

Crescent Lake Neighborhood Association

Board Meeting Minutes

March 2, 2009

Attending: Jason Diviki, Rick Giglio, Mike Flanagan, Andy Smith, Rich Wall, Megan McGee, James McGee, Gary Crosby, Brian Overcast, Judy Cole, Julie Simmons, Carolyn Fries and Leslie Curran.

Minutes from the February 2009 Board of Directors Meeting were reviewed and approved with a correction involving yearly costs of the Banyan Banter, not by edition as stated.

1. **Treasurer's Report:** Incoming ad revenue and membership dues to add to balance.
2. **Membership Report:** Thirty-five families/individuals have paid 2009 dues.
3. **CONA Meeting Report:** The issue of nitrogen run-off from fertilizers was discussed.

Old Business

4. **Lake Project Update:** Gary completed the final report. He discussed the increase in plant species and increased water quality resulting from the project. The watergoats are helping to control storm water debris. Last lake workday had 22 attendees. Watergoat maintenance is still an open issue and Gary is to meet with the city. Leslie offered her assistance as well.
5. **Florida Neighborhoods Conference:** Much discussion if CLNA should get involved. Judy has not been able to reach Susie from the city. There are still a lot of unknowns. It is estimated anywhere from 40 to 20 people could attend. The time slot on the July 10 is unclear. It was suggested to limit our involvement to a tour of the lake and surrounding neighborhood. Further discussion about availability of donated food. It was agreed to table the discussion until the next meeting when we have more information.
6. **Banyan Tree Health:** Mike has spoken with an arborist willing to donate his time. The recent cold weather has apparently done some damage. There will be more information at the next meeting.
7. **Luminary Walk:** Jason discussed the event with Crescent Heights and other close neighborhoods. Julie will lead the team this year with Andy and at least one Crescent Heights representative.
8. **Speed Limit:** The work order was put in 5/08 so the change should occur any day now per city. A question was also raised about the speed hump on 5th that appears to not be finished.
9. **St. Patrick's Day Party:** At Gary's house on the 14th.
10. **Volunteer Photographer:** Mike has spoken with Elaine Larimer who will be taking photos for the Banter.

New Business

11. **Oil Spill:** Neighbor on 16th Ave had oil spill in her garage. The media, EPA etc. came out. It did not reach the water table. The ground was dug out and the homeowner will be fined the cost of the cleanup.
12. **Update from Leslie Curran:** Leslie spoke about the alley beside Panera that was the subject of a citizen complaint. The city has spoken with the affected businesses. Cornerstone Bank, Pilates, and Landmark Hotel are opposed to making it one way. There will be additional discussion with the businesses.
13. **Night out at the Trop:** Jason will send out information about 3/31 game.
14. **Mayor's Annual Neighborhood Partnership Awards Social:** James, Megan and Andy will attend.
15. **Trash at Recycle Bins:** Jason will call into the action line and also submit photos if needed.
16. **Progress Energy:** Jason will send out a protest to Progress regarding the 25% increase in fees.

Meeting Adjourned.