

Laurel Park Neighbor Association
Board Meeting Minutes
November 21, 202

The meeting was called to order at 5:00 PM at Steve Fantauzzo's residence, 540 So. Osprey Ave. Oak Street

Board Members Present

Betsy Sublette - Treasurer
Annette Liggett – Recorder
Steve Fantauzzo

Ron Kashden
Juliette Reynolds

Minutes - Ron moved to approve LPNA Board meeting minutes from October 17, 2002. Motion approved.

Treasurer's Report - Ron moved to approve the Treasurer's Report. Motion approved.

Current balance: **\$11,578.61**

Credits = \$1,319.40

- Matthew Arcari - Oak Street Median = \$250
- Newsletter Advertising = \$ 75
- Membership Donations = \$994.40

Debits = \$2,050.00

- Band for Picnic = \$ 600.00
- Tamiami Tap - General Meeting = \$1400.00
- Minuteman Press-Newsletter = \$50.00

Old Business

LPNA Fall General Meeting - was held on November 7, 2022 at Tamiami Tap with approximately 80 people attending. Board members provided updates on a wide-range of subjects: from upcoming construction and possible city-wide rezoning (which isn't going to directly affect property within Laurel Park) to traffic calming actions and planting of trees on the Oak Street median.

Newsletter - It was agreed that the LPNA newsletter continues to be a good means of communication with membership as well as the city. Suggestions were made that future newsletters contain more pictures, shorter articles and that one person be responsible for selling advertisements.

Traffic/Parking - The board discussed on-going issues of speeding, dangerous intersections and parking congestion. As rentals increase throughout the neighborhood, we anticipate complaints will also increase. All agreed the association needs to remain vigilant in its communication with LP owners regarding current city rules and regulations. Ron agreed to update the board on city grant efforts to place flashing speed limit signs on Laurel St. Steve agreed to follow-up with the city staff regarding placement of no parking signs.

New Business

Spring 2023 General Meeting - Pending availability of the Tamiami Tap, the spring general meeting will be held on Monday, February 27, 2023 from 5-7. Steve agreed to contact Mark at the Tamiami Tap to reserve the date. Ron moved that the association buy a portable microphone for use at all events. Motion was approved.

Board Membership - Betsy Sublette is resigning from the board as she is moving outside of the LPNA district. Ron agreed to take over the Treasurer's duties until such time a new Board member is elected. Juliette reported according to current LPNA By-laws nominations/elections of LPNA Board members are to occur on even numbered years, thus the next election should take place in 2024, not 2023 as was previously announced. Steve moved to realign the election of Board members to be consistent with by-laws and to hold the next election in 2024 with an interim notice sent to member for anyone interested in serving to contact reach out to the Board. Motion was approved.

Membership Donations - Annette reported that a 2023 membership letter needs to be mailed out in early January. While donations are not necessary to become a member of LPNA, donations in any amount are welcomed as these funds help sustain the associations' efforts to keep residents informed, sponsor social events and promote the quality of life in the neighborhood. Steve moved that Board approval be required for any annual contribution exceeding \$500. Motion was approved.

Summary of Action Items

Steve - contact Tamiami Tap for general meeting date
- contact City re: parking signs off of Cherry Lane
Ron - buy microphone for events
- send out email concerning change in election year
Annette - work with Cindy and Ron on membership drive

Next Meeting: Monday, December 19, 2022

Meeting adjourned at 6:15 PM

Respectfully submitted,
Annette Liggett, Secretary