

**South Patrick Residents Association
April 8, 2019 Regular Meeting**

Agenda

Welcome - Call meeting to order

Set the Agenda - Agenda will direct the meeting – any other items of business to be added to the Agenda?

Approval of Minutes of February 11, 2019 Annual SPRA Meeting - Pat Dooley, Rec. Secretary

Special Presentation on the Grand Canal System Demucking Project - Walker Dawson of Brevard County Natural Resources Management will update residents on the bid opening, estimated cost, permit restrictions, waivers, as well as answer questions from SPRA members. The presentation will occur first, after which the moderated Q & A will begin.

Reports

President – Ayn Samuelson

- Next Shore News will be the May-July issue; Area 3 is YOM photo; discuss YOM sign placement duration
- EPA area assessment

Vice President – Rick Mariani

- RAB report: PAFB Restitution Advisory Board

Treasurer – Magi Kyle, Treasurer; February & March Treasurer's Report

- Membership update

Area 1 – Jayna Jenkins – Interim - Vote to approve permanent appointment

Area 2 – Kreatha Haston

Area 3 – Rick Mariani – Interim (next SN YOM photo)

Area 4 – Kreatha Haston & Marilyn Collins – Yield sign update

Area 5 – Kelli Petrone - bulletin board/no solicitation sign update; entranceway improvements and request for funding

Area 6 – Donna Morris

Ongoing Business

- Email list – Pat Dooley

New Business

- Fiscal year modification – Pat Dooley
- Items requested from floor when Agenda was set.
- Any brief issues for the good of the community.

Adjourn

Ayn Samuelson, President