



FPNA Board Meeting Minutes

Tuesday, April 14, 2026, 7:00 pm – 8:30pm
Angel Barnes's Home: 2006 N. Victoria Dr.

Board Members:

President	Craig Kalthoff-Patti
First President (Sponsorship)	Denise Byrd
Co-Second Vice President	Chris Switzer
Co-Second Vice President	Beth Hoffman
Secretary	Amy Spero
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 **April FPNA Board Meeting was called to order** at 7:01 p.m. by the president on April 14, 2026 at Angel Barnes's home.

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

Additional neighbors, Angel Barnes and Tracey Stein (Legacy Program representative) also attended the meeting.

Secretary to read any received correspondence. Peter offered a copy of the Santa Ana Historical Preservation Society newsletter to the group.

Peter motioned to Approve General & Board Meeting Minutes of March 2026, Craig seconded. All approved.

Current Business

- **Review of By-Laws change**

Sandy & Peter

Re: 100% Wine Garden and Gala funds to Scholarship only. No new updates at this point beyond the previous discussion at the last board meeting. It was suggested to keep this topic on agenda beyond the 2026 home tour to discuss in the future. Julie expressed her opposition to the change which would allot some of the funds raised at Gala and Wine Garden to causes other than student scholarships. Tracey asked if this is strictly a board issue or general meeting discussion. Our bylaws were ratified last year to clarify that 100% would go toward scholarships. Any change would require another change to the bylaws. A discussion ensued to broaden the giving to "Scholastic Advancement" which might include scholarships, teacher grants, and other educationally-related charities

Peter motioned that we maintain bylaw as is (100% of funds raised by Gala and Wine Garden go to scholarships). Jessica seconded the motion and it was approved unanimously.

- **Legacy Program Update & Plan for 2026**

Tracey

Tracey provided a sample of the current brick with the raised plaque. Another option was presented with a beveled edge which might minimize the potential for tripping. Cost of the plaque is \$125 ea. with a turn around time of 3-4 weeks. Tracey will get a sample of the beveled edge plaque. Color options were discussed.

- **"Top Five Neighborhood Ideas"**

Group Meeting

Review and discuss from March General Membership Meeting

1. Santa Ana City projects including street and sidewalk repairs, replace faded stop signs, tree root management, Sarah Mae Downie walkway repairs (22 votes)
2. Add lights to neighborhood entrances and SMD Park (21 votes)
3. Overhaul Broadway entrance/exit including new soil, foundation plants, flowers for color, and replace/remove City of Santa Ana sign (20 votes)
4. Clean street light globes for better lighting (18 votes)
5. Continue wrapping the 2 city-owned electrical/mechanical boxes (12 votes)

One of the “top 5” included uplighting the entrance signs which is not feasible due to need for electricity to be run and potential for theft (Item 2).

Beautification has started to overhaul the entrances/exits, SMD walkway repairs, and will continue wrapping the city-owned electrical boxes (Items 1, 3 and 5).

Still need action on the sidewalk repair and cleaning the street light globes (Items 1 and 4).

- **Sarah Mae Downie Park Work Update**

Chris S.

Wednesday Weed Wackers worked in SMD Park only one day due to construction.

The team from Parks and Rec removed the broken plastic borders and replaced it with bender board all around the paths in the park.

The Parks and Rec city team removed old gravel and re-laid the heart stones in the correct order. However, they did not install dg (decomposed granite) for the parks. Instead, they placed a layer of gravel which is very dirty and a tripping hazard. Parks and Rec have agreed to replace the paths correctly with dg starting on April 14th . The park has not yet been planted due to construction. While they are re-doing the paths, they will pull wires under the paths to 4 of the gardens on the south side to accommodate uplighting.

The Legacy Walk was leveled and the bricks returned.

- **100 Year-Old Home Historical Program & Signage**

Jessica

Discussion was had regarding the signage designating 100 year old homes. There is a committee discussing the size of the general neighborhood sign.

Jessica presented options for 100 year signs for home tour. Board voted on the size of signs for the home tour. Jess will get 6 printed for the homes on the tour that are 100+ years old.

- **Home Tour Activities & Opening Night Gala Update** Sandy

Volunteers Needed!! 14 docents still needed. We have pre-sold 915 tickets which is on par with 2024 (one of our biggest years!). 124 tickets were sold to the gala with 46 tickets sold to the “pre-party”. Negotiations are underway for catering.

- **Security Service Patrol Update** Peter

Since last board meeting, we’ve had 3 incidents at one home on Victoria St. Because of this, we have an extra patrol person helping with surveillance. We continue to have the patrol one week on/one week off through June.

- **Trademarks & Logo Application Update** Julie

Our attorney who did our original trademark application is reviewing the renewal application and will get back to Julie. Deadline to submit final trademark application is May 15th.

- **Proposal-paying members benefits** Kevin

Kevin proposed that paying members get first opportunity for event purchases-discussion was had for paying members. There was a concern that it could be seen as exclusionary due to the voluntary nature of our donations. Someone proposed a “Floral Park residents” first. Board agreed that “Floral Park Residents” should have priority for ticketed events. How will we monitor who is buying tickets and where they live? There may be a mechanism to do that.

- **March Financial Review & Report Approval** Peter

FPNA Historical Perspective 2016-2025 was distributed. Last year’s scholarship amount was amended in order to cover printing expenditures. Our tax firm was sold and we will continue receiving tax services with the CPA firm that made the purchase. Peter made a motion to approve the financial statement; Chris seconded it and all approved.

- **Historic Designation & Mills Act**

Jessica

Neighbors are having difficulty getting Mills Act for their homes because of items in their backyard. The city's historical committee is not allowing unpermitted structures for Mills Act applications. This seems to be a change from previous years.

- **Update To Social Media Issues**

Jessica

Update & Further Discussion-Are we going to enforce our trademark registration? Julie will consult with our trademark attorney and get information. Jessica will provide the attorney all of our new FPNA logos and marketing materials so he/she can evaluate enforcement options. Jessica will attend the home tour meeting this week to talk to Wendy and Mason about our branding to make sure we are consistently represented in the socials.

- **Potential For June General Membership Meeting**

Peter

It was proposed that we schedule a general membership meeting during the month of June with a panel of representatives from the city to answer questions about Mills Act, city planning, code enforcement, etc. It can be held outside in one of our cul-de-sacs with a stage set up for the panel of city representatives.

- **The Next Sponsorship meeting is April 16, 2026**

Committee members will:

- * select scholarship recipients
- * determine award amounts
- * discuss review of Grant and Charitable Nominations and set June date to select winners.

A **Motion to Adjourn** at 8:29 p.m. was made by Kevin and seconded by Peter. All were in favor.

2026 Board Meeting Dates and Locations

January 13 th	Peter Christoffersen's Home
February 10 th	Julie Humphreys' Home
March 10 th	Sandy DeAngelis' Home
April 14 th	Angel Barnes' Home
May 12 th	Brian Stoddart and Kevin Shuler's Home

June 9th	Julie Humphreys Home
July 7th	Jess Carr's Home
August 11th	Chris Switzer's Home
September 8th	Peter Christoffersen's Home
October 13th	TBD
November 10th	TBD
December	No Meeting

2026 General FPNA Meetings

March 12 th	Perla
September 10 th	Chapter One/Red Room
November 12 th	Chapter One/Red Room