

CCNA
Board of Directors Minutes
(Approved at Jan 25th board meeting)

Thursday, November 16th, 2023
Shumaker Law Office, 240 S. Pineapple, 11th floor conference room

Members in attendance: Richard Harris, Kathy Kelley Ohlrich, Jim Ludwig, Ron Kashden, Carl Shoffstall, and Joanne Gonet via Zoom.

At 5:04pm the meeting was called to order.

Motion by Kathy to approve October Board minutes and approved by unanimous consent.

Treasurer's report (Joanne): Current balance is \$6,654.47.

After the treasurer's report, there was a brief discussion on the importance of receiving paperwork to support the representatives that show up to the membership meetings.

Within a brief conversation of incoming 2024 membership fees, a discussion was had regarding some of neighborhoods that didn't fit the typical classification of a city-recognized neighborhood association.

District 3 delegate report (Kathy): Kathy spoke about reaching out to Alta Vista since they have been absent recently from the membership table.

Membership meeting agenda: There was a discussion among all the board members regarding Richard's email to the neighborhoods and whether changes in policy should be made to the neighborhood reports (and the format for the membership meeting as a whole). The board came to a consensus that there was no shift in policy.

Vacation rentals (Jim): Jim gave an update on CCNA's efforts to get the ordinance expanded city-wide. The committee met with city staff and received the information that the revision to the ordinance will come before the city commission in January. Also, code compliance will be giving a presentation to the Lido Key Residents Association.

Possible topics for upcoming membership meetings (Richard): Richard discussed several ideas for upcoming meetings, including: Click-to-fix in February, voter awareness/advocacy groups in May, candidates in June.

Discussion was had regarding the pragmatics of next month's neighborhood meeting / holiday party.

The meeting was adjourned at 6:04.