

SOUTH PATRICK RESIDENTS ASSOCIATION
Minutes of the Annual Meeting
February 11, 2019

The annual meeting was held on February 11, 2019, at the Schechter Center, Satellite Beach, FL. Ayn Samuelson, President, welcomed all and called the meeting to order at 7:18 P.M. Ayn called on the Secretary for the Minutes of the last meeting.

Minutes: Pat Dooley, Interim Secretary, presented the November 12, 2018 Minutes. They were approved as presented.

President's Report – Ayn Samuelson

1. Called for the election to be held first on agenda. The slate was presented, and she called for nominations from the floor. There were none. Donna Morris made a motion “that the slate be elected as presented”. Motion seconded. There was no discussion. Motion carried unanimously.
The newly elected Board is: **President:** Ayn Samuelson, **Vice President:** Rick Mariani, **Secretary:** Pat Dooley, **Treasurer:** Magi Kyle. **Area Directors:** **Area 1:** Kreatha Haston - Interim, **Area 2:** Rick Dorminy - Interim, **Area 3:** Rick Mariani – Interim, **Area 4:** Kreatha Haston and Marilynn Collins, co-directors, **Area 5:** Kelli Petrone, **Area 6:** Donna Morris.
2. Shared that the website had many favorable comments and the PayPal option is being used. Ads may soon be added to the website which would be a selling point for acquiring additional ads.
3. Stated that the Shore News was costing about \$8,500.00 a year with printing and mailing. At the November 12, 2018, meeting it was voted to publish only 4 issues a year. Dates for issues will be determined later. A yearly calendar will be added to each issue to publicize meeting/event dates.
4. Reported that the *County Groundwater, Well and Muck Testing report* is on the website and that Rick Mariani, our Vice President is now serving on the PAFB Restitution Advisory Board (RAB).
5. Reported that she will continue to monitor the Pedestrian crossings on A1A/So. Patrick project to ensure that they are aware of the community safety concerns.
6. Stated concerns about rabies at this time of year and to watch out for wild or feral animals in the area. The County has a TNR program to trap, neuter/spay and release animals to the same area where they were originally found.

Vice President's Report - Rick Mariani - absent

Treasurer's Report – Magi Kyle

Current check book balance is \$3,300.00

No Annual Financial Report was submitted for the Fiscal Year October 1, 2017 - September 1, 2018. However a financial report for September 30, 2017 to October 31, 2018 was filed. Report is attached and incorporated as part of these Minutes.

SPRA Minutes – February 11, 2019 continued

Area 1: Kreatha Haston – Interim – requested that a new director be found since she does not reside in Area 1. She is currently an active co-director for Area 4.

Area 2: Rick Dorminy – Interim – requested a new Area 2 Director be found as he has conflicts with his job.

Area 3: Rick Mariani – Interim – absent

Area 4: Kreatha Haston and Marilynn Collins – stated she had contacted the county about the safety concerns, specifically regarding the Yield signs, at the South Waterway entranceway at Coral Reef Dr.

Area 5: Kelli Petrone – will look into common area/road right of way at the end of Skylark to improve the aesthetics of the area. Would also like “Meeting Date” and “No Solicitation” signs at the entranceway. She said that the bulletin board was not being used and needs repair. She will post a note on the board for anyone interested in repairing and maintaining it to contact her. If there is no response, then it should be removed.

Area 6: Donna Morris – all is quiet in her Area.

ONGOING BUSINESS:

Bylaws Revision - Ayn called for a motion to accept the Bylaws as presented. During discussion, Pat Dooley called attention to the need for some formatting and housekeeping items that would not change the content. Magi Kyle made a Motion “that the Bylaws be adopted as amended”. Motion seconded. No further discussion. Motion carried unanimously.

Membership email list – Pat Dooley reported that she is developing a list by Area using the current membership list and integrating names/emails when Magi Kyle forwards names/emails of members as they pay their dues.

NEW BUSINESS:

Signs for “Meeting date” and “No Solicitation” at various Area entranceways.

Bulletin Board at Area 5 entranceway.

Ayn adjourned the meeting at 8:15 P.M.

Pat Dooley
Secretary

Next Meeting: April 8, 2019, Schechter Center, North entrance, at 7:15 pm.