

Laurel Park Neighbor Association
Board Meeting Minutes
December 20, 2021

The meeting was called to order at 6:00 PM at Matt Arcari's residence, 1855 Oak Street

Board Members Present

Matt Arcari, President	Ron Kashden
Betsy Sublette, Treasurer	Juliette Reynolds
Annette Liggett, Secretary	Cindy Taylor
<u>Guests:</u> Paul & Michelle VanDeventer	

Agenda Items

Betsy moved to approve LPNA Board meeting minutes of November 15, 2021. Motion approved.

Treasurer's Report

Ron moved to approve the Treasurer's report. Motion approved.

Current balance = **\$10,850.41**

Debits = **\$687.25**

Picnic in the Park Expenses

Credits = **\$542.26**

T-shirt donations = \$ 49.22

Membership = \$493.24

New Business

ADU Ordinance - Michelle and Paul Vandeventer shared with the Board their concerns regarding the City's new ordinance (Section VII-602(cc) of the zoning code that pertains to Accessory Dwelling Units ("ADU"). They recently applied for a City permit to build an ADU on their property at 310 So. Osprey and feel the new ordinance contains some ambiguous wording that negatively impacts property rights throughout our RSM-9 district. After discussion, it was agreed the Board will contact the City Attorney's Office to determine the scope of any diminished property rights and to help resolve concerns within the new ordinance that directly relate to Laurel Park.

Old Business

Membership - Annette reported that the committee is working on getting materials ready for an early January membership mailing with a follow-up email a month later.

Beautification/Traffic - Ron reported the long-term So. Osprey project is resurfaced and new irrigation hook-ups completed. The only thing left to do is install new Laurel Park signs. Matt presented six proposed designs from the City and the Board narrowed the choices to two and asked that the City do mock-ups of each before final approval.

Hudson Bayou Clean-up - Ron reported that both the County and the Sarasota Bay Estuary Program offer grants that focus on water quality projects and is looking into funding possibilities for the kayak launch clean-up and if anyone is interested in further details, to contact him.

Short-term Rentals - Ron reported he followed up on rental complaints at 1670 Laurel by completing a successful 2-day rental request online. He then forwarded this rental documentation to the City and a complaint was issued. It was agreed the board continue to monitor both this and the El Tropical short-term rental situations as well as encourage residents to remain vigilant as a way to get the informal word out that illegal rentals are not welcome in Laurel Park.

2022 LPNA Activity Calendar

January

TBA - Newsletter
First Week - Membership Mailing
Monday, 1/17 - Board Meeting

February

Monday, 2/ 21 - Board Meeting
Monday, 2/28 - General Meeting

March

TBA - Movie in the Park
Monday, 3/21 - Board Meeting

April

Monday, 4/21 - Board Meeting
Saturday, 4/23 - Picnic in the Park

May

TBA - Newsletter
Monday, 5/21 - Board Meeting

June

Monday, 6/20 - Board Meeting

July

Monday, 7/18 - Board Meeting

August

Monday, 8/15 - Board Meeting

September

Monday, 9/19 - Board Meeting
Monday, 9/26 - General Meeting

October

TBA - Newsletter
Monday, 10/17 - Board Meeting

November

Saturday, 11/19 - Picnic in the Park
Monday, 11/21 - Board Meeting

December

TBA - Holiday Party
Monday, 12/19 - Board Meeting

Summary of Action Items

Matthew

Follow-up with City re: historical sign mock-ups.
Reserve Tamiani Tap for February 28 general meeting
Contact Jolie to confirm Picnic in the Park dates

Ron

Contact City Attorney's office re: ADU ordinance
Follow-up on Water quality grants

Betsy, Annette, Cindy

Send out membership letters

Next board meeting: **Monday, January 17, 2021** at Matt Arcari's residence, 1855 Oak St.
Meeting adjourned at 7:30 PM

Respectfully submitted,
Annette Liggett, Secretary