

**Location: Home of Debra Camfferman**

**Attendees:** Catherine Nivens, Michele Cardinal, Deb Camfferman, Lex Antoni, Sharon Ewe, Adam Gyson, Larry Biddle, Kathy Murphy, Brandon Shuler  
**Absent:** Tim Welby, John French, Aron Kaloostian

Catherine brought the meeting to order at 7:05pm.

**Agenda Item: Board Meeting Minutes from 4/17/14.**

**Discussion:** The minutes were approved via email by a majority of the board members. No corrections were made but the name of Chan Srinivasa was added as the guest from the City parks department.

**Agenda Item: Treasurer Report**

**Discussion:** Michele reported a balance of \$9,671.31.

**Agenda Item: Guest: Shelley Thomas, Codes Investigator, City of St Petersburg**

**Discussion:** Shelley gave an overview of the Codes department responsibilities. She encourages neighbors to make the City aware of issues. She defined overgrowth as grass 10" or higher. Trees that impede sidewalks must have a clearance of 8'. If they are over a roadway, they must be 14'. The trash policy changed recently and the City will pick up discarded items when called.

**COMMITTEES:**

**Agenda Item: Parks**

**Discussion:** Adam and Lex had nothing to report.

**Action:** **Who and When:**

**Agenda Item: CONA**

**Discussion:** Sharon reported that she attended and learned about a workshop planned for this weekend where CONA will do goals planning, focusing on Communications. The major goals identified so far are Communication, Codes and Community Policing.

**Action:** Sharon and Kathy Murphy will attend future meetings. **Who and When:** Sharon, Kathy when CONA meets

**Agenda Item: Safety**

**Discussion:** Sharon is working on a budget request for the Board. She's working with Officer Irvin for potential locations for security cameras.

**Action:** Sharon will bring back a budget request and will work with private property owners for camera locations. **Who and When:** Sharon - June

**Agenda Item: Grants**

<b>Discussion:</b>	Brandon reported that he is on top of the Forfeiture grant and others, and also that he has a private company who is willing to donate security cameras to the neighborhood. The location owners would have to agree to supply electricity and to monitor the cameras as necessary.	
<b>Action:</b>	Brandon will bring more information about the camera donation.	<b>Who and When:</b> Brandon - June
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<b>Agenda Item:</b>	<b>By Laws</b>	
<b>Discussion:</b>	John French posted our current bylaws on a Google Drive for collaborative suggestions by the Board. He sent the link to the Board prior to this meeting.	
<b>Action:</b>	Board members are encouraged to read and suggest changes to the By Laws. This will not be a committee action.	<b>Who and When:</b> Board - June
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<b>OLD BUSINESS:</b>		
<b>Agenda Item:</b>	<b>Tour of Homes Event</b>	
<b>Discussion:</b>	Deb reported that the event was successful and will present a full report next month.	
<b>Action:</b>	Prepare a financial statement of the 2014 TOH.	<b>Who and When:</b> Deb - June
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<b>Agenda Item:</b>	<b>Neighborhood Plan</b>	
<b>Discussion:</b>	Catherine reports that the City committee is waiting for a decision about the Bike Trail before completing the Neighborhood Plan approval process.	
<b>Action:</b>	City will approve the plan once it is seen in committee.	<b>Who and When:</b> City -
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<b>Agenda Item:</b>	<b>Bike Trail</b>	
<b>Discussion:</b>	Cheryl Stacks told Catherine that she got a good response from the neighborhood regarding their position on the Bike Trail.	
<b>Action:</b>	Cheryl Stacks will meet next week with her City team and then they will make decisions.	<b>Who and When:</b> Cheryl Stacks - June
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<b>Agenda Item:</b>	<b>Noise Violations</b>	
<b>Discussion:</b>	The Board discussed the next step to take with Bayfront Hospital regarding the noise nuisance from the generator testing done too frequently. A search will be done to determine if the Hospital acquired a variance to the noise ordinance from the City when applying for the Building Permit to build the generator. Depending on the result, we'll decide the next step. Getting an Attorney involved.	
<b>Action:</b>	Deb will contact the City to learn about the Variance (if applicable) and the Permit.	<b>Who and When:</b> Deb - June
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<b>Agenda Item:</b>	<b>Website</b>	
<b>Discussion:</b>	It was noted that the website is not showing current events or news on the front page.	
<b>Action:</b>	Catherine will determine if John French will have time to address this.	<b>Who and When:</b> Catherine/John ASAP

**Agenda Item: Water Management Creek Cleanup**

**Discussion:** Brandon reported progress with the organization he hopes will address the creek.

**Action:** Brandon will keep us posted.

**Who and When:** Brandon – as known

**NEW BUSINESS:**

**Agenda Item: Indian Mounds Master Plan Project**

**Discussion:** Brandon reported on the City project. a Master Plan to address preservation of shell mounds is underway - Roser Park is one of the neighborhoods mentioned in the plan's scope - as well as Pinellas Point, Coquina Key, Jungle Terrace and others - some of these neighborhoods have archaeological sites and other neighborhoods were sites that had shell mounds at one time.

**Action:** No action from the Association needed.

**Who and When:**

**Agenda Item: Newsletter**

**Discussion:** We typically publish a newsletter prior to our quarterly General Meetings.

**Action:** Catherine will ask Carolyn Pavonetti if she is willing to put out newsletters this year.

**Who and When:** Catherine - June

**NEXT BOARD MEETING: June 19<sup>th</sup> at home of Brandon Shuler 834 9<sup>th</sup> Ave. S.**

Meeting was adjourned at approximately 8:30.

