

# CCNA Board Meeting

February 19, 2026

Attending: Melinda Delpuch, Jim Ludwig by phone, Daniel Frank, Leslie Spangler, Beth Nothstine, Kelly Brown, Ron Kashden, Will Luera (Guest, Area A rep candidate)

Called to order 2:04 PM

## Changes/Additions

- Saravella — three day vacation rental marketing claim. Consensus is that we support the argument, but we feel it would be premature to get involved now.
- Membership list — should we simplify the list on the Web site by having one master Excel form and use it to generate any lists we need? Leslie and Ron to work together on this.
- CCNA Strategic initiative on code compliance — Consensus is to get back to this when work on Park Protection and Neighborhood Safety is completed.
- Zoom participation in general meeting — consensus is that people can watch the video afterwards
- Dam It Defense request to present — consensus is that we appreciate their interest in the neighborhoods, but we do not invite businesses to present their products and services at our meetings

Approve January 15, 2026 Board minutes — moved by Ron, second by Leslie, approved unanimously

## Officer Reports

- Treasurer — Only neighborhood that hasn't paid is Harbor Acres

## Area Director Reports

- Area B
- Area C — Sarasota High School noise issue is ongoing
- Area A — Neighborhood is reporting that Coastal Recycling on 301 is operating out of hours

## Special committee reports

- Neighborhood safety
- Meaningful input (MNI)
- Park Protection
- Air Quality
- Stormwater/Flooding

## Old Business

- City Manager search
  - o Five finalists now
  - o Finalist meet and greet February 23<sup>rd</sup> at Robert L. Taylor Community Center
  - o Commissioner chamber interviews February 24<sup>th</sup>.

## New Business

- Approve March 7, 2026 Member Meeting agenda – Stormwater update/Traffic calming update. Moved by Ron, second by Melinda, unanimously approved.
- Laurel Park – Assistance on zoning, specifically to include impact of Live Local on most intense use of rezoned property. Dan moves, Melinda second, majority approved, Ron not voting. Ron to draft the letter.
- Bayou Oaks –
  - Assistance on zoning for 24 hour 7/11 at Myrtle and North Tamiami Trail. Multiple neighborhoods support stopping this development.
  - Consensus is to add Bayou Oaks to membership meeting agenda to speak to this item.
  - Motion to amend the previously approved agenda moved by Ron, Jim second, unanimously approved
  - Motion to amend the previous motion, to double the neighborhood time allotted for Bayou Oaks at the membership meeting to four minutes, Ron to talk to Jody before the meeting. Moved by Ron, second by Kelly, approved.
- New Area A rep — motion to approve Will Luera as new Area A rep — Jim moved, Beth second, approved unanimously
- Member Meeting planning:
  - April 2026 — Zoning/Planning – Lucia Panica/Steve Cover
  - May 2026 – New City Manager
  - June 2026 — Candidate Forum

## Announcements

- Next membership meeting March 7, 2026, 9 AM at the Bayfront Community Center
- Next Board meeting March 19, 2026, 2 PM at Designing Women

Adjourned at 4:02 PM