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## Meeting Minutes

Lake Park Neighborhood Association  
Regular Meeting

Oasis Naples Church  
1074 10<sup>th</sup> ST N, Naples, FL 34102

Wednesday, March 28, 2018 | 6:30PM

### **1. Roll Call**

Attending: Joanna Suero, Isaac Codrey, Nick Spahr, Derek Perry, Sam Saad III, Cathalin Miner,  
Absent Karen Parry, Dirk Tirk, Laurie Segraves

### **2. Announcements**

None.

### **3. Set Agenda**

Set.

### **4. Election of Board Officers**

#### **a. Discussion**

Nick would like to continue being treasurer for continuity. Enjoys administrative and business functions of the position.

Isaac is new to the board and would like to take the next year to observe and participate as a member.

Joanna has enjoyed serving on the board. Believes that the greatest thing is everyone together has a voice in the city to get things done. Joanna enjoys that the board is a group of people speaking as a cohesive organized group. Joanna would love to be in charge of a beautification committee and is great with helping on things. She would like to see improved sidewalks and trees, and would like to build relationships

Cathy is flexible and open. Currently oversees house of the month. Cathy wants to be vice president to serve at the disposal of president.



Sam wanted to be vice president, but will be secretary if Cathy wants to be president. Doesn't mind keeping the minutes. Nick will do the SunBiz. Both hope to get more people to join the association.

Derek enjoys working with the Board of Directors and seeks the position of president. Derek hopes to 'keep the trains moving' and focus the efforts of the board. Derek also seeks to pivot the association and neighborhood to more social and family oriented and engaged.

**b. President, Vice President, Secretary, & Treasurer**

Motion for the following:

Derek Perry as President; Nick Spahr as Treasurer; Sam Saad III as Secretary; Cathalin Miner as Vice President

Sam Saad III moved; Nick Spahr seconded. Unanimous approval.

**5. Setting of Board Terms**

Terms expiring 2021

Sam Saad III  
Isaac Codrey  
Laurie Segraves

Terms expiring 2020

Derek Perry  
Joanna Suero  
Nick Spahr

Terms expiring 2019

Cathalin Miner  
Dirk Tirk  
Karen Parry

Sam Saad III moved; Isaac Codrey seconded. Unanimous approval.

**6. Board Visioning and Goals for 2018-2019 Board**

**a. Discussion**

Nick – interested in how the city works – see how this board can influence decisions – drive membership and get more active; forming agenda and things we'd like to see changed. Bury powerlines – as treasurer to see things good and revisit opening scholarship ... create a full set budget for the year.

-- Budget / plan expenditures / add scholarship



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-- Bury Powerlines

-- Community specific hurricane plan – who is most at risk // Community action plan // police welfare checks list of people

Isaac – Goals for board – outside looking in; to bring order to the board. Be involved in decision making on big issues such as trees, power lines, TECO gas lines, See the board be a voice for community – make right decisions to make life better for residents.

Joanna – thinks that its nice ... the nine of us can sit together and see whatever comes up. It's nice to have an organized group of people to be respectful; like a good family. Would like to see beautification – sidewalks – signs in the neighborhood – trees – (Sam Saad: right of way permits to plant what we want around the signs... permit likely exists ... will look to get a copy of the sign permit). Fix fences and organize code enforcement – FPL and Fences – looks and structure.

Cathy Miner – would like to see functioning board with people willing to do the work and no infighting. Previous board had an issue – do things to make themselves more visible ... people don't care. So many new people and different people might begin to care – old timers think that the status quo is okay and that somehow we should improve visibility.

(Isaac, one reason he likes it and there is no HOA and you can do what you'd like... there's an inherent freedom to be respectful of ... Do things in a positive light – do not become a police state and build consensus)

Cathy, know the association and listen.

Sam – would like to see us get organized. Get committees in place. Expand number of lake parkers participating as members and active people. Sell what lake park does.

Come up with list of bullet points about what we do that we agree on and share with community about what lake park does. Represent you to the city, work to beautify neighborhood, have block party ... tasks... why we do things and drive a membership. Sam knows the city and would like to be viewed as a resource for things and specific objectives. Liaison role –

Cathy, wants us to get old person with beaten up house to fix it. David Alger did it once and neighborhood can become visible.

Sam – much longer term; few people six years ago opposed... we should look at creating our own CRA ... economist must determine neighborhood is blighted... Sam explains what CRAs are to the board.



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**7. President's Council Update**

None.

**8. Collier Presidents council**

City has presidents council – to meet with city staff... also a collier presidents council – 60,000 homeowners – Sam thinks we should be part of it. Penny is there, so let's be a part. Traffic is an issue... county traffic. Affordable housing, etc. Membership fee.. Sam will get information.

**9. Next Board Meeting**

Tuesday April 24<sup>th</sup>, 2018 6:30 – Sam Saad's House – 1363 11<sup>th</sup> CT, 34102

**10. Correspondence and Communications**

Minutes should go out to ... block party committee draft ideas ...

Cheaper block party – M&Ms; Bartulia; Bistro – other people //

Beautification, Block Party, Membership Committee (Need of block captains – official ones... )

**11. Adjourn –**

Motion to adjourn – unanimous.