



FPNA Board Meeting Minutes
Tuesday, October 14, 2025
2001 N Heliotrope St. (Brian Stoddart and Kevin Shuler's 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 **October FPNA Board Meeting was called to order** at 7:02 p.m. on October 14, 2025, at Brian Stoddart and Kevin Shuler's home.

The above Directors attended, with the exception of Chris Switzer, Mason Nakamura, and Chris Rosas. As the minimum number of Directors were present to constitute a quorum, we proceeded.

A Motion to approve September FPNA Board Meeting Minutes and September General Meeting Minutes were made by Peter Christoffersen and seconded by Rochelle Landry. 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 were given.

Beautification

The wrap for the electrical box at Sarah Mae Downey Park will be done on October 22nd.

Communications

A request was made for Board Members to sign their names when sending emails.

Current Business

Financial Update:

Overall, the budget is solid, there are still three tables from the Fall Concert that are unpaid.

Sponsorship, Social, Beautification, Home Tour, and Communications are all good.

So far, there are 91 donations for Membership, the credit card payments average 6% per donation.

FPNA is out of Pride Flags and will need to order more under the General Admin budget.

Peter Christoffersen made a Motion to approve September financial report. Seconded by Sandy DeAngelis, approved by all.

Spooktacular:

The email vote was not approved to fund the Spooktacular event, but the Board thinks it is worth helping fund for the neighborhood kids, this cost is around \$4,000 for the event. This event will be on October 25th.

Currently FPNA does not have oversight into it, but it is a Floral Park sanctioned event and was approved by the Board as a Floral Park event, it is on the calendar and website. This event needs insurance coverage and approval from the city for street closure, as well as an E-blast sent out for the event, all neighbors are welcomed.

Amy will pass out flyers of the event.

Craig Kalthoff-Patti made a Motion to approve a reimbursement of \$2,000 towards the Spooktacular event. Seconded by Peter Christoffersen, approved by all.

2026 Budget Planning and Discussion:

Each committee budget for 2026 was reviewed.

Home Tour:

There is a need for Homes and Gardens. There was an emphasis on the importance of maintaining volunteer and homeowner participation to secure revenue streams.

There is an increase in homeowner stipends rising from \$500 to \$1,500, as well as increasing the Garden stipends. Budget for new docent recognition with pins and pens to boost volunteer morale was added.

Alison DeMark will take over the Gala and is doing great so far. Carl Jordan is taking over the Wine Garden event.

Social

A budget for kid's activities has been added for Spooktacular, 4th of July parade, and other kid friendly events.

The Taste of "Ross" Street event was introduced as a new spring fundraiser replacing the Chili Cook-off and Sock Hop and plans for ticketed lanyards to manage attendance and support hosting homeowners.

The tree lighting ceremony in Sarah Mae Downey Park on November 30th has been added to the budget, it covers LED light purchases, installation, and refreshments, with volunteer Tony Espinosa managing setup and takedown of the tree lights to ensure reuse and cost-efficiency.

Sponsorship

There was an increase in the Grant budget for teachers and students.

Communications

The budget for printing has been cut down.

Membership

The cost of mixers has gone down.

May look into changing the site that is used for donations to reduce the 6% transaction fee.

Beautification

Wraps for the electrical boxes were added. Additional costs were added to plant a new Sycamore tree.

The 100-year-old home celebration budget was moved from beautification to historical to better reflect its purpose.

Care and Compassion

This is being removed from the budget for 2026.

General Administration

There was no budget added for security in 2026 at this time. Insurance budget went up.

Peter Christoffersen made a Motion to approve the 2026 budget as is. Seconded by Beth Hoffman, approved by all.

Bylaws Standing Rules Review:

The Bylaws committee will be meeting on Monday to clarify emergency meeting rules and e-vote tallying, addressing recent confusion within the Board.

The board agreed to explore allowing virtual attendance for board members on a limited basis to accommodate working members.

Proposals to switch board meetings to every other month with monthly board reports were introduced to reduce meeting frequency without sacrificing oversight, pending further committee review and member voting.

SMD Holiday Tree Lighting proposal:

There are no issues getting power to the tree by November 30th, Social is looking into adding a power box. Tony Espinosa managing setup and takedown of the tree lights.

Sandy DeAngelis made a Motion to approve \$2,000 for the tree lighting event. Seconded by Jessica Carr, approved by all.

Historical Monuments Update/Celebration Party:

Invites have gone out to the city. Floral Park flyers are going out this week; the event is October 26th from 3:00-5:00pm.

Home Tour Update:

No homes or gardens secured yet for main tour event. Homes and Gardens are needed north of Santa Clara.

A **Motion to Adjourn** at 8:25 p.m. was made by Peter Christoffersen and seconded by Beth Hoffman. All were in favor.

2025 Board Meetings

Tuesday, November 11th	Christine Switzer's
December	No Meeting

2025 General FPNA Meetings

Thursday, November 13th	Assistance League of Santa Ana
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