



Regular Meeting

Laurie Segraves House
1270 11th Court North, Naples, FL 34102

Wednesday, May 30, 2018 | 6:30 PM

Minutes

1. Roll Call
 - a. Attending: Derek, Sam, Laurie, Joanna, Isaac
 - b. Absent: Dirk (3rd), Karen, Cathelin, Nick
2. Announcements
 - a. Joanna – helped fix house across the street
 - b. Sam – switched landscape companies
3. Set Agenda – Unanimous
4. Approval of April 24, 2018 Minutes
 - a. Change: Laurie lived “Naples Area” not Lake Park
 - b. Unanimous approval
5. 2018–19 Committees
 - a. Membership – Isaac
 - i. No new members
 - ii. One prospect was already committed
 - b. Political – Sam
 - i. 3 levels of policy decisions – Sam made, Board made, membership made
 - ii. Nick Spahr to join committee; one other member
 - c. Beautification – Joanna
 - i. Matching paint for the neighborhood signs
 - ii. Need mold removed
 - iii. Signs will match look at 14th Ave N and Goodlette sign
 1. Unanimous vote of the board



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6. Beautification Committee Report
 - a. Bus tour to meet with Code Manager Roger Jacobson so we can understand nuances of the code
 7. President's Action Report
 - a. Sam to join Collier President's Council
 - b. Website in process
 8. ONA Workgroup City Visioning Review Presentation by Derek Perry
 - a. Derek going to planning meeting for future vision of the city
 - b. Board agreed unanimously to take positions on the visioning process just won't "agree with ONA".
 9. Treasurer's Report
 - a. 2 new dues
 - b. PO Box was renewed
 - c. \$3,114.16 ending balance
 10. Old business
 - a. President's Council Cancelled this month
 11. New Business
 - a. Pool Party – weekend before 4th of July
 - i. Isaac is planning
 - b. Lake Park Cocktail party
 - c. Next board meeting – June 20th at Laurie's house
 - d. Everyone submits a photo to Derek for the website
 12. Correspondence and Communications
 - a. Joanna will write letters
 - b. Isaac – need to stop Jehovah's witnesses from soliciting in the neighborhood
 13. Adjourn