

FLORAL PARK

Monthly Board Meeting – MINUTES Monday, June 9, 2014, 7 p.m. 1920 N Victoria Dr. (Bev's House)

Attendees:	Blake Anderson	President		
	Sarah Krutsinger	Co-First VP-NA	Mark Mittmann	Co-First VP-NA
	Darlene Glenn-Wolff	Second VP		
	Joe Magaddino	Treasurer	Kathy Cooper	Secretary- NA
	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
	Ed Murashie	Parliamentarian		

Call to Order, Approval of Minutes

1. Call to order by Blake Anderson, President.
2. May 12 Minutes approved (Motion: Joe, Second: Sandy Motion Carried)
3. 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 October

July 14--Erin
August 11—Sandy
September 15—Jeff & Nancy
October 13— Ed
November 10--Bev
December 8 (Transition Meeting)--Sandy
5. Status Report: Ad Hoc North Santa Ana Traffic Committee
 - Jeff reported no new developments.
6. Home and Garden Tour Recap—Sandy
 - FPNA annual Home and Garden Tour was April 26-27 and was considered a success.
 - Home Tour Wrap Up , June 12, 2014
 - Joe should have a final expense sheet for next month; there are still some outstanding expenses.
 - 1 home for next year has been volunteered already.
7. Website – Nancy
 - She is going to meet with Ashley this Saturday, move things around with the goal of making the site more user friendly
8. Newsletter – Nancy & Bev
 - Nancy reported there will be 2 inserts
 - Newsletter should be at the printer this week
 - Waiting for board to decide on inclusion of minutes
 - Need corrections, if any ASAP
 - Discussion regarding the grapevine, how to manage, setting up referrals, how long should they remain, renewed each year, etc. set up guidelines.

Action: Blake to write up the minute decision and Joseph Bangor Scholarship for the Newsletter this PM.

Action: Communications committee to submit to board proposed guidelines for the Grapevine

9. Record Retentions Policy – Ed
 - Policy was adopted last meeting, nothing new to report
10. FPNA Legacy Award – Blake
 - Nomination forms were passed out at the general Meeting

- Article in the newsletter giving details of award, nominations, selection committee
- Motion to have board members submit names to Blake for voting at next meeting (Motion: Joe, Second: Bev, Motion carried)

Action: Bev and Sandy to furnish addresses to Blake of Past Presidents

Action: Board members to submit to Blake by next meeting their nomination/suggestion of a person to serve on the committee, as a member-at-large.

11. Community Grants – Sarah & Mark

Neither of the above were in attendance, both having personal family matters. The Board discussed the awarding of the grants, the motion made at the general Meeting, 6-8-14, budgeting of the grants and after lengthy discussion the following procedure was decided

- Motion to form an Ad Hoc Committee to define time lines, procedures, forms, to manage Scholarship and Grant process. (Motion: Joe, Second: Jeff. Motion Carried) Procedures have changed over the years and they need to be standardized, need to consider our now 501c status, and transparency to the neighbors.
- President appointed Ed as Chair; Members: Sarah, Mark, Bev, Ashley and Darlene
- Blake is to contact the 1st VP's regarding motion at general meeting and Ad Hoc committee.
- The Board is unanimous in the support of the work of the 1st VP's, but based on neighborhood questioning, the Board feels in the best interest to rescind the motion at the General Meeting.
- Board's intention is to keep Grants within the budget limits, this year \$5,000 for Scholarships, \$3250 for Grants.
- Scholarships and Grants will be set based on prior year net proceeds from Home Tour, as defined in governing documents
- Board at the time of working on the budget should discuss whether they wish to increase any grant or scholarship money, with the idea that this would then stay within budgeted amounts
- Motion to rescind motion to approve grants at the general meeting held 6-8-14 (Motion: Ed, Second: Sandy, Motion Carried) Grant recipients were not presented to the board for approval, prior to the general meeting, as required by governing documents.

12. Records Retention Policy – Ed

Policy was adopted at last meeting, nothing to report.

New Business

13. Improve the existing fence on Broadway where it meets North Park—Sandy

- Sandy explained the history of the fence, and the current concerns of the neighbors
- Board would like to put in a similar fence to existing, ideally partnering with the City, if possible.
- Motion to contact the city regarding the fence, to determine if they will partner, allow us to install. (Motion: Joe, Second: Darlene, Motion Carried)
- Motion to get a bid for a fence, not to exceed \$3,000.00 (Motion: Joe, Second: Sandy, Motion Carried)

Action: Darlene to contact the City to determine if they are willing to let us put up a fence

Action: Darlene to obtain bid for wrought iron fence not to exceed \$3000.00

14. Fence at Sarah Mae Downie Park and other improvements – Darlene

- After lengthy discussion it was felt that this was an issue between the neighbor and the City
- Sandy offered to see if she could find any description of the property to know exactly where the fence is located.
- Board members should address the homeowner as a neighbor, but not on behalf of the board, since we do not own the Park.
- Darlene or Blake to contact neighbor and give him information to contact the city.
- FPNA can landscape to improve the looks of the fence from the Park side.

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

15. Crane lights on Heliotrope – Darlene

- Darlene briefed Board on current status of lights, and commented that in addition to the lights already mentioned, there are 10 additional lights on Heliotrope.
- Discussion was tabled until next meeting, to obtain further information.

16. Minutes from General and Board meetings

- Minutes will be placed on the web, after approval by the board
- An announcement will be placed in the newsletter, that if a neighbor wants to receive a hard copy of the minutes, they should send stamped, self-addressed envelopes to the secretary.

- Nancy to put the minutes on the Web from January of this year.

Action: Nancy put minutes on web site

Action: Blake, write information for newsletter

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

- A. President—Blake—nothing further to report
- B. 1st VP/Sponsorship—Sarah and Mark- NA
- C. 2nd VP/Beautification—Darlene—
 - a. Entry/exit at Santa Clara – Midori will replace roses, as they forgot to water
 - b. Motion to purchase stone for SMD Park, not to exceed \$500.00 (Motion: Joe, Second: Erin, motion Carried)
- D. Treasurer—Joe- reports filed subject to audit
- E. Secretary—Kathy- NA
- F. Communications—Nancy- nothing more to report
- G. Home Tour—Sandy—nothing more to report
- H. Social Director/Social Events—Ashley and Erin
 - a. Donations are needed for prizes for Freedom Fest
 - b. They need 2 cash boxes for the event
- I. Membership Director—Jeff
 - a. June 1st is mixer at Pam Snyder’s house was attended by about 75 people.
- J. Parliamentarian—Ed
 - a. Ed wanted to clarify that it was the Boards understanding that each office had one vote, if there were co-chairs
 - b. Inquiry was made, as to weather the Board wanted him to maintain discussion limits; The Board does want limits enforced. Discussion will allow each board member to speak once on an issue, overall discussion will be time

Adjournment

Meeting adjourned to July 14 at Erin’s, 2409 North Park Blvd.

Upcoming Events

June 28—Freedom Fest, 4-8pm

Matters for consideration at future board meetings

1. Approved Vendors List