

SOUTH PATRICK RESIDENTS ASSOCIATION

Draft Minutes of April 8, 2019 Meeting

An open Meeting was held on April 8, 2019, at The Schechter Center, Satellite Beach. President Ayn Samuelson called the meeting to order at 7:15 PM, set the agenda and called for Minutes.

Pat Dooley, Secretary, reminded all that the Minutes had been posted on the website and dispensed with the reading. She called for additions/corrections. Motion by Gary Hanlon “that the Minutes be approved as presented”. Motion 2nd by Donna Morris. Carried.

Guest Speaker:

Ayn introduced the special speaker, Walter Dawson, PE, from the Brevard County Natural Resources Management, who gave an update on the Grand Canal Muck Dredging Project. He covered the bid process, estimated cost, permit restriction, waivers and then the floor was open for questions. After the questions ended, a brief board meeting was held.

Reports:

President:

1. The next *Shore News* will cover May-June-July – Issue 2 of 2019. Each issues will numbered (1 – 4).
2. Photo for the Yard of the Month is Area 3 for the *Shore News*. Each Area Director will determine how long the YOM sign will remain posted in a yard.
3. The EPA will return to do a screening assessment in some of the disturbed sites east of SR 513 in the SPS area.
4. For general information, the small white flags along the highways/streets denote excavation, and in this case they are posted for the gas company line replacements.
5. Introduced Jayna Jenkins as the new Area 1 Director. She was unanimously approved by the board.

Vice President – Rick Mariani

He is a member of the 45th Space Wing Restoration Advisory Board and attended the February 5th meeting. He stated that the vacant area on Patrick AF Base near the RV parking area will be turned into a recreation area.

Treasurer: Magi Kyle

Report for December 31, 2018 – March 31, 2019 was submitted with a checking account balance of \$4003.15.

Area 1: Jayna Jenkins - present - no report.

Area 2: Kreatha Haston - present - no report (will submit written report after the meeting)

Area 3: Rick Mariani – Interim – Reported he had to inform a resident that yard materials placed in the street right of way was a code violation and resident moved said materials from the street.

Area 4: Kreatha Haston and Marilyn Collins – both present - Marilyn reported a resident was working in the lawn care business and leaving the tree trimmings for our local trash collectors. These businesses are required to dispose of their own trash, but not through WM.

Area 5: Kelli Petrone – present - Reported that the information sign at the entrance at the Lighthouse subdivision will be removed. Recommended that we develop a Facebook page for added exposure and volunteered to develop the page. She noted that a proposal for landscaping the median islands at the entrance way of the subdivision was underway. Ayn stated that there would be reasonable funds available.

Area 6: Donna Morris – present – all quiet in the area.

Unfinished Business:

Pat Dooley reported that she was about halfway finished with the entries for the SPRA membership emailing lists.

New Business:

Pat Dooley presented a motion “that the Fiscal year be changed to January 1- December 31 and that the Annual report for October 1, 2017 to September 30, 2018 include October 2018, November 2018, December 2018, a 15 month report, so that the January to December Fiscal year can begin on January 1, 2019.” Motion 2nd Carried unanimously.

Meeting Adjourned: 9:00 PM

Next meeting is June 10, 2019.