

DRAFT March 6, 2018 ARA Board Meeting Minutes

Attendees: Dean Anderson, Pam Baker, Gary Bockhold, Mollie Cardamone, Carol Fournier, Julie Guirguis, Jean Ruff, Connie Riesenbeck, and Rob Hoff. Guests: Paul Cassidy

ARA president Dean Anderson called meeting to order at 5:35 PM.

Minutes from both the February 6, 2018 ARA board meeting and February 18, 2018 Annual Meeting were approved.

Julie reported a balance of \$2,556.96. Expenses were \$59.12 for flyers, \$20 for annual CCNA dues, and \$61.25 for Annual Florida filing. Income was \$40 from two new members dues. ARA has 45 paid members.

The Avondale Residents Association directory was sent to all members. Carol Fournier was unanimously elected to replace Rob Hoff as Secretary starting in November 2018. Mollie Cardamone will be an alternate to Carol.

OLD BUSINESS

The February 2018 Avondale Residents Association annual meeting was held on February 18, 2018 at Selby Gardens. Thirty-three members attended. The meeting feedback was positive.

CCNA meeting: Dean reported the City Police telephone number to report a crime is 941.363.5828. The Osprey avenue repaving project will begin north of Siesta Dr in June and progress to Bahia Vista by early 2019. There will be at least one lane open for traffic at all times. Bahia Vista north will be addressed in conjunction with the Lift station 87 project completion. Mollie will attend a meeting on the repaving project on March 13th.

Location for the Spring social on Friday April 20, 2018 from 7 to 10 PM will be at Wendy and Carlos Pagan's house. Pam and Connie will send out an Evite about 3 weeks prior. The Board unanimously approved a \$500 budget for food (eg, tenderloin, shrimp) and \$100 for centerpieces. Setup will begin at 5PM.

NEW BUSINESS

The Fall picnic will be Sunday November 4, 2018.

The ARA newsletter will be sent out to members twice a year, Fall and early Spring.

Georgia Salaverri will present an update on the Bay2020 March meeting at the April meeting.

Bahia Vista sidewalks: Dean and Paul Cassidy reported the sidewalks were irregular and repairs were needed. Dean will contact the City and report back at the April meeting.

Dentist office landscaping: Mollie will review permit for the office expansion to see if more landscaping was included. Rob to contact dentist to determine interest in enhanced landscaping between office and Brewer PL.

Meeting adjourned at 6:35 PM.

Respectfully submitted as Avondale Residents Association, Secretary, Rob Hoff