



Meeting Minutes

Lake Park Neighborhood Association
Regular Meeting

Sam Saad III's House
1363 11th Court North, Naples, FL 34102

Tuesday, April 24, 2018 | 6:30 PM

1. Roll Call

Attending: Joanna Suero, Isaac Codrey, Nick Spahr, Derek Perry, Sam Saad III, Cathalin Miner, Laurie Segraves

Absent: Karen Parry, Dirk Tirk,

2. Announcements

None.

3. Set Agenda

Added Laurie's presentation

4. Approval of March 27, 2018 Minutes

Need to be added to the website.

Approved unanimously.

5. Welcome Member Laurie Segraves

Laurie has lived in the Naples area for over 60 years. Laurie went to Lake Park Elementary when it opened. Loves that Lake Park has many ages. She wants to hear other ideas and is available to help. She owns an accounting business and wants to help with finance. She's been involved in Naples politics and wants to help there.

6. 2018-19 Committees

Derek introduced the resolutions – from the bylaw

Sam wants email blast to members

Moved Spahr, Second Saad – 2018001 - Neighborhood Committees Resolution approved unanimously

7. President's Action Report

Spahr created limited budget, changed state documents, and got PO Box key. Box is 11282

Saad explained the CRA process and asked to have the government committee take over it

Saad requested that we join Collier President's council



Influence county – drainage issues, transportation spending, etc.

Parry – Scholarship program questions. Not necessarily in favor of continuing scholarship program.
Moved Saad, Second Spahr to table Scholarship Program issues until later date

8. Treasure's Report

Not much changed. Got checks from PO Box. Now have about \$3200 in bank. Paid annual filing to state, got PO Box key. \$76 for PO Box. Need to get info on website renewal.

Let's pay for as much website hosting time as possible now

Last year newsletter was \$1500 to produce. Brought \$1850 in revenue. Most profitable thing in association.

Block party was \$2648 last year for everything. Need 63 members to cover cost. Beat it last year. Probably can beat it again this year. Need to lower cost of block party. Need to get corporate sponsorships.

Need to increase reserves

Each committee needs to bring budget to Treasurer and Board

9. Old Business

See above for CRA

President's Council – don't leave cars unlocked because burglars are stealing cars from garages.
Repaving streets. If we seen potholes, report to Terry Hutchison who will report to the city.

10. New Business

Suero - Signage condition is not good. Need to get do not drink signs put up. Need to paint all of the signs. Saad likes colors but needs to be brighter. Suero will write directly to City and find out who maintains the signs. Ask Rich Gardner to paint the signs. Suero ask City to trim the bushes. Wants signs done by end of next summer. Need a budget – Spahr will create

Board Member photos for website. Perry wants matching photos.

Next meeting – May 30 and June 20.

11. Correspondence and Communications

Segraves - TECO gas lines, where are they? Council Member Hutchison said that lots of people must sign up with TECO and they will put in a new line. Codrey - There are lines on tenth

Codrey - Should have insurance for block party. Codrey will talk to Josh White about insurance.

Saad – how do we increase membership? Perry – we need more events to drive membership, going to take a more active role in membership.

Spahr – corporate memberships. Discounted rates in newsletter, plaque, name on website, name in newsletter. Put into Resolution for next meeting

Spahr – get with block captains to put out newsletter, figure out block captain responsibilities

Miner – will get block captain map organized with Spahr.

Perry – committees should be formed by next meeting.

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Miner – we need to fix the street signs. Beautification committee to reach out to City and find out what the status of sign repairs are.

12. Adjourn

Moved Saad, Seconded Spahr – unanimously approved