



FPNA Board Meeting Minutes
Tuesday, November 12, 2024
2006 Victoria Dr. (Angel Barnes Home)

Board Members:

President	Craig Kalthoff-Patti
First President (Sponsorship)	Stephanie Miles
Co-Second Vice President	Chris Switzer
Co-Second Vice President	Beth Hoffman
Secretary	Britiny Cecil
Treasurer	Peter Christoffersen
Parliamentarian	Julie Humphreys
Co-Communications Director	Jessica Carr
Co-Communications Director	Mason Nakamura
Social Director	Allyson Thompson
Co-Membership Director	Kevin Shuler
Co-Membership Director	Chris Rosas
Home Tour Director	Sandy DeAngelis

The **November FPNA Board Meeting was called to order** at 7:00 p.m. on November 12, 2024, at the home of Angel Barnes. The above Directors attended, with the exception of Mason Nakamura and Chris Rosas. As the minimum number of Directors were present to constitute a quorum, we proceeded.

A Motion to approve October 2024, FPNA Board Meeting Minutes was made by Allyson Thompson and seconded by Peter Christoffersen. The Motion passed by unanimous vote.

Board Reports:

The *Compendium of Board Reports*, prepared and submitted to the President prior to the The Board Meeting was uploaded to the website.

Old Business

Santa Ana High School/Rose Parade Cancellation:

Santa Ana High School Band was informed that they did not set up the registration correctly and cannot attend the Rose Parade this year. FPNA was contacted by Santa Ana High School as they requested keeping the donation to assist in covering other urgent needs. **Peter Christoffersen made a Motion** to keep the donation. Seconded by Sandy DeAngelis, approved by all.

Care and Compassion Committee:

Craig Kalthoff-Patti spoke with Rachel Moloo about putting a hold on the Care and Compassion Committee for now. Rachel has some ideas on how it can be done in the future.

Storage Unit Clean-Out/Arrange:

The FPNA storage unit is full and needs to be cleaned out and organized. It is recommended to have 2-3 people go figure out a plan on how to organize and make it easier to store all the equipment. The plan is for each department to come out and see what is needed and help organize their area. Craig Kalthoff-Patti, Britiny Cecil, and Peter Christoffersen volunteered to go look at the storage unit to evaluate and figure out a plan. Craig Kalthoff-Patti will coordinate a time.

Jefferson and 18th Streetlights:

Nabil at the city will be back on November 18th to discuss the streetlight additions with Craig Kalthoff-Patti, in the meantime Craig will check to see what involvement FPNA has had in the past. Julie Humphreys asked if Craig could also speak to the city about the curbs on Jefferson and 18th as well, as they are really bad.

Historical Monuments Timeline:

The Monuments were put on a fast track with the city, Craig Kalthoff-Patti checked with Nabil and Rudy Rosas and had not received an answer. Craig also wrote a letter addressing the Historic Monument and received a timeline. The city's plan is to start the first week of January, and was assured there will be no more delays. Craig requested that Rudy Rosas be the point of contact to receive weekly updates.

FPNA is responsible for the \$108,000, the additional \$8,000 is due to city delays. FPNA needs to be firm with the city that it cannot increase the cost anymore than the \$8,000 that has already been added.

Legacy Committee Update:

The money is in the budget and has been approved by the Board. The ground has moved, and the city recommends everything be removed to even out the soil. There is also a sprinkler that needs to be capped. It is recommended FPNA hire a masonry worker to grade the ground, once estimates are received. The path needs to be redone, and the old bricks need to be discarded.

New Business

Traffic Committee Informational Meeting:

Craig Kalthoff-Patti would like to speak at the General Board Meeting about setting up an informational session for FPNA neighbors regarding traffic in the neighborhood. Craig will head up the Traffic Committee meeting.

Committee Membership Status, New Committee Discussions:

Sandy DeAngelis created a committee document, Social and Sponsorship were missing and it will be added to the document.

The Election Committee needs to have one more member.

A Family Friendly Committee could go under Social, this committee could focus on the kids in the neighborhood. This is a way to bring new families to events and ensure it will be covered under the FPNA insurance. This will be a discussion to be added to the January agenda.

Floral Park Residence Clarification:

Jessica Carr brought up the streets that are part of Floral Park, but do not get flyers and the Gazette's. The streets that need to be added to the distribution list are Broadway, Greenleaf Condos, Jefferson, and 18th Street.

Kevin Shuler found a volunteer to be the Block Caption for Broadway Street.

General Board Meeting Agenda:

There will be a social half-hour from 6:30-7:00pm, the Wine Garden Committee will come to serve wine to the attendees. The General Meeting will start at 7:00pm.

The agenda will include presenting the current financial status and 2025 budget and ask the neighbors to approve the 2025 budget.

Craig Kalthoff-Patti will discuss the Traffic Committee, the need for more volunteers.

Stephanie Miles will discuss the Community Grant and let them know if the February 20th deadline.

Home Tour:

Sandy DeAngelis made a Motion to add \$1,000 to the Home Tour budget to take down/clean up. Seconded by Julie Humphreys, approved by all.

General Discussion:

Sandy DeAngelis donated \$2,000 for snow at the Holiday Event and \$1,200 for scholarships and membership donations.

Peter Christoffersen made a Motion to approve the October budget. Seconded by Jessica Carr, approved by all.

Peter Christoffersen would like to pin down the 2025 General Meetings with the Santa Ana Assistance League, Craig Kalthoff-Patti will work on the dates.

FPNA needs to figure out a way to reduce the number of E-blasts being sent, when too many emails are sent people tend to ignore the E-blasts. A thought is to send out a monthly E-blast with the Board and General Meeting dates and locations.

The standing rules need to be updated and should be discussed next year.

The next board meeting on January 14th will be at Chris Switzer's home. The next General Meeting will be in March at the Assistance League of Santa Ana.

A **Motion to Adjourn** at 8:06 p.m. was made by Craig Kalthoff-Patti and seconded by Britiny Cecil. All were in favor.

2024 Calendar of FPNA Events:

Saturday, December 14th Holiday Event

Sunday, December 22nd Walk of Lights

Board Meetings

Tuesday, January 14th Chris Switzer's Home

General Meetings

Thursday, November 14th Assistance League of Santa Ana (Budget)

2025 Calendar of FPNA Events:

Saturday, April 19th Opening Night Gala

Saturday & Sunday, April 26 & 27 Home Tour

Saturday, May 3rd Sock Hop (Floral Park and West Floral Park)

Saturday, June 28th Freedom Fest

Saturday, October 4th Fall Concert

Saturday, December 13th Holiday Event