

Date: February 14, 2017 7:00 P.M.

| Executive Board | | Present |
|---|--------------------|---------|
| President | Jennifer Joern | X |
| Vice President | Janet Brooks | |
| Secretary | Heather Hoe | X |
| Treasurer | Betsy Boynton | X |
| Sergeant at Arms | Gail Hebert | X |
| Board of Directors | | Present |
| Board Member | Steven Hoe | |
| Board Member | Mike Copley | |
| Director of Communications & Social Media | Pam Huff | |
| Board Member | <3 open positions> | |

Call to Order 7:00 P.M. Pledge to the Flag, Welcome and Introductions

Express Speaker Derek Oberschall, CSC Properties

Dunkin Donuts/Baskin Robbins proposed at 3934 49th street N, applying for special variance to back onto property zoned residential (behind location) sending out info to residents within 300 feet for a hearing in April on the proposal

Crime Report Officer Christian

Numbers are down, 10 Auto theft, 2 commercial burglaries, 8 residential burglaries, 44 vehicle burglaries (only 4 were forced entry); Total of 84 arrests; 11 for auto theft, 3 for vehicle burglary, 6 drug related; These are arrests made within the neighborhood and may not have been as a result of crimes committed within the neighborhood boundaries; Park, Walk, & Talk program is still in effect, 70 instances documented in our neighborhood at all hours of the day and night; 71 calls for suspicious persons or vehicles

Meeting Sponsor Urban Restaurant Group

Board Member Reports

Mike Copley has stepped down as CONA Liaison; but, remains as a Board Member. Richard McDaniel will take his place as the new CONA delegate, but will not be on the board.

Board Member – Pam Huff, Director of Communications & Social Media Please sign up for the newsletter, if you haven't already

Board Member - <3 positions open>

Executive Board Member Reports

Sergeant at Arms - Gail Hebert

Applied for permit for Easter Egg Hunt being held Saturday, April 8th at Gladden Park; Need donations of money for candy and gifts, gift cards, baskets, etc for raffle prizes; expecting between 75 &100 kids and stuffing about 1200 eggs

Treasurer – Betsy Boynton Balance: \$1143.83

Members, please remember to pay your dues for renewal and ask new neighbors to sign up for membership

Secretary – Heather Hoe Nothing to report

President - Jennifer Joern

Requested neighborhood wide code enforcement report for last month; 279 violations reported online, by phone, and via SeeClickFix app; 100 property maintenance and 37 yard parking issues; will post info online; Coffee with a Cop Friday 02/17 at Mickey's Café on Central Ave 8-9 a.m.

Committee Reports

Beautification Committee -- Alicia Hoe, Teen/Student Delegate

Went over project information discussing how to work with and recruit artists and get information on the owners of the lots along the wall at Ruby Lake

Spotlight Speakers: Melissa Ems, Janice Goodall, Katherine Howington

Covered the importance of having flood insurance, despite being in an "X" Flood Zone; X zones account for about 30% of paid flood insurance claims; In a disaster, without a presidential declaration of emergency and no flood insurance you receive NO assistance, WITH declaration FEMA will pay out up to \$30K but move to demolish and this does not cover contents of home; Flood insurance for renters is contents only, for owners of rental property can be made for the structure only; In case of flooding, it's a good idea to take small valuables and place them in air tight zipper bags or containers and store in your dishwasher, as it's created to keep water in during a wash cycle and can keep water out and valuables safe during a major flood. www.melissaems.com

Announcements

Next month's Spotlight Speaker is St. Pete Police Department Chief Holloway and is sponsored by Tom Elman of Jade Tree Wellness

Adjourn 7:55 P.M.

Minutes prepared by: Heather Hoe