

CCNA Board Meeting

October 16, 2025

Attending: Kelly Brown, Melinda Delpech, Flo Entler, Barbara Powell-Harris, Jim Ludwig, Daniel Frank, Leslie Spangler, Beth Nothstine; Absent: Richard Harris

Called to order 2:02 PM

Approve September 18, 2025 Board Minutes — moved by Beth, second by Daniel, approved unanimously

Officer Reports —

- 1st VP
- 2nd VP
- Treasurer

Area Director Reports —

- Area A — Towles Court party January 16th
- Area B
- Area C — Jim will make an announcement at next member meeting regarding accessibility of event announcements sent to us for redistribution.

Special committee reports

- Neighborhood safety
- Meaningful input (MNI)
- Park Protection
- Bay water quality signage
- Air Quality
- Stormwater/Flooding — Is there Board interest in a CCNA-sponsored workshop with County stormwater decision makers, particularly Ben Quartermain? Consensus is yes. Kelly and Beth to socialize it with Ben at upcoming meeting.

Old Business

- City Manager search
- Zoning text amendments – 200' length
- 2026 Board Election Committee – status
- 2025 CCNA Neighborhood Award Committee – recommendation / discussion — accept recommendation of committee: moved by Melinda, second by Beth, unanimously agreed
- Review and discuss FAQs for members

New Business

- Approve November 1, 2025 membership meeting agenda – Rex Troche, Chief of Police; tour of mobile command unit – moved by Daniel, second by Leslie, approved unanimously with addition of officer reports, word “clings” replaced with “stickers”, and due date of membership dues; and removal of committee reports and area reports.
- Member Meeting planning:

- December — Board slate/Neighborhood Award/Holiday party – Linda Jacob/Esther Smith
- January 2026 — Member FAQs / Park Protection / Bay Water Quality Signage — Alia Garrett
- February 2026 — FPL hardening plans for Sarasota
- March 2026 — Public Art
- April 2026 — Code compliance, building and zoning
- Position statements on Web site — should we include Board-approved statements made on behalf of CCNA before the City Commission in that section of the CCNA Web site? Consensus is yes. Jim to specify process and requirements for submitting those for publication.
- Vacation rental signage / code compliance — more to come.

Announcements

- Next membership meeting November 1, 2025, 9 AM at the Garden Club (*not BCC*)
- Next Board meeting November 20, 2025, 2 PM at Designing Women. Daniel will be absent.

Adjourned at 4:00 PM