

FLORAL PARK

Monthly Board Meeting – Minutes
Monday, August 11, 2014, 7 p.m.
El Pico de Gallo Restaurant (17th & Flower)
August 11, 2014

Attendees:	Blake Anderson	President		
	Sarah Krutsinger	Co-First VP	Mark Mittmann	Co-First VP
	Darlene Glenn-Wolff	Second VP	Ed Murashie	Parliamentarian
	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

Absent: Nancy Smith, Erin Suica, Sandy De Angelis

Call to Order, Approval of Minutes

1. The meeting location was changed last minute
2. Call to order by Blake
3. Minutes of July board meeting approved with a motion by Darlene

Guest Presentation

4. Cecilia Aguinaga is a board member of the Orange County Vector Control District..
5. Cecilia provided an update on what is going on and let us know what the District can offer the neighborhood.
 - Cecilia provided the following stats for 2014: 7 confirmed human cases, 36 dead birds, and 79 mosquito samples positive for the West Nile Virus collected in SA.
 - Vector Control is sending a helicopter over the neighborhoods to look for any standing water, The Vector Control has been working closely with City of SA to correct mosquito breeding sources underground and in flood channels. In addition Vector Control has dramatically increased their public outreach and education throughout the city
 - She gave the name of John Hill from OC Vector Control as the FPNA rep

The board thanked Cecilia for her time and information shared at tonight's meeting..

Action Item: Blake to ask OC Vector Control to attend the next general meeting in September.

Old Business

6. REMINDER : Board Meeting Schedule and Locations for 2014.
 - September 15—Jeff & Nancy
 - October 13—Ed
 - November 10--Bev
 - December 8 (Transition Meeting)--Sandy
7. Status Report: Ad Hoc North Santa Ana Traffic Committee -- Jeff and Blake
 - Nothing new to report at this time..
8. Home and Garden Tour 2014 Recap and 2015 Planning—Sandy and Bev
 - Bev stated the Home Tour is looking for homes.
9. Website—Nancy/Bev
 - Julie has accepted the Web master position for FPNA website and will receive compensation for her services.
10. Newsletter—Nancy and Bev
 - The next newsletter deadline is August 15..
11. Grapevine Guidelines—Nancy and Bev
 - Bev provided the Board with a handout of potential Grapevine Coordinator Guidelines. (See Attached) which was discussed per a motion from Joe and a second from Sarah
 - The new Grapevines guidelines were approved with the addition of no self-referral being allowed.
 - A substitute motion by Ed was made to put the guidelines in the next newsletter and ask the neighborhood if they still want the Grapevine.

12. FPNA Legacy Award—Blake

- The board authorized the new Legacy Award in 2014. Legacy Award nominations will continue until August 30. There were two submittals given to the Board and kept by the Secretary.
- Blake requested an E-Blast be sent out as a reminder along with a notice on the Next Door website.
- An at-large neighborhood resident must be selected by the board to sit on the selection committee for this award. The board has recommended one name. Blake has most of the addresses of the past presidents to request their participation in the selection committee.

13. Community Grants/Ad Hoc Committee—Sarah & Mark/Ed

- In May, the Sponsorship Committee recommended 3 community charities with discussion going into the June meeting resulting in No action on the grants at that time. The board appointed an ad hoc committee, chaired by Ed, to draft policies and procedures for the standing rules.
- The meeting will be held on Wed 8/13/14.

14. Improvements to the existing fence on North Park where it meets Broadway—Darlene

- The neighborhood perimeter at Broadway and North Park is a combination of a black iron fence, shrubs and Italian Cypress. Part is City property. Part is private property. In June the board agreed in concept to funding repairs or improvements to the fence. The board asked Darlene to discuss options with the City and to seek prices for the project.
- Darlene has not had a response from the City as of the meeting date.

New Business

15. 2014 Election Procedures—Blake

- Now is the time to begin planning for the November 18, 2014 election of officers at the General Membership Meeting.
 - This is the first year that we begin the practice of electing the five principal officers to alternating two-year terms.
 - To begin the alternating cycle, the positions of President, 2nd VP and Secretary will be elected to one-year terms in 2014. 1st VP, and Treasurer will be elected to two-year terms in 2014 and then in even-numbered years thereafter.
 - In 2015, President, 2nd VP and Secretary will be elected to two-year terms and then in odd-numbered years thereafter. The five director positions will remain one-year terms.
- A slate of officers shall be introduced and nominations will be accepted from the floor at the November 18th General Meeting.
- One copy of the ballot will be distributed to every Floral Park residence. Completed ballots must be mailed in its prepaid envelope to the FPNA PO Box within 10 days.
- An independent 3-member election committee will tabulate and announce the results at a time and place open to members of the Association.
- **Misc:**
 - Blake stated he would not run as FPNA President for 2015 Board
 - Sarah Co-First VP will be moving and will not run
 - Co-First VP Mark will not be a contender in the next election
 - Joe will not be running for the treasurer position
 - Darlene stated she might not run for the 2015 Board.

Action Item: The FPNA President, Blake, with concurrence of the Board, shall begin the appointment of the 3-member election committee starting in August.

Action Item: Blake will submit an article of the new election procedures in the next newsletter.

Action Item: The Board will talk up the elections to the neighborhood in order to get people to consider running in November.

16. Mark ???? Dropped by the meeting to inform the Board that the City is proposing a change in the Mills Act. There will be substantial changes in the costs.

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

- A. President—Blake--NA
- B. 1st VP/Sponsorship—Sarah and Mark--NA
- C. 2nd VP/Beautification—Darlene--NA
- D. Treasurer—Joe
 - a. **Action Item:** Joe is asking all committee leads to have their proposed 2015 budget request ready for first review at the September Board meeting.
 - b. Joe is suggesting we move some money to the Operating Account from the General Fund that will be discussed in Sept.
- E. Secretary—Kathy--NA
- F. Communications—Nancy and Bev
 - a. Jessica Carr will now be responsible for FPNA E-Blasts.
 - b. Vi Pham will be responsible for Sponsorship for the next winter newsletter.
 - c. Suggested changes to the Grapevine were presented. No self-referrals were added to the guidelines.
- G. Home Tour—Sandy-NA
- H. Social Director/Social Events—Ashley and Erin
 - a. Fall Concert is 9/20
 - b. There is a Holiday Party Leads meeting to discuss planning. In the next few weeks.
 - c. Ashley stated there is a big demand for volunteers for the holiday party especially for supervising the snow area. If not enough volunteers sign up the snow may be cancelled.
 - d. Ashley confirmed that the 2014 Budget Amount for the Holiday Party is \$4,500
- I. Membership Director—Jeff
 - a. A membership flyer was sent out in July to non-participants. We received approx. \$4000 in return. Nice Job Jeff
 - b. Next mixer is Oct 5th at Mila & Richard Payne house
 - c. Three welcome baskets have been given out this month with 2 more still to go
- J. Parliamentarian—Ed-NA

Upcoming Events (Any Changes in dates or times?)

Sept 6—Concert in the Park

Sept 20—FPNA Fall Concert (includes brief General Membership Meeting, 5-8pm)

Oct 12—FPNA Mixer—**NEW DATE Oct 5th**

Oct 25—FPNA Chili Cook-off and Block Party

Nov 18—General Membership Meeting/Election of Officers for 2015, Rancho Santiago College Board Room, 7pm

Dec 13—FPNA Holiday Party/Inaugural Presentations of FPNA Legacy Awards, 3-7pm

Adjournment

- Motion to adjourn meeting to September 15 at Nancy & Jeff's house