

Crescent Lake Neighborhood Association

Board Meeting Minutes

February 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, and James Newman (with guest).

Minutes from January 2009 Board of Directors Meeting were reviewed and approved by all members present. It was noted that Brian will write a small article concerning the neck-outs for the upcoming Banter.

Resident Complaint

The Newmans discussed the use of the alley behind Panera Bread. Mr. Newman wants a one-way alley (eastbound only) with additional signage. The city has offered speed bumps and a sign on 22nd Avenue (restricting commercial vehicles). The Board voted to support changing the alley to one-way or other measures recommended by the city. Additionally, the board wants visibility and the restriction of commercial vehicles explored. Mr. Newman will continue his discussions with the city and keep Jason informed.

1. **Treasurer's Report:** No change, several new checks will be deposited.
2. **Membership Report:** Six families/individuals have paid 2009 dues.
3. **CONA Meeting Report:** City budget issues affect availability of neighborhood grants. The CONA Retreat is 2/7 and Rich will attend.

Old Business

4. **Speed Limit:** Jason will follow-up on reduction from 25 to 20 on 5th and 7th streets surrounding the park.
5. **9th Street Crossing Light:** New model will be installed.
6. **Recycling:** City wide recycling program is scheduled to start January 2010.

New Business

7. **Banyan Banter:** Discussion about using recycled paper for the newsletter. It will nearly double the cost (\$300 more per ~~edition~~ year). Jason will explore options to reduce this cost with Lightning Print.
8. **Calendar of Events:** Brian will send out the current list so that it can be discussed at the next board meeting. Upcoming dates are the 2/16 General Meeting and the 2/28 Lake Cleanup.
9. **Luminary Walk:** Discussion to involve Crescent Heights and trade off responsibility annually. Julie will take on this responsibility and coordinate with Michelle who organized it previously. Andy also volunteered to assist.
10. **Watergoat Maintenance:** No additional monies. Gary is meeting with the city soon to discuss the lake project and will discuss if city Parks & Rec should take responsibility. It was suggested that residents 'adopt' a water goat and clean out as needed.
11. **Welcoming Committee and Neighborhood watch were tabled for March's Board meeting.**
12. **Other new business:** Jason and James will attend the District-wide neighborhood meeting February 10th at City Hall. Susie Ayhock from the city has asked if CLNA would like to be a part of the annual Florida Neighborhoods Conference in July. Judy will contact Susie and report back to the Board to determine if CLNA will get involved. Crescent Heights requested CLNA's support to add a sidewalk joiner in the park near 22nd Avenue and 5th Street. The Board voted to support this measure.

Meeting Adjourned.