



**Tarpon River Civic Association
Board Meeting Minutes – March 14, 2024**

Welcome and Attendance

The meeting was held at the Southside Cultural Arts Center and called to order at 7:02 PM by Vice President, Kimberly Slaven-Hauth.

The following Board Members were present:

Board Officers and Directors

Vice President – Kimberly Slaven-Hauth
Treasurer - Mike Stone
Secretary - Brian Engel
Director – Brucie Cummings
Director – Lindsey Way

Treasurer Report: Mike Stone

1. Membership numbers: 172 active members.
2. Financial update as of February 29, 2024: Checking Acct.: \$4,824.00 ; Money Market: \$26,932.76

Old Business

1. **Approval of Minutes January BOD meeting and February General Meeting** (Motioned by Mike Stone, Seconded by Brian Engel, All in favor).
2. Recycling program update and info (Brucie)
 - Brucie warns against installation of fake grass as it causes health hazard.
3. Party in the Park checklist and update
 - **Lindsey** – Strawberry the Clown
 - **Vanessa** – Band, Fire truck
 - **Kimberly** – Trees, Tables

New Business

1. St. Patrick's Day Parade update – details have been circulated to attendees.
2. Upcoming Events: 3/16/24 St. Patrick's Day Parade, Joint Civic Association Taco Brunch @ the Fitz, April 14 10am-1pm, 4/20 PiP/yard sale
3. Street Lights - **Brucie** will be spearheading conversations with the City on street lighting. To provide update at April 11th Board Meeting.
4. Invite Warren Sturman to attend 6.20 General Meeting (he promised to have SSS air conditioning fixed by end of March 2024).

Adjournment

Meeting was adjourned at 8:23 PM