



Monthly FPNA Board Meeting  
Monday, October 13, 2014  
Location: 2139 N. Flower (Ed's House)

**MINTUES**

<b>Members:</b>	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

**Call to order:** With proper Notice, the meeting convened at 7:09 pm. Acting President Mark Mittmann\* & Sarah Krutsinger presiding; and acting Secretary, Ashley R. Lawson.

**Attendance:** Present Board Members - Darlene Glenn-Wolff, Nancy Smith, Jeff Smith, Ed Murashie, Bev Schauwecker, Erin Suica, and Sandy DeAngelis. Absent Board Members - Blake Anderson, Joe Magaddino, and Kathy Cooper. A quorum was established. Guests in Attendance: Legacy Award Committee member, Sherri Honer was present to report on Legacy Committee progress; and Pete Suica was present.

- 1. Approval of minutes: MOTION** (Mark) to approve Monthly FPNA Board Minutes from September 15, 2014; seconded and passed.
- 2. Review of tonight's agenda:** Anything to add, modify or remove – Ed has updates on changes to streets.

**Business Matters**

**3. Updates on Blake** – Per Giovanna, Blake will not attend tonight's Board Meeting. Sandy saw Blake Sunday. He is home from the hospital with hospice, and his situation is dire. The Board spoke of Blake's leadership, his service to the community, and his ability to turn around the past FPNA Board, and be its guiding light towards future success.

His contributions to this neighborhood were many, his spirit genuine, and he will always be remembered for all he has given; we are grateful.

**MOTION** (Sandy/Erin) In Blake's honor to a) send flowers; and b) purchase a Heart Stone in his name, Bev to coordinate with Giovanna and finalize the inscription (40 characters total); seconded and passed.

Discussed inscription: "*Blake Anderson / Our President / 2012-2014*" – *Bev's notes.*

- 4. Board Responsibilities for Remainder of the Year**
  - Election / Election Committee
  - Finish Sponsorship Responsibilities – Notice for committee meeting to propose recipients  
*See Board Meeting minutes from June 9, 2014 – Motion to rescind*
  - Plan General Membership Meeting/Election Nominations
- 5. Remaining 2014 Board Meeting Schedule and Locations**
  - November Board Meeting – **November 10, 2014, at 7 pm** at Bev's House
  - General Membership Meeting/Election - **November 18, 2014, at 7 pm.** - at Rancho Santiago
  - Board Transition Meeting – **December 8, 2014, at 7 pm** at Sandy's House
- 6. Election Committee**
  - The FPNA Constitution and Bylaws - Article X, Section G as amended, calls for Board approval of a (3) person election committee, commencing 2014.
  - Nominations: Floral Park residents may nominate from the floor. A candidate must be present if nominated from the floor.

- Written Letter of Intent – 48 Hour Notice Requirement: Is required for all Board candidates, not nominated from the floor at the Nov. Gen. Meeting. The election committee must receive a candidate's written letter of intent on or before Sunday, **November 16, 2014** at 7 pm. (i.e. 48 hours before Nov. Gen. Meeting). This also applies to a candidate who is unable to attend the Nov. Meeting.
- Final Ballots – are to include any contested 2015 Board positions
- 10 days to return: Residents will have 10 days to complete and return the final election ballot.
- One house = one vote.
- Ballots, timely received, by the election committee, are verified, counted, and tallied at a time and place open to the public where the results will be announced
- Upon the election committee's request, the Board will provide the committee with the resources necessary to carry out its duties. The Board will be available to answer questions.
  
- Discussion: Floral park residents willing to serve on election committee - Angel Barnes & Ann Salisbury are both unavailable; Joe Magaddino ineligible re: current board member. Alternates include Pete Suica and Richard Payne. Available, eligible residents include Sherri L. Honer, Erwin Schauwecker, and Susan McManus
- **MOTION** (Ashley) to approve Sherri L. Honer, Erwin Schauwecker, and Susan McManus (all eligible residents of Floral Park) to serve on election committee; seconded and passed. Pete Suica to serve as alternate if needed.
- **MOTION** (Sandy) for Sherri L. Honer to serve as chair and report to Board for the election committee; seconded and passed.
  
- **Election Committee Next Steps –**
  - a) Follow Article X of the amended FPNA Constitution and Bylaws. Handle all matters associated with the election process. Implement procedures for matters not specifically addressed in Constitution or discussed at tonight's meeting.
  - b) Present a slate of officers to the General Membership on (November 18, 2014 at 7:00 pm at Rancho Santiago). Record nominations (if any) from the floor, candidates nominated from floor must be present at meeting.
  - c) Prepare and mail final ballot 48 hours after Nov. Gen. Meeting. Include in final ballot the instructions explaining the election / voting process.
  - d) Election committee will determine best methods to - make election announcements; take and record nominations / letters of interest; prepare election documents (slate & ballot); and determine methods to mail, collect, and verify ballots received.
  - e) Select time and place to publically count, tally, and announce election results.
  
- **Current Board Members Running for Board Positions in 2015**
  - Sandy – Home Tour
  - Bev – Communications Director
  - Nancy – Communications Director
  - Ashley – President
  - Darlene Glenn-Wolff - 2nd Vice President
  - Ed – Parliamentarian

**7. Legacy Award – Sandy & Sherri (moved from #12 to #6 in Agenda order) - Sherri reports:**

- October 15<sup>th</sup> – deadline for Legacy Award Nominations
- 1<sup>st</sup> Meeting held on 09/11/2014 - Present were Sandy DeAngelis, Sherri Honer, Susan McManus, Ashley Lawson, Ed Murashie, and Mark McGloughlin. Discussed those nominations committee received, and ways to memorialize historical floral park figures.
- Up Next – hold small meetings with some of Floral Park's oldest members to record history.
- Past Board member cannot be on legacy award committee if nominated.
- Sandy & Erin discussed the idea of honoring Blake with Legacy Award. Sherri indicated that he would not qualify because he was currently on the board.
- Discussed time for future award ceremony and proposed the Holiday Party on December 12, 2014.

**\*Absent Board Member – Mark Mittmann exited meeting & did not return**

- Sandy – discussed nominating Blake for 2014
- Sherri – Blake cannot be a recipient re: he is a current member
- Bev suggested a heart stone
- Invitation needs to go out to prior FPNA presidents to serve on selection committee

**8. Home & Garden Tour – 2015 Planning (Sandy & Bev) - Sandy reports:**

- The 2015 H&G Tour will be on the South side of Floral Park
- The committee has 2 or 3 houses lined up
- Floral Park Flags – Requests for quotes sent to multiple vendors. The Santa Ana dealer was higher than AAA. The current actual cost per flag is \$50.00.
- Action Item: Sandy will order 50 Floral Park Flags. Flags will be available to purchase at a cost of \$50.00 / per flag.

**9. Website – Nancy reports:**

- The website now has all the minutes posted
- The Board Agenda is in the calendar
- Nancy added Descriptions of all Board positions and it is located in the calendar section
- Clarification of Webmaster vs. Administrator –
- FTP folder that is open for anyone on Board to use – Jess can use for storing the records

**10. Newsletter – (Nancy & Bev) – Nancy & Bev report:**

- Deadline Nov. 15 – to submit Board / committee articles
- Photos from Ashley re: Fall Concert will be included
- Grapevine will be included
- Bev reports - communications committee asked residents their opinion re: what to do about the Grapevine. Per Bev, (1) neighbor responded and said to eliminate the grapevine and start over; neighbor is fine with committee rec.
- Nancy – after the Nov. 2014 Newsletter, the current grapevine will be wiped out to start again anew.

**11. Proposed budget – Joe (Treasurer) / Absent – Per Joe’s written report:**

- Joe’s written report emailed to the Board, dated October 6, 2014.
- Joe will finalize 2015 budget to present in November. The report included September financial items and the revised 2015 Budget w/ revisions from Sept. Board Mtg.
- **Action:** Board members forward any changes to Joe so that he can incorporate them for the November Meeting.

**Board Reports/Other Business**

A. President—Blake – Absent

B. 1<sup>st</sup> VP/Sponsorship—Sarah and Mark – acting President for Blake

C. 2<sup>nd</sup> VP/Beautification—Darlene

- Darlene – Lights were out. City says its shortage in volts. City’s plan – change the voltage from high to low. City is finalizing the design, working w/ Edison = time consuming. City fixed fixtures yesterday. Hoping to start project in 1 mo. – will keep globe and change final to final paid for by city (the acorn)
- The fleur de lis is an additional \$30/per fleur.
- **Fisher Park Pot Luck** (in response to violent attack last month): Darlene attended the 1<sup>st</sup> potluck on behalf of FPNA, 25 people attended from surrounding neighborhoods. The 2<sup>nd</sup> gathering, October 21 at 6:30 p.m. Ann Salisbury is helping organize / coordinate the neighborhoods to make use of the park, to show a united presence. The hope is to stem the violence in that area.
- **Harvest Festival Happenings** – Meeting on Sunday, 26<sup>th</sup> will be a Confidential / Small meeting for local parents attempting to save the Harvest Festival. **Nicki Luna** is the person to contact if you are interested.

D. Treasurer—Joe

- OVERVIEW OF ACCOUNTS: As of today, the Association’s cash balance across all accounts is \$140,305. The operating account is \$40,067 and the remaining funds are in our savings accounts. September income was \$2,255.56 and expenses were \$4,482.
- Year-to-date our income is \$73,489 versus our budget of \$70,870, with a variance of \$2,619. Expenses over the same period are \$49,705 versus our budget of \$68,800 or \$19,095 below budget. Please note that on the reconciliation report there are uncleared checks in the amount of \$1,799.62. Major expenditures remaining for the year are charitable contributions and social events.

E. Secretary—Kathy - Absent

F. Communications—Nancy and Bev

G. Home Tour—Sandy

H. Social Director/Social Events—Ashley and Erin

- Upcoming Chili cook-off is on schedule for October 25 / enough entrants / enough volunteers – will be great
- Holiday Party set for Dec. 12<sup>th</sup> – So far, 1 parent has volunteered to help with children and to save the activities.
- **Nov. 11** is cut-off date for parents to sign up - or the Grinch will cancel the kiddie activities
- Darlene to help social fill in Holiday Party Schedule / Ashley to send schedule to Darlene

I. Membership Director—Jeff

- There are some new neighbors – needs an update from Susan
- **Contributions \$ 12,000 this year** / Will focus efforts on the people who haven’t paid this year
- Membership – October Mixer had 75 people who attended. It was a great mixer, Mila & Richard were excited to do it

J. Parliamentarian—Ed

- 1 or 2 historical resource commission / for the next meeting quite a few from floral park in attendance
- Ed wrote to Jason Gabriel from the public works department. Jason reports there are no plans to change our concrete streets to asphalt.
- Ed will sit in on the street committee to report whether or not Floral Park should be concerned about asphalt coming to a street near you. Concrete to asphalt is a big issue.
- **Nov. 28<sup>th</sup>** - Meeting with the city, city manager, everyone in city works department – Ed volunteered to sit in. Reports that the lack of communication is a big issue. Fear tactics that trucks might come in w/ asphalt.
- **Saturday, October 25<sup>th</sup> at 10 am** the Santa Ana Historical Association Cemetery Tours

### Upcoming Events

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** (Darlene) to adjourn meeting to Nov 10 at Bev’s house was made at 9:04 pm; seconded and passed

The foregoing minutes, respectfully submitted by:

*/s/ Ashley R. Lawson (acting secretary for Kathy Cooper)*