

CCNA  
Board of Directors Minutes  
(Approved at Nov 16<sup>th</sup> board meeting)

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Thursday, October 19<sup>th</sup>, 2023

Shumaker Law Office, 240 S. Pineapple, 11<sup>th</sup> floor conference room

Members in attendance: Richard Harris, Kathy Kelley Ohlrich, Jim Ludwig, Ron Kashden, Kelly Brown, and Joanne Gonet via cell phone.

At 5:01pm the meeting was called to order.

Motion by Richard to approve September Board minutes and approved by unanimous consent.

**Treasurer's report** (Joanne): Current balance \$6,852.

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. The discussion also included the issue of the two recognized associations for the Gillespie Park neighborhood as well as the possibility of a new neighborhood association being formed for the portion Southgate that resides within city limits.

As an agenda item, Ron brought up the idea of having a representative from the nonpartisan group CityPac to give a very brief introduction of their organization at the November membership meeting. The purpose was to be reactive to the many comments during the summit regarding next year's city commission election and to relieve the pressure on CCNA to become more politically active. Ron stated that CityPac could be an outlet for residents that wanted to get more political, since CCNA strives to be neutral in the political arena. Joanne inquired if there was a way to prove that the organization was resident-based with the neighborhoods. Richard raised the concern that the agenda for the November meeting was so tight that there wasn't 2 minutes available for a CityPac introduction. The board was in agreement that having organizations such as CityPac and the League of Woman Voters to provide information to the neighborhoods would be beneficial. Discussion was had regarding information for other local elections, such as hospital board, school board, and local judicial campaigns. In the end it was agreed upon that CCNA make the elections the main agenda item for 2 neighborhood meetings in 2024. One possibly to inform neighborhoods where they can obtain information about candidates and the other being possibly a forum for the querying candidates themselves. Several months were suggested for these meetings (from February through August), but no dates were agreed upon.

Jim gave an update on the effort to expand the Vacation Rental Ordinance city-wide. He believes that the ordinance will come before the city commission either during the 2<sup>nd</sup> meeting in November or the 1<sup>st</sup> one in December. Jim, Carl, and Chris Goglia are working with city staff

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to tweak the existing ordinance to resolve deficiencies uncovered by the barrier island neighborhoods.

**Committee reports**

Nominating Committee (Ron): Ron gave the board the report from the nominating committee which included the probable slate. On October 28<sup>th</sup> the committee will be interviewing the candidates that are currently not on the board, but there was an expectation that no issues would come up because of the well-qualified nature of the candidates. Jim volunteered to create the handout for the 2024 slate, when it is finalized. The vote will occur during the December membership meeting.

Award Committee (Ron): Ron gave an update to the board on the results of the award nomination forms. There was one individual that had significantly more votes than the rest. After a brief discussion on whether that individual met all the qualifications of the award it was agreed upon that person is the winner – which will be announced and presented during the December membership meeting. Jim had reservations on how CCNA ran the award nomination effort, feeling that more promotion should have been done. He envisioned a campaign where the city would be buzzing with “who do you think is going to win this year” and make more of an event for the award. Ron responded that given the board’s desire to present at the December meeting limited amount of time; Kelly (the other member of the award committee) agreed to look into PR opportunities for CCNA.

Meaningful neighborhood input (Jim): No update

Traffic / safety (Richard): No update.

Neighborhood Summit (Richard): Richard asked for help in refining the summit “white boards” into a report that can be presented to the neighborhoods at the November meeting. Jim already had taken the white boards and transposed the items onto a spreadsheet. Kathy had then already taken the spreadsheet and categorized the line items into broader categories. Ron volunteered to take that refined spreadsheet and turn it into handouts for the November meeting.

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Richard brought up D&O insurance as the final discussion point. Ron made a motion to give Richard the authority to obtain the insurance policy with a spending cap of \$2,500. The motion was unanimously approved.

The meeting was adjourned at 6:23.