



June 2025 Board Meeting Minutes

Date: June 11, 2025

Time: 4:00 - 6:00 PM EST

Location: The Senior Friendship Center in the Caregiver Resource Center Room located at **1820 Brother Geenen Way**

In attendance: Alan Pariser, Gary Hansell, Holly Barbour, Fred Sassen, Linda Villardo, Karen Pariser

4:00 : 5 minutes

- Call to Order : Alan Pariser, SPPNA President, at 4:07 PM.
- Establish a quorum : Alan Pariser, SPPNA President.
- Approval of Minutes & Agenda :
 - May 2025 Minutes - [5.14.2025 Minutes](#) - Quorum established and meeting was convened at 4:07 PM. Motion to accept the minutes and Agenda made by Holly Barbour and unanimously accepted.
 - June 11, 2025 Agenda - Unanimously Accepted

Board Of Directors Reports :

4:05 President Report :

- Presented by : Alan Pariser, SPPNA President
 - [President's Report - June 2025.docx](#). Discussed upcoming meeting with Mayor Liz Alpert in regards to proposed cost sharing proposal for new street lights.

4:15 Vice President / CCNA Report : Holly Barbour, SPPNA Vice President

- [June 2025 CCNA Meeting Report](#)
- CCNA meeting was primarily about three topics: Hurricane preparedness, stormwater management and air quality

- Hurricane Preparedness tips - trim vegetation in yard prior to storm, fill bathtubs with fresh water, freeze jugs of water(only $\frac{3}{4}$ full) to help keep freezer cold in event of power loss.
- The City and County are merging resources to manage stormwater and drainage. This refers to rain runoff, not storm surge.
- Air Quality - this mainly referred to pollutants adjacent to residential areas near the U.S. Recycling plant on 17th st.

4:15 Treasurer Report :

- Presented by : Gary Hansell, Treasurer
 - [FY 25 / 26 Budget](#)
 - Current bank balance approximately \$28,000.00
 - Filed Sunbiz annual report; cost of \$61.25 only May expense or revenue item.
 - Planning to set up an interest bearing account and credit card once the signature acceptance process is complete.
 - Annual revenue stayed under \$25,000 threshold allowing short form application/filings

4:25 Member-At-Large Report :

- Under current By Laws, Member-at-Large is a voting member of the Board. Shall we consider Appointing Street Captain Committee Head and Complete Streets Committee Head as Members-at-Large to allow them to count towards quorum & vote? Board agreed to table this discussion and readdress within the scope of the revised Bylaws being considered.

Committee Reports

4:35 Governance Report :

- ByLaw update - Presented by:Linda Vilardo
 - Reviewed highlights of the current draft
 - [ByLaw Revision Draft #7](#)
 - Discussed keeping 4 elected board member and allowing 3 appointed directors
 - Discussed changing fiscal year. Current year ends May 31st which is unusual. Deferred changing the fiscal year for now, but agreed to determine that annual voluntary dues will apply to the

calendar year. Changing Fiscal year to calendar year will be a future action.

- Generally agreed to minimize the number of member levels and limit to Voting & non Voting members, without necessarily different levels of voluntary membership payments. Also suggested that no specific voluntary dues \$\$ should be established.

4:50 Social Media / Website Report :

- General Discussion topic
 - Discussed how to enlist a media chair person to maintain Instagram & Facebook
 - No current plan
 - Discussed maybe a community teenager to assist; association can provide documentation for community service/volunteering to help build resume/college applications

4:55 Complete Streets Report :

- Presented by : Karen Pariser, Committee Chair
 - [Complete Streets Report June 2025](#)
 - Anne Horowitz to chair this project; 3 fire hydrants are missing on streets in our community, Tulip, Honeysuckle, and Oleander. Vern Hall and Scott Woodward are the city officials to contact regarding this matter
 - Street lights - ongoing negotiation

5:05 Grants Report :

- Presented by: Linda Vilardo, Committee Chair
 - [Grants Report - June 2025](#)
 - We received full amount from last request
 - Deadline for new 2 Request is August 2025 and January 2026
 - \$2,000 available for events and \$250 for food. However, we need to define in some reasonable level of detail what the money will be spent on; i.e. a general outline of the event will be needed.

5:10 Street Captains Report :

- Presented by Terry Iacono, Street Captain Committee Chair
 - [Sponsor program](#)
 - [Sponsor letter](#)
 - [Sponsor List](#)

- Terry will be stepping down as Street Captain Committee Chair. She has provided tremendous value to the neighborhood and we all are so grateful for all of her hard work.
- Fred will coordinate with Terry about sponsor program and New Resident Welcoming Committee

5:25 Old Business :

- Little Library - A. Pariser - need to select desired location. Construction to start in Fall. - No update
- New Resident Welcome Committee - Fred Sassen - Fred will Discuss with Terry

5:30 New Business : 2025 Priorities and Projects - Alan Pariser

- [2025 -26 Priorities - Updated from prior meeting](#) - updates shown in red. Not discussed, defer to July meeting.
- Review Street Light Program Status. [June 2025 Cost Estimate](#) indicates up to 30% increase. Meeting with the Mayor scheduled for 6/17 to discuss the proposal.

5:50 Meeting Adjournment :

- Confirm next board meeting Schedule & Location:
 - Wednesday, July 9 , 2025 4:00 - 6:00 PM
 - Senior Friendship Center, Caregiver Resource Room
- Motion to Adjourn confirmed at 6:07 PM

Action Items and Follow-Up :

Governance Committee

- Need to discuss membership annual dues collections, since there has been no communication as yet of the agreed \$50 suggested donation for FY 25 -26.
- All Committee Goals and Objectives need to be updated for 2024-2025 so that we can send a group email to all members to encourage participation in committees.
- ByLaws to be revised and sent for review for the July Board Meeting

Membership Committee

- Establish Committee and process for FY 25 - 26.
- New Resident Welcome Bags
 - Karen secured several Stroll Magazines and flyers for securing Southside Elementary School Memorial Pavers

- We can use extra Centennial Swag Bags
- Jamie suggested reaching out to Sponsors for coupons
- Lighted SPPNA Keychains ?
- Insert door hangers?
- Insert paper Member Applications

Fred Sassen

- Create plan for new resident welcome packages