



FPNA Board Meeting Minutes
Tuesday, September 9th, 2025
2112 N. Ross St. (Julie Humphreys' Home)

Board Members:

President	Craig Kalthoff-Patti
First President (Sponsorship)	Denise Byrd
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
Co-Social Director	Brian Stoddart
Co-Social Director	Rochelle Landry
Co-Membership Director	Kevin Shuler
Co-Membership Director	Chris Rosas
Home Tour Director	Sandy DeAngelis

The **September FPNA Board Meeting was called to order** at 7:01 p.m. on September 9th, 2025, at Julie Humphreys' home.

The above Directors attended, with the exception of Denise Byrd, Mason Nakamura, Brian Stoddart, and Rochelle Landry. As the minimum number of Directors were present to constitute a quorum, we proceeded. The meeting was joined by neighbors Beverly Schauwecker, Richard Silva, and Tracey Stein.

A Motion to approve August 2025, FPNA Board Meeting Minutes was made by Beth Hoffman and seconded by Peter Christoffersen. An amendment was made to add Wendy Currlin as the co-chair to Home Tour. The Motion passed by unanimous vote.

Board Reports:

The *Compendium of Board Reports*, prepared and submitted prior to the Board Meeting and was uploaded to the website. A brief overview of the reports was given.

Current Business**Jessie Lopez Update Follow Up:**

Jesse Lopez clarified the safety concerns at 17th Street shopping mall. The Property is monitored three times daily by Santa Ana Police Department with security cameras installed.

Plan check returned to client on July 24th, awaiting applicant response for construction/repairs.

Jesse Lopez is scheduling meeting with code enforcement, planning, and city attorney to discuss current state and next steps.

Flower Street concrete replacement was approved but there is no confirmed timeline, the city is considering one section at a time approach. 18th and Jefferson Street repair status is unclear. Jesse Lopez will follow up on inclusion in concrete replacement project.

The city is looking into traffic options for Floral Park, adding speed humps one section at a time.

Legacy Award Update:

The previous winners who were rescinded need to be identified and addressed. The Legacy committee is requesting to start with a blank slate.

The Legacy plaque prototype presented. The current design deemed too thick at quarter-inch height, creating tripping hazard concern. Legacy will go back and look for a different option that is not as thick. The cost estimate is \$286 per plaque with a 2–3-week turnaround for thinner alternative design.

Legacy walkway infrastructure needs repair before new installations, there are broken sprinklers and drainage issues that need addressed. Beautification and Legacy will work together to figure out when it can be fixed. The current budget allocation of \$2,500, but may be insufficient for planned work.

Historical Monuments Update/ Celebration Party:

The monument installation is nearly complete. The face plates were installed on 19th and Flower, plaque installed at Sarah Mae Downey (covered for protection).

It was discussed to have the celebration on October 19th at Sarah Mae Downey Park. (After the meeting the date was changed to Sunday October 26th).

Invitations are planned to be sent out to former residents, city officials, and all homeowners via Constant Contact plus flyer distribution through block captains. The event will include Legacy Award recipients and historical context.

Beautification: New subcommittee proposals

Holiday Decorations

Pictures were presented of holiday bow decorations on the streetlights at the neighborhood street entrances. The bows are double sided, weather resistant and will be stored in totes to be used annually. The plan is to have the bows up from November 10th to January 10th.

Peter Christoffersen made a Motion to spend less than \$1,500 to purchase and set up the bows on each corner street sign. Seconded by Chris Switzer, approved by all.

100-Year-Old Houses Recognition

Discussions around designing a uniform plaque for neighbors to purchase when their house turns 100. Also adding a yard sign for the homes turning 100.

SMD Electrical Box Wrap Approval Request:

Pictures were presented showing the Electrical Box Wrap Project. Beautification secured Parks and Recreation approval for Sarah Mae Downey electrical box wrap. The goal is to have it completed before the historic celebration event.

Chris Switzer made a Motion to wrap the electrical box at Sarah Mae Downy for \$1,275. Seconded by Peter Christoffersen, approved by all.

2026 Budget and Discussion:

A comprehensive 2026 budget was presented, which included planning timeline and guidelines. Historical budget data was provided (2022-2025) to help guide each committee planning for the 2026 budget. Any new activities require board pre-approval before budgeting. A volunteer appreciation budget is recommended for all committees.

Budget submissions are due to Peter by Friday, October 10th for October Board Meeting review. The final budget approval will be at the October Board Meeting, and the final budget will be presented at the General Membership Meeting in November for approval.

Peter Christoffersen is adding budget for a new computer for Treasurer, as the current computer is dying.

The ask was to think of anything else that should be budgeted for, possibly grants for Teachers.

Financial Update:

FPNA has strong financials. Deposits for Santa, and Horse and Carriage for the Holiday Event have been .
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Peter Christoffersen made a Motion to approve August financial report. Seconded by Jessica Carr, approved by all.

Tree Lighting Proposal:

Social has proposed a tree lighting ceremony Sarah Mae Downey Park for November 30th. The estimated cost is \$1,800-\$2,000, which includes \$600 installation by Tony Espinosa.

The main concerns are the electrical connection, and it may require city approval. Mike Ortiz is going to assess electrical box restoration at tree base. The Fire Department previously provided service, but it was discontinued due to the cost.

The Board requested full proposal to be presented at the October meeting with historical research of the tree lighting in the past. In the proposal it is asked to include the service costs to put up and take down the lights, the electrical requirements, City and Fire Department approval.

Security Service Update:

Security services patrol is showing positive results. Peter Christoffersen is receiving nightly reports. There has been no police engagement required to date. The security vehicle will rotate locations (currently 18th and Flower, moving to Victoria next week). Service continuation pending general membership approval at Thursday meeting.

Home Tour Update:

No homes or gardens secured yet for main tour event. All vendors are secured: food, treasures, cars arranged.

Discussion, changing Board Meetings to every other month:

Peter Christoffersen proposed to have bi-monthly board meetings (January, March, May, July, September, November) for 2 hours each. Current monthly meetings are 1.5-hour, this will be discussed at October meeting.

The General membership meetings remain unchanged.

A **Motion to Adjourn** at 8:30 p.m. was made by Peter Christoffersen and seconded by Jessica Carr. All were in favor.

2025 Board Meetings

Tuesday, October 14th

Kevin Shuler and Brian Stoddard

Tuesday, November 11th

Julie Humphreys

December

No Meeting

2025 General FPNA Meetings

Thursday, September 11th

Assistance League of Santa Ana

Thursday, November 13th

Assistance League of Santa Ana