

FLORAL PARK

Monthly Board Meeting – MINUTES Monday, May 12, 2014, 7 p.m. 2397 N. Flower (Kathy's House)

Attendees:	Blake Anderson	President—NA		
	Sarah Krutsinger	Co-First VP	Mark Mittmann	Co-First VP
	Darlene Glenn-Wolff	Second VP		
	Joe Magaddino	Treasurer	Kathy Cooper	Secretary
	Nancy Smith	Co-Com. Director	Bev Schauwecker	Co-Com. Director
	Ashley Lawson	Social Director	Erin Suica	Asst. Social Director
	Jeff Smith	Membership Director	Sandy DeAngelis	Home Tour Director—NA
	Ed Murashie	Parliamentarian		

Call to Order, Approval of Minutes

1. Call to order BY Mark in President's absence
2. New Meeting Opener suggested by Mark was a game called Desert Island— which helped the Board to get to know more about each other
3. April 14 Minutes approved with Joe making the motion and Ed second the motion to approve
4. Review of tonight's agenda: Anything to add, modify or remove? Nothing Added

Old Business

4. Board Meeting Schedule and Locations for 2014
 - Here are the dates and locations of the 2014 board meetings. There is one change for June
 - June 9—Bev's house instead of Darlene due to construction
 - July 14--Erin
 - August 11—Sandy
 - September 15—Jeff & Nancy
 - October 13— (TBD)
 - November 10--Bev
 - December 8 (Transition Meeting)--Sandy
5. Status Report: Ad Hoc North Santa Ana Traffic Committee
 - Jeff reported no new developments.
 - However, Flower Street is now undergoing a sewer rehabilitation per Kathy and Ed
6. Home and Garden Tour Recap—Bev
 - FPNA annual Home and Garden Tour was April 26-27 and was considered a success.
 - Erin was on the tour and was very happy with the outcome and the docents help . She would do it again.
 - Discussion on why the FPNA Families did not have access to another booth in the vendor row and why other food vendors could sell drinks.
 - Discussion on the entrance placement to the Home Tour
 - There are still docent issues with the home tour
 - Suggestion is to ask Jess to look into PayPal options in order to make it better for next year
 - income vs. expenses shows income is down this year over last
 - Home Tour Wrap Up (feedback and lessons learned) will be done in June

Action Item: Bev will discuss suggestions from Board to Home Tour Committee

New Business

7. Improve the existing fence on Broadway where it meets North Park—Darlene asked this topic to be moved to June when Sandy could be present. All agreed. Joe suggested a sub-committee prepare a feasibility proposal of the fence to submit to the board. This will also be discussed in June.
 - The neighborhood perimeter at Broadway and North Park is a combination of a black iron fence shrubs and Italian cypress. Part of it is public right-of-way maintained by the City. Part of it is private property. The question for the board to consider is whether the condition of the fence is of sufficient material concern to FPNA that action should be

taken to improve it. Overall appearance of that corner of the neighborhood and the security function of the fence are at issue. The board will begin to consider what actions it can take to address the situation.

- There is a new fence issue, next to Frank Fowler house on Flower St which is next to Sarah Mae Downie Park. Due to tree trimming by the City Frank's yard/trees were damaged. As a result of the tree trimming the old white cement fence is more visible and shows very damaged. Blake responded to Frank's request for someone to view his concerns. This issue is also tabled for the next meeting.

Action Item: All Board members are to review the fence issues next to the Park and on Broadway/North Park street in order to have a better discussion of the concerns.

Action Item: Darlene will contact Ron Ono from Parks & Recreation to determine whose property the white cement fence is located—Frank or City?

8. Any other? No other additions.

Board Reports/Other Business (including written reports, as appropriate)

- A. President—Blake—NA
- B. 1st VP/Sponsorship—Sarah and Mark
 - a. There were 58 scholarship applications sent to FPNA. The final 6 were selected and will receive \$1000 each
 - b. The scholarship awards will be given out on June 8th at Sandy's house which is also the FPNA General Meeting. There was limited discussion regarding the process of how to hand out the awards on the date.
 - c. Mark also stated he will send the 3 names of the sponsorship awards via email within the next couple of days.. This appointment needs approval from the Board prior to being given out at the general meeting on June 8th.
- C. 2nd VP/Beautification—Darlene—Nothing to report
- D. Treasurer—Joe
 - a. There is \$147,510 in account with \$41,500 in operating budget.
 - b. Joe will be moving out of FPNA in May and will continue as treasurer until completing his responsibilities for this year.
- E. Secretary—Kathy
 - a. Bev volunteered to do the minutes for the June meeting in Kathy's absence.
- F. Communications—Nancy
 - a. Suggestion was made to hold the newsletter publication for one week so scholarship awards can be included—all agreed.
 - b. Comment that Alex is doing a great job with the signs for the events.
 - c. Nancy suggested another workshop at her house to get more people involved to help maintain the website
 - d. Nancy encouraged all Board members to learn about the website
 - e. Nancy is also looking to increase her committee size to help with better response time to anyone inquiring about advertising along with regular communication assistance.
 - f. An eblast will be sent to all FPNA with date and purpose of workshop to help get more interest
 - g. There was a suggestion that we could also hire someone to help with the website maintenance if need be.—This can be discussed at a later meeting.
 - h. Reminder that newsletter articles are due.
- G. Home Tour—Sandy—NA
- H. Social Director/Social Events—Ashley and Erin
 - a. Cinco de Mayo Block Party on Victoria was attended by approximately 200 people and considered a great success. The acknowledgments went to the idea of "greeters" which was well received along with having the music more in the background so people could talk and listen at the same time.
 - b. Freedom Fest is coming on June 28th . The meeting for this event is tomorrow , Tuesday.
 - c. The last Porch Beer had 17 people show up —new neighbors getting involved and making suggestions.
- I. Membership Director—Jeff
 - a. June 1st is mixer at Pam Snyder's house on 2432 Riverside Dr. from 3-6pm
 - b. The Sept mixer is at Richard and Payne's house
 - c. We have have 4 new neighbors so far with more anticipated.
- J. Parliamentarian—Ed
 - a. Ed suggested the Board approve the Record Storage Policy & Practices recommendations as discussed at last months meeting.
 - b. Bev made the motion to approve followed by 2nd from Joe—all agreed to approve as written.

Adjournment

Motion to adjourn meeting to June 9, Bev's house at 1920 Victoria

Upcoming Events

June 1—Floral Park Mixer

June 8—General Membership Meeting and Presentation of Scholarships, 2121 N. Victoria

June 9—Board Meeting, 1920 Victoria

June 28—Freedom Fest, 4-8pm

Matters for consideration at future board meetings

1. Record storage Policy and Practices—approved May 12th.
2. Approved Vendors List