

# FLORAL PARK

**Monthly Board Meeting Agenda  
 FPNA Board Meeting  
 Tuesday, October 10, 2023 – 7:00 p.m. – 8:30 p.m.  
 902 Riviera Drive**

---

- Attendees:**
- |                         |   |
|-------------------------|---|
| President               | <input type="checkbox"/> Jeffrey Katz         |
| First Vice Presidents   | <input type="checkbox"/> Julie Humphreys      |
| Second Vice President   | <input type="checkbox"/> Chris Switzer        |
| Secretary               | <input type="checkbox"/> Angel Barnes         |
| Treasurer               | <input type="checkbox"/> Peter Christoffersen |
| Parliamentarian         | <input type="checkbox"/> Mark Rothenberg      |
| Communications Director | <input type="checkbox"/> Trace Weatherford    |
| Social Director         | <input type="checkbox"/> Allyson Thompson     |
| Membership Co-Directors | <input type="checkbox"/> Kevin Shuler         |
|                         | <input type="checkbox"/> Katie Mayberry       |
| Home Tour Director      | <input type="checkbox"/> Sandy DeAngelis      |

**Call to Order Regular Meeting**

**Board Complete Execution of Conflict-of-Interest Policy, et al.**

**Approve September 2023 Board Meeting Minutes**

**Public Comments**

- 3 minutes per neighbor and Secretary to read any received correspondence.

**Board Reports and Comments**

	Discussion Topics:	Topic Leader	Time	Notes
1.	<i>Gazette</i> deadline for Holiday Issue	<b>Trace</b>	5 minutes	The deadline for articles is November 1. Topics and writers needed.
2.	Holiday party	<b>Allyson</b>	10 minutes	Update on sledding and other party details
3.	End of Year Membership Drive	<b>Katie and Kevin</b>	5 minutes	Gearing up to for repeat of 2022 Membership Drive
4.	Tree Report	<b>Chris</b>	10 minutes	Discuss extensive Tree Report and consider 2024 Re-forestation Project
5.	Arts & Culture: <i>The Exorcist</i>	<b>Jeff</b>	3 minutes	Request approval for October 22 event – movie at The Frida

**Approve Board Reports**

**Old Business**

	Discussion Topics:	Topic Leader	Time	Notes
1.	Care & Compassion – are there any neighbors in need of care or compassion?	<b>Rachel</b>	5 minutes	Address gaps in Committee’s performance
2.	Broadway Fence Project + Memorializing Maintenance Responsibility	<b>Jeff/Mark</b>	5 minutes	Need mechanism to memorialize maintenance obligation
3.	Traffic Calming Initiative - Flower Street Roundabout	<b>Jeff</b>	5 minutes	Seeking board permission to request reduced speed

				limit on Flower.
4.	Historic District Signage	<b>Jeff</b>	5 minutes	Address signage at Broadway fence and poles
5.	Electrical Box Wraps	<b>Chris</b>	5 minutes	Receive report from Chris on status; board to provide comments
6.	Legacy Award guideline rewrite	<b>Mark</b>	10 minutes	Initiate process to rewrite guidelines
7.	November General Meeting	<b>At Large</b>	5 minutes	Finalize Agenda

### New Business

	<b>Discussion Topics:</b>	<b>Topic Leader</b>	<b>Time</b>	<b>Notes</b>
1.	Treasurer's Report and Budget Process	<b>Peter</b>	30 minutes	See Exhibit A to Compendium
2.	Motion to Approve appointment of Stephanie Miles as Co-First V.P.	<b>Julie</b>	3 minutes	Appointment to replace Mark Rothenberg

**Adjournment** – Motion to adjourn the meeting until next board meeting.

### Calendar Social Events & Deadlines

October 22 (Sunday)	-	Arts & Culture: <i>The Exorcist</i> at the Frida; Pizza at Loosie's (pending board approval)
October 29	-	Walk of Fright
November 11 or 18 (Sunday)	-	Arts & Culture Salon Series #9: Indian Tribal Gathering (date change)
November 14	-	Board Meeting
December 9 (Saturday)	-	Holiday Party
December 12 (Tuesday)	-	Arts & Culture Salon Series #10: Menorah Lighting
December 21 (tentative)	-	Walk of Lights