



FPNA Board Meeting Minutes  
Tuesday, October 10, 2023  
902 Riviera Drive

Board Members:	President	Jeffrey Katz
	First Vice President	Julie Humphreys
	Second Vice President	Chris Switzer
	Secretary	Angel Barnes
	Treasurer	Peter Christoffersen
	Parliamentarian	Mark Rothenberg
	Communications Director	Trace Weatherford
	Social Director	Allyson Thompson
	Membership Co-Director	Kevin Shuler
	Membership Co-Director	Katie Mayberry
	Home Tour Director	Sandy DeAngelis

The monthly FPNA Board Meeting was called to order at 7:08 p.m. on October 10, 2023 at the home of Social Director, Allyson Thompson. All the above Directors attended, with the exception of Katie Mayberry and Kevin Shuler. Additionally, Chris was accompanied by her Tree and Beautification Committee members, Maureen Lukaszewski, Debbie Wolfenbarger and Heather Small. Neighbors Randi Iggulden Mark McLoughlin attended to raise the issue of the Santiago Creek Flood Mitigation Project, as planned by the U.S. Army Corps of Engineers

Two of twelve signatures are still needed for the *Acknowledgment of Fiduciary Duty* and *Conflict of Interest Policy* documents specifically those of the Parliamentarian and the Communications Director. They will be procured by the Secretary before month-end.

A Motion to **approve the September 12, 2023 FPNA Board Meeting Minutes** was made by Peter. The Motion was seconded by Chris and passed.

### Care & Compassion

Jeff opened the meeting by soliciting input from Board members and all present who confirmed that no one was aware of any neighbor in need of a Care & Compassion project.

## Public Comment

Neighbors Randi Iggulden and Mark McLoughlin attended the first hour of our meeting to urge the Neighborhood Association to take a stand against the Federal project of turning Santiago Creek, which is the northern border of Floral Park, into a flood control channel. She emphasized that the removal of all the trees from the Creek is not a political issue but a quality of neighborhood life issue. She requested that the Board **e-mail a letter within two weeks** to the US Army Corp of Engineers, Congressman Lou Correa, and to the Santa Ana Public Works Director explaining why FPNA is not in support of this project.

This federal project would encompass **three years** of major construction to remove all the trees along Santiago Creek between the 5 freeway and the Santa Ana River in order to install flood walls and line the creek with cement. The neighborhood would be drastically impacted through increased noise, increased pollution, more homeless accessing the creek, destruction of native bird and animal habitat, reduced property values, reduced property taxes to our City, the disruption from 3 years of heavy construction, potential loss of fences, walls, garages, and retaining walls, known loss of property for SEVEN of the homeowners in Floral Park through eminent domain, lack of water retention to help California out of a drought, and no one who will maintain or police the channel after it is created.

Certain members of the Board expressed concern that complying with Ms. Iggulden's request would be contrary to the membership sentiment expressed at the November 2022 General Meeting in opposition to the proposed Land Use Committee. Parliamentarian Mark Rothenberg retrieved the motion via Consent Resolution which was made and passed at the January 2023 meeting. The Resolution stated in pertinent part:

BE IT FURTHER RESOLVED, that the Board will not engage in any discussion of complaints or issues brought to the Board that could be construed to be between neighbor and neighbor, or neighbor and any government agency.

Several Board members felt that the Resolution did not per its terms prohibit opposition to a unilateral government action that is not being taken against a specific property owner (e.g., a code enforcement complaint). Moreover, the Board felt that this is an issue of concern to the neighborhood, and that the majority of the neighborhood supports opposition to this project. Therefore, the Board proceeded on a Motion to authorize the preparation of a letter from FPNA to the Army Corps objecting to the project. The Motion was proposed by Julie. The Motion carried with Mark Rothenberg dissenting on procedural grounds only.

Julie Humphreys volunteered to promptly write the letter and Chris Switzer would send Julie additional details to include therein.

Public comment concluded at 7:50 p.m.

## Membership

Given both Membership Directors' absence, they submitted a detailed report to the Board via e-mail prior to the meeting.

## Treasurer:

Given the importance of the 2024 Budget, which must be presented to the General Membership next month for its approval, a good hour was led by Peter who provided a **very** detailed ten-page report to the Board via e-mail pre-meeting. This allowed all Directors to review the anticipated revenue and costs of their respective committees prior thereto, with a hard-copy available at the meeting. Peter's express goal was to achieve a balanced budget by closing the gap of roughly \$24,000 of proposed expenses in excess of proposed revenue. He addressed the **Home Tour Budget** first, particularly focused on *Opening Night* expenses vs revenue. Although no changes were made, he urged an improvement of the Auction process in order to generate more funds so the expenses of hosting the event would be a "break-even". As to the **Social Budget**, Allyson added that the Chili Cookoff would bring in additional revenue of \$2,500 through ticket sales, so the overall budget could remain unchanged with that adjustment in revenue. It was also decided that the *Memorial Day* Event Budget (\$250) would be moved to the Arts & Culture Budget.

The **Sponsorship Budget** discussion decided upon on an amount of \$5,000 for a new item – Community Project Funds, which was agreed to as a good starting point. The **Historical, Legacy, and Arts & Culture** were agreed upon as proposed by the Treasurer, with the sole modification of the \$250 Memorial Day Event expense transferred to Arts & Culture from Social. The **Communications Budget** discussion focused around estimated printing costs for the Gazette in 2024 and Trace suggested a structure for 2024 sponsor revenue. It was decided that some further analysis will be done and discussed at a future Board Meeting. The **Membership Budget** was agreed as proposed. We learned that, historically, 50% of donations are received in the last two months of the year and efforts are underway to improve this.

The **Beautification Budget** presented a comprehensive slate of activities and added a new item to address the painting or wrapping initially of 10 electrical boxes in 2024 with a Budget of \$5,000. All agreed as submitted, as was the **Care & Compassion Budget**.

A new Budget category –**Charitable Donations & Events** was presented as a means to capture donations which FPNA makes to other 501(c)(3) organizations which heretofore were buried in various expense accounts. This new category will make our support of Santa Ana civic and educational donations visible. The **General/Administration Budget** discussion focused on the increased Interest Income due to the change in banks in 2023. In the end, the overall numbers between revenue and expenses remained as submitted. It was confirmed that we have significant resources today which could assist funding a Budget shortfall in 2024 if needed. Peter's Motion to approve the 2024 FPNA Budget was seconded by Allyson and passed

by unanimous vote. It will be presented at the General Membership Meeting on November 7<sup>th</sup> for Neighborhood approval. (Note that the Treasurer will be away from November 10<sup>th</sup> to the 25<sup>th</sup>.)

### **Social**

Allyson is soliciting one or more snow sponsors to match the \$1,500 donation made by Sandy for the approximately 20,000 pounds of snow for our annual FPNA Holiday Event. It will take place on Saturday, December 7. Peter informed her that he will need the schematics for our insurance company. She has contacted the City for permission to proceed with the event. Meanwhile, the Social Committee is set to meet at the home of Denise Silva on Victoria Drive on Thursday October 12.

### **Arts & Culture**

On Sunday October 22<sup>nd</sup>, the Frida will be featuring will be featuring the *Exorcist* preceded by a FPNA-provided pizza dinner at Loosie's.

### **Beautification**

Director Chris, with her Tree Committee members Maureen and Debbie, reported that Floral Park has a \$10,000 allocation from last year's revenue for reforestation. The Beautification Committee website enables us to report distressed Floral Park trees and those with broken limbs. There are currently 49 vacancies, with 31 suitable for replanting.

### **Home Tour**

Sandy reminded the Board to solicit homes and gardens north of Santa Clara for the April 2024 Home Tour. Meanwhile, her Committee's *Walk of Fright* (October 29<sup>th</sup>) will be judged on the preceding night for the winners of a half-dozen categories such as *the Scariest*, *Most Original*, *the Best Use of Skeletons*, *Best Use of Special Effects*, *Most Theatrical*, etc.

### **Communications**

Director Trace informed us that she extended slightly the *Gazette* Holiday issue deadline to November 10<sup>th</sup>, for which Trace solicited, and is gratefully accepting, content recommendations and suggestions via e-mail.

### **Broadway Fence**



Sunday, November 5	Arts & Culture Salon Series #9 – Acjachemen Indian Tribal Gathering
Tuesday, November 7	Board Meeting at 6:30 p.m. at PERLA's, <b>400 W. 4<sup>th</sup> Street, S.A.</b> followed by the <b><u>General Membership Meeting at 7 pm</u></b>
Saturday, December 9	Holiday Party
Tuesday, December 12	Arts & Culture Salon Series #10 Menorah Lighting at Katz home, 1919 N. Heliotrope
Thursday, December 21	Walk of Lights



## Board Reports for October 2023

### I. President – Jeffrey Katz

#### A. 17<sup>th</sup> Street Shopping Center

The General Contractor presented at the General Meeting. Two billboards with the rendering was installed at site on the day prior to the General Meeting. Despite Katz’s admonition not to use the “Floral Park” mark, the billboard identifies the project as “Floral Park Gardens.” Katz confirmed with GC that there is no permission to use the mark as of now. Use is subject to board approval and various conditions. Unfortunately, the GC extended deadlines once again and reported that construction will begin in early 2024.

#### B. Traffic Calming Report

Nothing to report.

#### C. Homeless

Katz is working with Bowers on processing Limited Auth to Arrest form for Kidseum.

Still working on Yoshinoya and Baskin Robbins lots which has seen improvement. Brown Mortuary has significantly improved.

Discuss idea for 7-Eleven.

#### D. Floral Park Promenade

Nothing to report.

#### E. Iron Fence along Broadway

The installation of the fence , as planned, is completed. Jeff and Wally McCloud did some preliminary clean-up. Jeff met with Juan Ixta from City to discuss and plan for removal of dead cypress tree and tree stumps. Jeff requested Beautification to plan for re-forestation of north end. Requested quote to remove and replace 1.5 panel of fence that separates the planter and the house to the north. This expenditure is within budget.

#### F. Arts & Culture Ad Hoc Committee

Vietnamese Mid-Autumn Moon Festival occurred on October 1.

Discussing alternative date for Indian Tribal gathering. The tribe has something scheduled on November 4.

## II. **Sponsorship – Julie Humphreys (1<sup>st</sup> V.P.)**

The Sponsorship Committee met on 9/20/23 at 2112 N Ross St. (Katie Mayberry, Evan Miles, Kim Payne, Gary Humphreys, and Julie Humphreys attending; Tracey Stein was absent. FPNA Treasurer, Peter Christofferson, attended in that capacity.)

In addition to the distribution of annual scholarships and charitable contributions prescribed by the FPNA governing documents, after some discussion, the committee proposes to pursue two additional projects to give back to the larger Santa Ana community to be funded by additional allocated “Special Project” funds:

1. **Community Project Grant:** Solicit applications for a community project in Santa Ana (outside FP) to be funded by FPNA. The Committee could perhaps partner with an existing organization to oversee/monitor progress of the project. Potential projects could be a community garden, homework support for children in need, neighborhood improvement (painting, clean up, planting, etc.), cultural enrichment programs, etc. The idea is for FPNA to provide a grant of funds for such project(s) and partner with others for oversight/monitoring.
2. **Mentoring Project:** In addition to awarding chosen annual student scholarship recipients a monetary award, we propose to reach out to each recipient and offer a mentoring opportunity to help mentor the student through their initial college experience. Ideally, FPNA would partner with an existing mentoring program and solicit participation from neighbors within FPNA to provide mentoring services.

If the Board is favorable to these ideas, the committee proposes to draft a sample Community Project Grant application and identify existing organizations who could act as potential partners for oversight/monitoring and mentoring (e.g., fraternal organizations, business groups, SAUSD, etc.) and report progress back to the Board.

### **Annual Scholarships and Charitable Awards:**

The committee thoroughly discussed the history and potential changes to these annual awards and determined to maintain the scholarship awards at the \$1,000 - \$1,500 range (depending on the number of suitable recipients after application review). The basis for this was (1) these awards were never intended to fully fund a student’s higher education, but to recognize/honor their past community service; (2) the current amounts would enable FPNA to impact a greater number of recipients; (3) based on feedback from school counselors and past recipients, this amount is indeed impactful; (4) based upon the Treasurer’s report that approx. 90% are cashed immediately, this amount is impactful; (5) based upon the number of yearly applications received, this amount is sufficiently impactful; (6) FPNA can fund additional projects in larger amounts for greater impact through the Community Project Grant previously discussed.

The committee proposes to post the scholarships on the current Wufoo website (& FPNA website) with a return deadline of March 8, 2024, and reach out to school admin and counselors to encourage participation.

### **Motion to Approve Stephanie Miles as Co-Chair/1<sup>st</sup> VP:**

Stephanie Miles has expressed interest in serving as Sponsorship Co-Chair/Co- 1<sup>st</sup> VP. Given the recent



resignation by the prior Co-Chair/1<sup>st</sup> VP, we welcome Stephanie's participation and request Board approval.

### **Sponsorship Guidelines**

The committee is reviewing the current Sponsorship Guidelines (2014) and will discuss possible changes at the next meeting.

### **Next Meeting:**

The next Sponsorship Committee meeting is scheduled for November 8, 2023 at 7:00 p.m. at 2112 N Ross St.

## **III. Beautification Committee - Chris Switzer (2<sup>nd</sup> V.P.)**

- Sarah Mae Downie Park/Butterfly Garden – Chris Switzer
  - The Wise, Wonderful Wednesday Weed Wackers have added the entrances and exits to our bi-monthly clean ups. All areas are looking good for this time of year.
  - Plans are being made to determine which areas will be planted this fall.
  - The Butterfly Garden is mostly shaded now primarily due to the oaks which is managed by PWA. I will contact the Parks and Rec department to trim the Podocarpus in the south side of the garden.
- Exits and Entrances - Lina Lopez
  - We received multiple texts and emails from neighbors stating they are beautiful and so many of the colorful annuals are still thriving.
  - We will be planting seasonal color in November, but the overall cost of planting should be less as the perennials planted last year are doing well.
- Heart Stones – Dave Karaffa
  - Two heart stones have been purchased and completed, but not yet installed per the families' request.
- Tree Committee – Debbie Wolfenbarger
  - See attached. Debbie has been in contact with the city arborists as to when the vacancies can be filled and at what cost to us.
- Yard with Most Curb Appeal – David Buster
  - Two yards were given the first award – 525 W Santa Clara and 2202 N Flower.
  - The Committee's objective would be to award one to three houses four times a year with the award through this recognition program. The purpose of the award is neighborhood engagement and focuses on thanking our neighbors for making a difference in Floral Park; to recognize them and to say thank you for helping to upkeep our neighborhood and a beautiful place to live. We want to make all our different neighbors feel good about being a member of Floral Park. Homes would/can be identified by the following criteria.
    - Constant maintenance/upkeep
    - A nice change
    - Actively done something different
    - Provided a new focal point
    - A 'Refresh'
    - Homeowners would receive a sign to place in their yard demonstrating they have been acknowledged.
    - Homeowners can keep the sign for up to one month.
    - Committee members to retrieve signs to reuse for the new award presentation.
    - We encourage 3 to 5 members to be vote.
    - Beautification to pay for signs we would hand out.
    - Winners to be photographed and be placed in the Newsletter.

- Winners to be announced via E-blast, Nextdoor and Floral Park’s Instagram
- Electrical Box Wraps
  - Research is continuing to determine the style of the wrap for the 10 most visible boxes.

**IV. Social – Allyson Thompson**

The Social Committee is holding its next planning session on **October 12<sup>th</sup>** at the home of Denise Silva. Will request that Trace sends out an eblast of the upcoming meeting. The upcoming meeting will recap the Fall Concert and discuss the logistics for the Holiday Party.

**Fall Concert – Saturday, September 23 at 5:00 p.m.**

- Event Chair: Suzee Katz & Denise Silva
- Still have two invoices to submit - \$150 for photos by Johnny and \$65 by Alison DeMark for balloons.
- We went over budget (both band and prop rentals were the chunk of the costs) but with most activities for the Holiday party being sponsored, I do not expect that Social will exceed its budget.

**Holiday Event – Saturday, December 9<sup>th</sup>**

- Allyson Thompson and Alison DeMark will be co-chairs of this event.
- Nate at Snow Pros confirmed that the FPNA was added as an additional insured to his policy. He is emailing me the policy. I took photos of the area where the snow sledding will be and emailed them to Nate last week so that he can provide schematics.
- Suzee booked Santa. Allyson booked a horse carriage.
- Allyson is presently working on the city permits/street closures.
- Kevin Schuler has agreed to sponsor the churros again for next year. Waiting to hear from Eddie Z about the tamales. Sabrina Salamone is sponsoring the hot chocolate/booze bar and Sandy is sponsoring up to \$1500 for the snow. We need another snow sponsor at \$1,500. Allyson Thompson will be reaching out to local businesses for this sponsorship. Allyson is also seeking a sponsorship for the horse carriage.
- Will ask Alison to send out the letters to the neighbors affected by the event to obtain their signatures.

**2024 Event Dates**

- Chili Cook-Off                      Saturday, March 9, 2024
- Freedom Fest                        Saturday, June 29, 2024
- 4<sup>th</sup> Bike Parade                        Thursday, July 4, 2024
- Fall Concert                          Saturday, September 21, 2024 (Allyson Thompson to Chair)
- Holiday Event                         Saturday, December 7, 2024

\*Historic Designation Kick-Off – when that is scheduled in 2024, the Social Committee is happy to help the Historic Committee in volunteering for this event.

**V. Care & Compassion – Rachel Moloo**

No written report.

**VI. Membership Committee - Kevin Shuler & Katie Mayberry**

No written report.

**VII. Home Tour Committee – Sandy DeAngelis**

No written report.

**VIII. Historic Resources Committee – Jim Perez and Bev Schauwecker**

No written report.

**IX. Legacy Committee**

No written report.

**X. Communications Committee –Trace Weatherford**

No written report.

**XI. Parliamentarian – vacant**

No written report.

**XII. Treasurer’s Report – Peter Christoffersen**

Attached is the Financial recap Year-to-Date through end of September.

DIST	HOUSE ADDRESS	STREET	TREE LOCATION	SPECIES	DBH	HEIGHT	Type	Request is for Additional Tree?	STATUS	Notes
100	330 18TH ST /W	18th	F-1	Lagerstroemia indica CRAPE MYRTLE	(0-6)	(15-30)	Parkway	N	Vacancy confirmed	Drive by in Sept. 2023 confirmed tree still needed.
100	501 X 19TH ST /W	19th	S-5 ON: 1900 ROSS ST /N	Vacant site VACANT SITE			Parkway	Y	Planted	Notes from Ellen's October 2020 order: recommended crape myrtle. No cost to FP. Resident wanted 36" box with owner to pay because it was a second tree. The other tree was a 24" wth no cost to FP.  Drive by in Sept. 2023 confirmed Crape Myrtles planted in both sites.
100	501 X 19TH ST /W	19th	S-6 ON: 1900 ROSS ST /N	Vacant site VACANT SITE			Parkway	N	Planted	see above
87	2319 BONNIE BRAE	Bonnie Brae	F-2	Lagerstroemia indica CRAPE MYRTLE	(0-6)	(15-30)	Parkway	Y	Vacancy confirmed	Drive by in Sept. 2023 confirmed the request is for a second tree in the parkway.
87	2405 BONNIE BRAE	Bonnie Brae	F-2	Lagerstroemia indica CRAPE MYRTLE	(0-6)	(01-15)	Parkway	Y	Vacancy confirmed	Drive by in Sept. 2023 confirmed the request is for a second tree in the parkway.
100	1770 X BROADWAY /N	Broadway	S-2 ON: 310 18TH ST /W	Syagrus romanzoffianum QUEEN PALM	(13-18)	(15-30)	Parkway	Unknown	?	Drive by in Sept. 2023: The site is a commercial bldg. Unclear what the request is.
	2400 FLOWER ST /N	Flower					Median	N	Vacancy confirmed	MEDIAN: Not on Luis's Sept. 2023 list. On Ellen's November 2020 list. September 2023 Driveby confirmed need.
100	1801 GREENLEAF ST	Greenleaf	F-1	Vacant site VACANT SITE			Parkway	N	Vacancy confirmed	Drive by in Sept. 2023: The site is an apt. building - OAK
100	1915 GREENLEAF ST	Greenleaf	F-1	Resident Refusal - No Plant RESIDENT REFUSAL - NO PLANT	(0-6)		Parkway	N/A	N/A	
100	2033 GREENLEAF ST	Greenleaf	F-1	Resident Refusal - No Plant RESIDENT REFUSAL - NO PLANT	(0-6)		Parkway	N/A	N/A	
100	2128 GREENLEAF ST	Greenleaf	F-1	Quercus ilex HOLLY OAK	(13-18)	(30-45)	Parkway	N	Vacancy confirmed	Drive by in Sept. 2023 - no obvious change
87	2224 X GREENLEAF ST	Greenleaf	S-2 ON: 610 SANTA CLARA AV /W	Quercus agrifolia COAST LIVE OAK	(19-24)	(30-45)	Parkway	N	Vacancy confirmed	Drive by in Sept. 2023: Tree fell over in rain storm.
100	2008 HELIOTROPE DR	Heliotrope	F-1	Vacant site VACANT SITE			Parkway	Y	Vacancy confirmed	Drive by in Sept. 2023 confirmed the request is for a second tree in the parkway. Already one Oak.
100	2009 HELIOTROPE DR	Heliotrope	F-1	Quercus agrifolia COAST LIVE OAK	(0-6)	(15-30)	Parkway	Y	Vacancy confirmed	Drive by in Sept. 2023 confirmed the request is for a second tree in the parkway. Already one Oak.
87	2405 HELIOTROPE DR	Heliotrope	F-2	Resident Refusal - No Plant RESIDENT REFUSAL - NO PLANT	(0-6)		Parkway	N/A	N/A	

DIST	HOUSE ADDRESS	STREET	TREE LOCATION	SPECIES	DBH	HEIGHT	Type	Request is for Additional Tree?	STATUS	Notes
87	2300 NORTH PARK BL	North Park	M-4 On: 2300 North Park Bl	Platanus X hispanica LONDON PLANE	(19-24)	(15-30)	Parkway	N	Planted	Drive by in Sept. 2023 confirmed London Plane planted.
87	2301 NORTH PARK BL	North Park	F-2	Vacant site VACANT SITE			Parkway	Y	Vacancy confirmed	Notes from Ellen's October/November 2020 order: recommended coast live oak. Per Ellen's note there were new homeowners and they never confirmed. Ellen requested \$960 from FP for one of the trees at 36". The other was \$0 for FP with the owner bearing the cost.  Drive by in Sept. 2023: One dead tree - planted from 2018 list. Room for second.
87	2301 NORTH PARK BL	North Park	F-4	Vacant site VACANT SITE			Parkway	N	Vacancy confirmed	see above
87	2340 NORTH PARK BL	North Park	M-5 ON: 2340 NORTH PARK BL	Vacant site VACANT SITE			Parkway	Y	Vacancy confirmed	Drive by in Sept. 2023 confirmed the request is for a second tree in the parkway.
87	2360 NORTH PARK BL	North Park	F-2	Quercus agrifolia COAST LIVE OAK	(07-12)	(15-30)	Parkway	Y	Vacancy confirmed	Drive by in Sept. 2023 confirmed the request is for a second tree in the parkway.
87	2400 NORTH PARK BL	North Park	M-2 ON: 2400 NORTH PARK BL	Vacant site VACANT SITE			Parkway	Unknown	?	Drive by in Sept. 2023: Couldn't find address.
87	2402 NORTH PARK BL	North Park	F-1	Vacant site VACANT SITE			Parkway	N	Planted	Drive by in Sept. 2023 confirmed a tree was already planted.
87	2420 NORTH PARK BL	North Park	M-1 ON: 2420 NORTH PARK BL	Vacant site VACANT SITE			Parkway	N	Planted	Drive by in Sept. 2023 confirmed one tree was already planted and the other request was for a second tree.
87	2420 NORTH PARK BL	North Park	M-4 ON: 2420 NORTH PARK BL	Vacant site VACANT SITE			Parkway	Y	Vacancy confirmed	see above
87	2442 NORTH PARK BL	North Park	F-1	Vacant site VACANT SITE			Parkway	?	?	Notes from Ellen's October 2020 order: recommended coast live oak. Per Ellen's note the owner confirmed request of 36" box. \$660 requested from FP  Luis's sheet has this as 2442 Park Bl. I think it's meant to be North Park.
	2449 NORTH PARK BL	North Park					Parkway	N	Vacancy confirmed	Not on Luis's Sept. 2023 list. Drive by in Sept. 2023 noted vacancy.

DIST	HOUSE ADDRESS	STREET	TREE LOCATION	SPECIES	DBH	HEIGHT	Type	Request is for Additional Tree?	STATUS	Notes
	2453 NORTH PARK BL	North Park					Parkway	Y	Vacancy confirmed	Not on Luis's Sept. 2023 list. Request for 2nd tree in parkway. Kathy mentioned that owner Sheila Alexander has been waiting over 4 years for a new tree.
87	2454 NORTH PARK BL	North Park	F-1	Vacant site VACANT SITE			Parkway	N	Vacancy confirmed	Drive by in Sept. 2023 - no obvious change.
	NORTH PARK BL	North Park					Median	Y	Vacancy confirmed	Not on Luis's Sept. 2023 list. Drive by in Sept. 2023 noted vacancy for 4 median trees
87	402 PARK LN /W	Park	F-1	Stump STUMP	(25-30)	(45-60)	Parkway	?	Vacancy Confirmed	Confirmed vacant Sept 2033
87	406 PARK LN /W	Park	F-1	Liquidambar styraciflua AMERICAN SWEETGUM	(13-18)	(15-30)	Parkway	?	Vacancy Confirmed	Confirmed vacant Sept 2023
87	509 PARK LN /W	Park	F-1	Liriodendron tulipifera Tulip Tree	(13-18)	(30-45)	Parkway	?	Vacancy Confirmed	On Ellen's November 2020 list as Fisher Park. Would be a second tree. They have one as of Sept. 2023
87	602 PARK LN /W	Park	F-1	Vacant site VACANT SITE			Parkway	?	N/A	Confirmed vacant. Nowhere to plant as it is full of desert plants
87	2320 RIVERSIDE DR /N	Riverside	F-1	Vacant site VACANT SITE			Parkway	N/A	N/A	Homeowner has put in hardscape in their parkway.
87	2333 RIVERSIDE DR /N	Riverside	F-1	Platanus X hispanica LONDON PLANE	(13-18)	(30-45)	Parkway	N	Vacancy confirmed	
	2426 RIVERSIDE DR /N	Riverside					Parkway	N	Vacancy confirmed	Not on Luis's Sept. 2023 list. Tree came down in August storm and the stump was removed.
87	2345 RIVERSIDE DR /N	Riverside	F-1	Platanus X hispanica LONDON PLANE	(13-18)	(30-45)	Parkway	N	Vacancy confirmed	
87	2372 RIVERSIDE DR /N	Riverside	F-1	Vacant site VACANT SITE			Parkway	N	Vacancy confirmed	Corner/Benton Way - no tree listed, probably London Plane planned.
87	2385 RIVERSIDE DR /N	Riverside	F-1	Platanus X hispanica LONDON PLANE	(13-18)	(15-30)	Parkway	Unknown	?	There is a tree still planted.
87	2402 RIVERSIDE DR /N	Riverside	F-1	Platanus X hispanica 'Columbia' COLUMBIA PLANE			Parkway	N	Vacancy confirmed	Other corner/Benton Way
87	2425 RIVERSIDE DR /N	Riverside	F-1	Platanus X hispanica LONDON PLANE	(13-18)	(15-30)	Parkway	Unknown	?	There are two trees planted (actually 4 on parkway).
87	2454 RIVERSIDE DR /N	Riverside	F-2	Platanus X hispanica LONDON PLANE	(13-18)	(45-60)	Parkway	N	Vacancy confirmed	
87	2462 RIVERSIDE DR /N	Riverside	F-1	Platanus mexicana 'Alamo' ALAMO MEXICAN SYCAMORE	(13-18)	(30-45)	Parkway	N	Vacancy confirmed	Owner does not want new tree.
100	1824 X ROSS ST /N	Ross	S-2 ON: 500 19TH ST /W	Lagerstroemia indica CRAPE MYRTLE	(0-6)	(15-30)	Parkway	Y	Planted	Drive by in Sept. 2023 confirmed crepe myrtles planted.

DIST	HOUSE ADDRESS	STREET	TREE LOCATION	SPECIES	DBH	HEIGHT	Type	Request is for Additional Tree?	STATUS	Notes
100	1824 X ROSS ST /N	Ross	S-3 ON: 500 19TH ST /W	Lagerstroemia indica CRAPE MYRTLE	(0-6)	(15-30)	Parkway	N	Planted	see above.
100	2127 X ROSS ST /N	Ross	F-1	Vacant site VACANT SITE			Parkway	N	Vacancy confirmed	Should by crape myrtle.
100	2203 X ROSS ST /N	Ross	F-1	Lagerstroemia indica CRAPE MYRTLE	(0-6)	(15-30)	Parkway	N	Vacancy confirmed	
	301 SANTA CLARA AV /W	Santa Clara					Entry	N	?	ENTRY: Not on Luis's Sept. 2023 list. On Ellen's November 2020 list. September 2023
87	524 SANTA CLARA AV /W	Santa Clara	F-1	Quercus ilex HOLLY OAK	(13-18)	(15-30)	Parkway	N	Vacancy confirmed	
100	528 SANTA CLARA AV /W	Santa Clara	S-2 ON 2225 GREENLEAF ST	Vacant site VACANT SITE			Parkway	N	Vacancy confirmed	Should be Hollyoak. This site was on Ellen's 2020 list and has not been planted.
100	1911 X VICTORIA DR /N	Victoria	F-2	Resident Refusal - No Plant RESIDENT REFUSAL - NO PLANT	(0-6)		Parkway	N/A	N/A	
100	2009 VICTORIA DR /N	Victoria	F-2	Resident Refusal - No Plant RESIDENT REFUSAL - NO PLANT	(19-24)	(15-30)	Parkway	N/A	N/A	Drive by in Sept. 2023: Two Pines planted.
100	2110 VICTORIA DR /N	Victoria	F-2	Calocedrus decurrens INCENSE CEDAR	(25-30)	(15-30)	Parkway	N	Vacancy confirmed	Drive by in Sept. 2023 - no tree at all.
100	2132 VICTORIA DR /N	Victoria	F-2	Calocedrus decurrens INCENSE CEDAR	(25-30)	(15-30)	Parkway	Y	Vacancy confirmed	Drive by in Sept. 2023: Pine planted on pkwy and next door pkwy. Request is for second tree.
100	2201 VICTORIA DR /N	Victoria	F-2	Resident Refusal - No Plant RESIDENT REFUSAL - NO PLANT	(31+)	(01-15)	Parkway	N/A	N/A	Drive by in Sept. 2023: One Pine planted.

**HOME TOUR**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
<b>Revenue</b>				
4310	Prepaid Tickets-Cash Donations - # Tickets 62	\$ 1,500.00	\$ 2,790.00	\$ 1,290.00
4320	Prepaid Tickets-PayPal Donations - # Tickets 1,127	\$ 40,000.00	\$ 50,715.00	\$ 10,715.00
4330	Gate Ticket Donations - # Tickets 520	\$ 17,000.00	\$ 25,965.00	\$ 8,965.00
4350	Home Tour Book Contributions	\$ 3,525.00	\$ 8,125.00	\$ 4,600.00
4360	Collectible Contributions	\$ 4,500.00	\$ 6,265.00	\$ 1,765.00
4370	Vintage Auto Show Contributions	\$ 1,500.00	\$ 1,675.00	\$ 175.00
4384	Wine Garden Donations	\$ 5,000.00	\$ 15,674.00	\$ 10,674.00
4385	Hospitality Garden Donations	\$ 15,000.00	\$ -	\$ (15,000.00)
4387	Opening Night Donations - #139 Tickets	\$ 12,500.00	\$ 17,375.00	\$ 4,875.00
4388	Opening Night Donations/Silent Auction	\$ 11,000.00	\$ 17,315.00	\$ 6,315.00
		<b>\$ 111,525.00</b>	<b>\$ 145,899.00</b>	<b>\$ 34,374.00</b>
<b>Expenses</b>				
5310	Administrative	\$ 7,000.00	\$ 6,882.39	\$ (117.61)
5320	Promotional Flyer	\$ 2,000.00	\$ 1,617.31	\$ (382.69)
5330	Home Tour Book	\$ 3,900.00	\$ 5,524.91	\$ 1,624.91
5335	Docent	\$ 500.00	\$ 588.90	\$ 88.90
5340	Collectibles Section Expenses	\$ 200.00	\$ 590.95	\$ 390.95
5345	Vintage Auto Show Expenses	\$ 700.00	\$ 1,014.51	\$ 314.51
5350	Homeowners Costs	\$ 4,000.00	\$ 7,393.89	\$ 3,393.89
5360	Volunteer Appreciation	\$ 500.00	\$ 738.80	\$ 238.80
5365	Signage	\$ 1,000.00	\$ 683.41	\$ (316.59)
5375	Equipment Rental	\$ 5,000.00	\$ 6,547.82	\$ 1,547.82
5385	Promotional Expenses	\$ 500.00		\$ (500.00)
5388	Mailing Services	\$ 500.00	\$ 163.25	\$ (336.75)
5390	Misc. Home Tour Expense	\$ 1,000.00	\$ 1,747.65	\$ 747.65
5398	Opening Night Expense	\$ 10,000.00	\$ 18,906.41	\$ 8,906.41
5399	Wine Garden Expense	\$ 10,000.00	\$ 8,239.39	\$ (1,760.61)
		<b>\$ 46,800.00</b>	<b>\$ 60,639.59</b>	<b>\$ 13,839.59</b>

**Treasurer's September Month End Comments**

- \* **Outstanding Auction Payment Due \$105**
- \* **Anticipate Insurance Deductible \$500 in 2023 (Gala)**
- \* **Gala Auction Lot Paid \$450**
- \* **Admin - Sign-Up Genius / Domain Renewal \$312.97**

Home Tour 2023 Activities Recap	
Wine Garden	\$ 7,434.61
Opening Night	\$ 15,783.59
Home Tour	\$ 62,041.21
<b>Total Impact *</b>	<b>\$ 85,259.41</b>



**SOCIAL**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
<b>Revenue</b>				
4920	Social Donations	\$ 8,500.00	\$ 4,395.00	\$ (4,105.00)
<b>Expenses</b>				
5410	Summer Event - Freedom Fest	\$ 5,000.00	\$ 5,003.79	\$ 3.79
5415	Concert In The Park	\$ 2,000.00	\$ -	\$ -
5420	Fall Concert Event	\$ 5,000.00	\$ 8,562.04	\$ 3,562.04
5430	Winter Event - Holiday Party	\$ 5,000.00	\$ 345.00	\$ (4,655.00)
5465	Memorial Day Event * (Board Approved 6/13/23)	\$ 1,530.00	\$ 1,785.40	\$ 255.40
5470	Additional Events	\$ 5,000.00	\$ 3,826.75	\$ (1,173.25)
		\$ 23,530.00	\$ 19,522.98	\$ (4,007.02)

**Treasurer's September Month End Comments**

- \* Final Invoices Fall Concert - Recap Below
- \* Deposit SnowPros \$300 Holiday Event

<b>Expenses from 2022 Fall Event paid in 2023</b>			<b>Expense 5470</b>	<b>Net Cost</b>
Signage \$180.26 & Fall Party Reimbursements \$229.13			\$ 409.39	\$ 409.39
<b>Luck of The Irish Event</b>		<b>Revenue 4920</b>	<b>Expense 5470</b>	<b>Net Cost</b>
Activities	\$ 505.00	\$ 3,109.76	\$ 2,604.76	
<b>Fall Concert Event</b>		<b>Revenue 4920</b>	<b>Expense 5420</b>	<b>Net Cost</b>
Band Deposit & Final Payment		\$ 4,000.00		
Party Props Rental Deposit & Final Pymnt		\$ 1,471.93		
Cosmos Rental		\$ 2,984.50		
Signage		\$ 105.61		
Beverage Tips	\$ 175.00			
Reservations Donations (39 tables/15 Community Seats)	\$ 1,245.00			\$ 7,142.04
<b>Freedom Fest</b>		<b>Revenue 4920</b>	<b>Expense 5410</b>	<b>Net Cost</b>
Activities	\$ 2,470.00	\$ 5,003.79	\$ 2,533.79	
<b>Holiday Event</b>		<b>Revenue 4920</b>	<b>Expense 5430</b>	<b>Net Cost</b>
SnowPros Deposit		\$ 300.00	\$ 300.00	
<b>4th of July Bike Parade Event</b>			<b>Expense 5470</b>	<b>Net Cost</b>
Signage \$183.15 & Event Awards/Supplies \$124.45		\$ 307.60	\$ 307.60	

**SPONSORSHIP**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
<b>Revenue</b>				
4610	Sponsorships/Endowment Donations	\$ 15,000.00	\$ 12,780.00	\$ (2,220.00)
<b>Expenses</b>				
5610	Scholarships	\$ 25,000.00	\$ 24,169.00	\$ (831.00)
	<i>* Scholarships - Reallocation 2022 Home Tour Tickets</i>	<i>\$ 7,321.94</i>	<i>\$ -</i>	
	<i>* Scholarships - Reallocation 2222 Wine Garden Net</i>	<i>\$ 18,905.26</i>	<i>\$ -</i>	
	<i>* Scholarship Funds Paid in 2022 for 2023 Awards</i>	<i>\$ 6,280.00</i>		
5620	Charities (Board Approved 4/11/23 Budget +\$1,000)	\$ 8,000.00	\$ 8,000.00	\$ -
5635	Arts & Culture Activities * (Board Approved 6/13/23)	\$ 2,500.00	\$ 2,859.01	\$ 359.01
		<b>\$ 35,500.00</b>	<b>\$ 35,028.01</b>	<b>\$ (471.99)</b>

**Treasurer's September Month End Comments**

<b>* Scholarship Funds Paid in 2023 for 2024 Awards</b>	
Julie & Gary Humphreys	\$330
Sherry Bull - Donated Home Tour Garden Tour Gift	\$250
Sandy DeAngelis & Ed Trotter	\$1,200
Karen & Edward Athey	\$1,000
Susan Hart Estate Scholarship Gift \$1,000/yr 10 Yrs	\$10,000

**HISTORICAL: SPECIAL PROJECT**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
	<b>Expenses</b>			
6100	Miscellaneous Historical	\$ 10,000.00	\$ 838.75	\$ (9,161.25)

Treasurer's September Month End Comments

**LEGACY COMMITTEE**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
5515	Legacy Awards	\$ 4,500.00	\$ 361.37	\$ (4,138.63)

Treasurer's September Month End Comments

**COMMUNICATIONS**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
<b>Revenue</b>				
4210	Promotional Sponsorship Funds	\$ 18,000.00	\$ 12,775.95	\$ (5,224.05)
<b>Expenses</b>				
5210	Printing	\$ 18,000.00	\$ 5,215.10	\$ (12,784.90)
5240	Website	\$ 1,500.00	\$ 831.94	\$ (668.06)
		\$ 19,500.00	\$ 6,047.04	\$ (13,452.96)

**Treasurer's September Month End Comments**

\* Monthly Preauthorized Campaigner Prot Paid - \$67.85

**MEMBERSHIP**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
<b>Revenue</b>				
4110	Membership Contributions	\$ 30,000.00	\$ 13,984.00	\$ (16,016.00)
<b>Expenses</b>				
5110	Printing, Mailing & Distribution	\$ 500.00		\$ (500.00)
5120	New Neighbor Gifts	\$ 1,000.00	\$ 603.56	\$ (396.44)
5130	New Neighborhood Mixers	\$ 1,500.00	\$ 1,041.30	\$ (458.70)
5135	Block Captain Street Events * (Board Approved 7/11/23)	\$ 2,400.00	\$ 508.62	\$ (1,891.38)
5140	Miscellaneous Membership/Membership Drive	\$ 1,100.00		\$ (1,100.00)
		<b>\$ 6,500.00</b>	<b>\$ 2,153.48</b>	<b>\$ (4,346.52)</b>

**Treasurer's September Month End Comments**

- \* 82 Donors Year-to-Date with 67 Reoccurring
- \* Fall Mixer Expenses \$323.81
- \* Signage \$183.74 Fall Mixer
- \* Ross Street Block Captain Event \$177.81

**BEAUTIFICATION**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
<b>Revenue</b>				
4510	Heartstone Sponsorships	\$ 800.00	\$ 1,000.00	\$ 200.00
<b>Expenses</b>				
5510	Heartstone	\$ 700.00	\$ 340.75	\$ (359.25)
5520	Neighborhood Plantings	\$ 3,500.00	\$ 4,419.91	\$ 919.91
5540	Miscellaneous Beautification	\$ 1,500.00	\$ 214.07	\$ (1,285.93)
		<b>\$ 5,700.00</b>	<b>\$ 4,974.73</b>	<b>\$ (725.27)</b>
<b>Special Projects: Reforestation</b>				
5550	Reforestation Expenses	\$ 10,000.00	\$ -	\$ (10,000.00)
5565	Broadway Fence Project * (Board Approved 6/13/23)	\$ 22,500.00	\$ 19,530.00	\$ (2,970.00)

**Treasurer's September Month End Comments**

\* Broadway Fence - Contractor Final \$12,159 & Sub Contractor Dig Post Holes /Sprinkler Modifications \$1,350

**CARE & COMPASSION COMMITTEE**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
	<b>Expenses</b>			
6095	Care & Compassion Committee Expenses	\$ 2,000.00	\$ 397.86	\$ (1,602.14)

**Treasurer's September Month End Comments**

**GENERAL / ADMINISTRATION**

Acct #	Description	2023 Budget	2023 Actual YTD	Over/(Under)
<b>Revenue</b>				
4010	Interest Earned	\$ 100.00	\$ 2,322.37	\$ 2,222.37
4150	Floral Park Online Store Donations	\$ 1,000.00	\$ 1,455.00	\$ 455.00
4900	Miscellaneous Sponsorships/Donations/Grants	\$ 1,000.00	\$ 169.33	\$ (830.67)
		<b>\$ 2,100.00</b>	<b>\$ 3,946.70</b>	<b>\$ 1,846.70</b>
<b>Expenses</b>				
6010	Board Expenses	\$ 250.00	\$ -	\$ (250.00)
6020	Stationary, Postage & Supplies	\$ 700.00	\$ 579.61	\$ (120.39)
6030	General Meeting	\$ 3,000.00	\$ 1,357.41	\$ (1,642.59)
6035	Special General Meeting	\$ 250.00	\$ -	\$ (250.00)
6040	Insurance	\$ 5,500.00	\$ 4,565.00	\$ (935.00)
6050	Admin Storage * (Board Approval April 11, 2023)	\$ 4,500.00	\$ 2,387.74	\$ (2,112.26)
6060	Professional Services	\$ 1,250.00	\$ 750.00	\$ (500.00)
6070	Bank Charges/ PayPal & Giving Fuel Svc Charges	\$ 2,500.00	\$ 1,697.22	\$ (802.78)
6080	Board Election Expenses	\$ 250.00		\$ (250.00)
6090	Misc. Administrative Expenses	\$ 5,000.00	\$ 4,315.48	\$ (684.52)
		<b>\$ 23,200.00</b>	<b>\$ 15,652.46</b>	<b>\$ (7,547.54)</b>

2022 FPNA Overall Summary	2023 Budget	2023 Actual YTD	Over(Under)
Revenue YTD	\$ 185,925.00	\$ 194,780.65	\$ 8,855.65
Expenses YTD	\$ 209,730.00	\$ 165,146.27	\$ (44,583.73)

Cash Funds On Deposit as of Month End	Account Balance	Uncleared Funds	Available Funds

**Treasurer's September Month End Comments**

- \* General Meeting Costs - Beverages \$258.62
- \* Storage Rental \$456.20

**Current Funds Status**

General	
2024 Sponsorship	
Total	
2023 Sponsorship Fun	
Earmarked Scholarship/Charity Funds	
Balance of Sponsorship Funds / Social	
Total	

<b>Total Revenue September</b>	<b>\$ 5,294.00</b>
--------------------------------	--------------------



Floral Park Neighborhood Association  
2023 Budget vs. Actual YTD

Statement as of September 30, 2023

<b>Total Expenses September</b>	<b>\$ 22,592.45</b>
---------------------------------	---------------------