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Regular Meeting

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

Tuesday, July 31, 2018 | 6:30 PM

**AGENDA**

1. Roll Call

Present:	Absent
Laurie Segraves	
Nick Spahr	Cathalin Miner
Isaac Codrey	Dirk Tucker
Sam J. Saad III	Karen Perry
Derek Perry	
Joanne Suero	

2. **Announcements**

City Visioning process – Lake Park issues are Stormwater, trees and code enforcement. Derek talked to ONA Workgroup about our needs.  
Amy Spahr made NBC news because of the trees

3. **Set Agenda**

Add nomination for house of the month  
Motion Laurie, second Isaac  
Motion carries 6-0

4. **Approval of June 20, 2018 Minutes**

postponed

5. **Lake Park Pool Party Recap**

a. **Update from Isaac**

Inaugural pool party, July 8<sup>th</sup> 12-2  
12 families  
Met a few new families  
Cost \$150 for food. Publix Subs, sodas, chips, cookies. \$50 on facility

b. **Board member insights**

Need a sign in sheet  
Maybe go an hour earlier  
Better outreach and advertising  
Get into the newsletter

6. **Tree Removals in Lake Park**

a. **Update**

Some trees have come down already  
Need to raise \$18,000 for matching  
Derek is in for \$1000.00

## 7. Lake Park Block Party

### a. What needs to be done

Date set for November 10, 2018

Laurie to contact John Turner and get gift certificates, Randy Packard for extension cords and smoker, Sam to get permit from City, secure music and getting trash cans for city, Sam to contact Matt Mohen about ice cream

Nick to contact Taylor Rental re: tent, tables, chairs, bounce house and porta-potty

Sam to call Luke Frederickson about helping

Joanne will organize site plan

Derek to invite mayor and council, contact Matt Kragh for Timeless donation

All board members to try to get raffle items

## 8. Treasurer's Report

- Spent \$200 on pool party. No new income.
- Approximately \$3100 cash on hand.
- Need a better system for signing up members on an annual basis
- 20% of homeowners are members out of 464 houses
- Corporate memberships: Should get a membership going before next newsletter so we can put ads in the newsletter. Need to workout details to include advertising.
- Need to pay website set up fees – Derek to provide password.

## 9. New Business

- a. Next Board Meeting (last week of August?) – Next meeting set for **September 5, 2018**
- b. Lake Park Cocktail party – Derek to head up
  - Determine if it will be a “progressive” or normal cocktail party
  - 5-1 no cocktail party
- c. Board member photos for website (at least officers, committee chairs)
  - Derek took from the internet and got all the photos except Cathalin

## 10. Correspondence and Communications

Have to remove Dirk Tucker for failure to attend

Discuss Cathalin Miner attendance

Need to discuss adding people

## 11. Adjourn