



**Tarpon River Civic Association
Board Meeting Minutes – February 18, 2025**

***Purpose:** Create a forum where issues impacting Tarpon River neighborhood, in particular, and the City of Fort Lauderdale, in general, may be discussed; where ways to improve the quality of life in the Neighborhood and the City may be agreed upon; and where appropriate action may be taken to implement what has been agreed upon.*

***Mission:** To improve the quality of life in the Tarpon River Neighborhood and the City of Fort Lauderdale.*

6:35pm meeting called to order by Kimberly Slaven-Hauth at Wells Coffee.

The following members were present:

VP Kimberly Slaven-Hauth
Treasurer Mike Stone
Lindsey Way (via ZOOM)
Brian Engel (via ZOOM)

Treasurer Report/Bank Balances as of Jan 31

\$32,012.03 Total

\$24,433.97 in CD

\$1,806.95 in Checking

\$5,771.11 in Money Market

Memberships in January

- 1 new family membership
- 1 renewal family membership

Approval of the Minutes

- Pushing approval of 1/9/25 minutes to March BOD meeting.
- Brian will try to locate from old hard drive.

Secretary Coverage

- Brian will send Kim logins to provide coverage.

- Kim nominated and passed to be replacement secretary. Mike nominated and moved. Brian seconded. Passed.
- Kim will make change on Sunbiz.

Membership Numbers

- Only 30-40 members in Paypal
- A couple new ones in February
- Brian – renewals happen frequently at PIP as well as Cash signups and renewals
- General Meeting Membership drive

Additional BOD Members

- Carolyn and Jay both interested in sitting on the Board, neither interested in Secretary at the time.
- Kim & Lindsey both have people to reach out to.
- Will also announce at General Meeting

General Meeting

- March 13, 2025, after BOD meeting
- 6:00pm BOD meeting; 7pm General Meeting
- Speakers
 - Ben Sorensen – Mike will contact
 - Maybe new city manager?
 - Kim or Lindsey – Fortify Fort Lauderdale
 - Brian will contact Police Officers

Party in the Park

- Strawberry? Potential replacement? Mike's wife might have contact information for a replacement.
- Music – steel drum guy?
 - Vanessa hired him, Mike might have contact information from payment
- Push final planning to March BOD meeting

TRCA Policy – we have a D&O, no GL, Mike will send

Fortify Fort Lauderdale – Lindsey will attend, Kim will send to membership, might bring a whole contingent with Brian, Lindsey, & Kim. Remote at 5:00pm.

One-Way Proposal – 2/24/25 @ 6:30pm, Lindsey will try to attend. Need to know impacts before making a decision. Mike will attend.

Passing on St. Parick's Parade this year. Brian moved, Mike seconded. Passed.

Brian will update the language of the Bylaws and send to Mike for uploading to the website. Kim will submit renewed neighborhood designation.

Meeting adjourned at 7:20pm.