

Minutes from the 6/4/19 ARA Board Meeting

Attending: Dean Anderson, Gary Bockhold

- Approval of the 5/7/19 ARA Board Meeting Minutes: This will be tabled until our first meeting in the Fall (10/8) due to lack of board members to vote.
- Treasurer's Report (Julie): The balance in our account is \$575.74. Two checks cleared in May: \$1,230 deposit to Treasure Cove and reimbursement of \$114.94 for insurance related to spring social.
- Secretary's Report (Rob/Carol): No report
- Announcements/Dates: Dean confirmed our first Fall ARA board meeting to be on 10/8 (not 10/15 or 10/1!). Also, please change the ARA board meetings on 1/13/20 to 1/14/20 and 3/10/20 to 3/3/20.

Old Business

- Avondale Infrastructure Proposal: The grant that the ARA and the city had for the tree trimming does NOT allow us to use the excess \$1,200.00, but, half of that as per our agreement. Please note this! FPL will be providing a "test" of the recommended street lighting sometime this summer. Carlos Pagan and I will be the testers and we've suggested that the brighter lighting be at the intersection of Yale and Lincoln, and the softer lighting be on the pole opposite the Pagans' front door on Lincoln Rd.
- Avondale Planter Project: Five of the planters have arrived and are temporarily being stored at Connie's house. Gary and Dean will install three of them (corner of Osprey and Irving, and both corners of Alta Vista and Osprey) on 7/22.
- Sarasota Day Spa Update: Jean has obtained the form necessary for the board to fill out to complain about the possibility of the Spa's license renewal (up later this summer). Dean will forward this to everyone so that they can submit their individual forms.

New Business

- 2020 Avondale Celebration: Discussion on this was tabled until the entire board meets in October. However, anyone with any ideas for this, please send me your thoughts!
- CCNA Report (6/1/19): There is no report since we had no representation at this meeting.
- Avondale Newsletter: The Spring newsletter was sent out to all the residents and there was much positive feedback from everyone. Bravo Georgia!
- Hedge reduction in height at the corner of Alta Vista & Osprey: Gary volunteered to speak with the owners about this, since we will be carving out a spot for one of the planters at that location.
- Board replacement for Gary: This discussion was tabled until the entire board meets in the Fall.
- Jean Ruff has offered to be the ARA's "welcome greeter" for any new residents to the neighborhood.

There were no guests attending this meeting.

The next ARA board meeting will be on **Tuesday, 10/8.**

