

FLORAL PARK

Monthly Board Meeting Agenda
FPNA Board Meeting
Tuesday, May 14, 2024 – 7:00 p.m. to 8:30 p.m.
2112 N. Ross St. (Julie Humphreys' Home)

- | | | |
|-------------------|-------------------------|---|
| Attendees: | President | <input type="checkbox"/> Jeffrey Katz |
| | First Vice Presidents | <input type="checkbox"/> Julie Humphreys |
| | | <input type="checkbox"/> Stephanie Miles |
| | 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

Approve April 2024 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.	Scholarship	Stephanie/Julie	5 minutes	Preparation for Scholarship Event (5/19/24)
2.	Home Tour 2024	Sandy/Peter	5 minutes	Recap of Home Tour 2024
3.	Tree planting update	Chris	3 minutes	Status on the trees planted to date

Approve Board Reports

Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Care & Compassion – are there any neighbors in need of care or compassion?	At Large	2 minutes	Identify neighbors who are in need of care or compassion.
2.	Historic District Signage	HRC	5 minutes	Status update on bidding process
3.	Website Ad Hoc Committee	Katie	5 minutes	Follow up to last meeting to discuss website re-design initiative – SEE ATTACHED PROPOSAL FROM ETHOS
4.	Legacy Award guideline rewrite	Mark/Tracey Stein	2 minutes	Initiate process to rewrite guidelines; by-law committee to convene
5.	2024 Elections	At Large	5 minutes	
6.	Electrical Box Wraps	Chris	postpone	On hold as of March 2024 in light of Public Works asking for 3 months to develop

				guidelines
7.	Traffic Calming Initiative - Flower Street Roundabout	Jeff	postpone	Seeking board permission to request reduced speed limit on Flower.

New Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Treasurer's Report	Peter	5 minutes	Approve Treasurer's January Report (See Exhibit B to Compendium)

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

Calendar Social Events & Deadlines

- May 27 - Memorial Day Ceremony
- June 29 - Freedom Fest
- July 4 - Independence Bike Parade
- September 21 - Fall Concert

Board Meetings

- June 11** - **Sandy DeAngelis 2121 N. Victoria**