



Regular Meeting

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

Wednesday, June 20, 2018 | 6:30 PM

AGENDA

1. Roll Call

Isaac, Derek, Nick, Sam, Joanna, Laurie, Karen

Not present – Dirk, Cathalin

2. Announcements

Rumor about two pit bulls killing other dogs and cats in neighborhood seen on Nextdoor.com.

Karen is not getting the emails for the meeting notices.

3. Set Agenda

Derek, second by Isaac

4. Approval of May 30, 2018 Minutes

a. Correct Laurie's name – Seagraves is the correct spelling

b. Laurie, Isaac - Unanimously approved

5. Code Enforcement Tour Re-Cap

a. Insights from attending board members - 8 attended. Steve Walden attended.

b. Abandoned house on 8th to have homestead removed so we can get more taxes from it.

c. Hammering transient rentals - \$250 per day when over limit

6. Lake Park Pool Party

a. Update from Isaac – July 8, 2018 – booked River Park pool on Sunday, July 8 from 12-2.

b. Cost \$110 to rent.

c. Approve funding or budget for snacks / food / drinks – Motion to approve Isaac to spend \$500

including cost of rental. Derek, Sam



7. Tree Removals in Lake Park

- a. Association stance and possible plan of action
- b. Tree Tour with City Officials – Saturday, June 23, 2018
- c. Government Committee involvement (Sam Saad, etc)
 - i. City Manager
 - ii. Neighboring HOAs – Bill Lutz, Coquina Sands
- d. Elected officials; Terry Hutchison, City Council, or Penny Taylor (opposed to tree removals)

Moved walk about to June 30, 2018. City will hire an independent arborist to evaluate LP trees and provide a report. Blair Foundation will match up to \$500,000 in tree replacement money. LP losing 18 trees.

Lobby for 7th Ave N, 14th Ave N and 13th Street

8. New Business

- a. Next Board Meeting (last week of July?) = set for Wednesday, July 25, 2018
- b. Lake Park Cocktail party = use as a fundraiser for trees. Have it in February. Need to find a way to advertise at Halloween that is low impact since people want to have fun.
- c. Board member photos for website (at least officers, committee chairs)
 - i. Karen, Nick, Dirk, Joanna, Isaac need to send headshots
 - ii. Laurie sent
 - iii. Sam requested copy be sent
- d. Home of the Month – Cathy in charge. No process or oversight now.
 - i. Motion- move the home of the month to beautification committee
 - ii. Board can nominate people and will vote on monthly home of the month
 - iii. Laurie, Sam
 - iv. Unanimous

9. Correspondence and Communications

- a. Board directed to email council@naplesgov.com to lobby council for \$1 million for tree funds
- b. CRA is not likely to happen because we are not blighted. So we have to decide about the special assessment.
- c. Next meeting – nail down details of next newsletter.

10. Adjourn

- a. Moved Sam
- b. Adjourned