GM in May.
- Recycling – if you have any updates please let Allison know. Allison to touch base with Brucie regarding this.
- Mobility plan – will bring up at sidewalk meeting tomorrow to get most recent update on this and Allison request to spend some time on this next month

X. Trees

- Jay reached out to Allison and mentioned that there are two gumbo limbo trees that need homes in one of the swales in our neighborhood.
- This topic to be place in our upcoming newsletter.
- Allison will connect Michael with Jay regarding the trees, Michael may have a home for the trees.

XI. March 28th GM topics

- Allison suggested to invite code enforcement officer – so people may get to know them, and so that members may bring up specific issues they may have with code enforcement officers.
- Dave suggested to invite recycling people – to explain how it works and what goes in each bin (idea for the future) Key contact for this would be Brucie.
- Party in the park – volunteers needed for April 6th

- Adopt a Street – will take place in Feb., end of April and June Steve and Toni to work together on the comms for this.
- Fort Lauderdale Cares Day is coming up.
- Allison suggested to recognize the people who have planted trees in their homes in our upcoming newsletter.

XII. Signs

- Dave to work on putting list together of all our signs, who has what and where the signs are being placed.
- Steve has 2 of everything and places his signs at the corner of 7th Street and 9th Street

XIII. Announcements

- In March – during elections – there are opportunities within the Council of Civic Associations – if anyone has interest let Allison know

XIV. Upcoming events

- Feb 21st - Neighborhood Support Night will take place at City Hall – need to find out if we are attending this year.
- Party in the Park – Strawberry the clown is confirmed and approved

XV. CERTS update

- Marie is Trying to get the CERTS team to our May meeting. CERTS automobile is confirmed and will be attending our for party in the park in April.

Meeting adjourned: 8:28pm