

LPNA Board Meeting Minutes for June 14, 2018

The meeting started at 6pm

Attendees: Al Streacker, Juliette Reynolds, John Shkor, Alice Sundstrom, Ron Kashden, Julie Cotton

At the start of the meeting, a guest, Kasy Kane, spoke about concern regarding clogged storm drains around the city, particularly after heavy rains. Consensus was to include a note in the next email newsletter on instructions of how to report clogged drains to the city. Ron was to follow up with Alice on a number that his neighbor had used.

After Kasy left, the meeting continued. The minutes for the May board meeting was approved by acclamation.

Next Alice gave the Treasurer's Report (since Betsy was not in attendance). The report was approved by acclamation. Ron followed by introducing a new format to the existing budget. Juliette questioned whether the budget should be switch to a fiscal year, since it was currently on a calendar year.

The budget discussion continued, focusing on the closing the expected budgeted shortfall. In order to close the deficit the following actions were decided:

1. Discontinue the holiday party: In addition to the expense, it has been difficult to find people willing to take care of running the party. Alice motioned and Julie 2nd the motion. The board agreed unanimously.
2. Discontinue the Xmas tree: This budget item seemed to go hand and hand with the holiday party. Alice motioned and Julie 2nd the motion. The board agreed unanimously. Alice raised that a possible alternative might be to add lights to the Gazebo. No action was decided regarding that alternative.
3. Discontinue the donations to outside charities. Ron raised this item as a seemingly simple cut-back to balance the budget. John mentioned that we could revisit the item at year-end, if the association received more revenue than budgeted. Alice motioned and John 2nd the motion. The board agreed unanimously.

Other budget items discussed included : Ron looking into the possibility of commercial sponsorships as a potential revenue stream for the association and Julie reaching out to new residents of Laurel Park.

Julie gave an update on CCNA. Sarasota County beautiful to help with National Beautification day. Julie mentioned that CCNA has grants. Lido Pavilion ... want to keep it public. Public workshops coming up. Alice moved to approve the Lido Pavilion message, John 2nd.

Juliette discussed the new plan for the Bayfront, which recently was published by the Sarasota Observer.

Alice provided a report on the Osprey project for new sewer and water lines. This was a report of the 5/24 meeting with the city. Bill Riebe is the new head of public works.

Alice moved to create a new committee for Traffic Juliette 2nd the motion. John discussed possible traffic calming solutions on Oak street.

Finally, Alice reported on a new sign for the "Q" development. No one had any objections to the signage. Alice motioned and Julie 2nd.

Adjourn at 7:30pm