

Location: Salon D, Sheen Conference Center, Bayfront Hospital

Attendees: Larry Biddle, Catherine Nivens, Sharon Ewe, Kathy Posey, Deb Camfferman, Lexi Kaloostian, Michele Cardinal, Aron Kaloostian
Absent: Adam Gyson, Tim Welby

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

Agenda Item: Agenda proposed by Catherine was approved.

Discussion:

Action:

Who and When:

Agenda Item: Approval of November Board meeting minutes.

Discussion: These minutes were distributed and approved via email. Majority approval was received.

Action:

Post to website.

Who and When: Deb

Agenda Item: Treasurer Report

Discussion: Michele reported a balance of \$9,083.89. This includes our Mini Grant amount (yet to be distributed) and one new member.

Action:

Who and When:

COMMITTEES

Agenda Item: Parks

Discussion: Kathy proposed having the association buy and maintain a gas powered leaf blower, weed eater and extension ladder (8-16') for association members who work on neighborhood projects or want to use them at their home. This could encourage neighbors who would like to help. Interested borrowers will contact Aron or Lexi to arrange access.

Action:

Moved and approved to ask Aron Kaloostian and Lexi to purchase (and be reimbursed by HRPNA) a Leaf Blower, Weed eater and Extension ladder, keep them in their garage and maintain this equipment.

Who and When: Aron – as time permits

Agenda Item: CONA

Discussion: Kathy reported that she and Sharon have begun the Leadership course offered by the City, paid by HRPNA.

Action:

Who and When:

Agenda Item: Safety

Discussion: Sharon reported that she received 5 volunteers to host the 4 cameras that we agreed to buy. We discussed locations and chose the ones with the best coverage. Larry offers to buy one of the cameras so we can install a total of 5.

We also discussed having another Safety Seminar, similar to one held over a year ago.

Action: Michele will order these cameras online using the specifications provided by Sharon. Approved cost of \$125 each. Sharon will arrange a Safety Seminar to take place possibly in February.

Who and When: Michele, Sharon when time permits

Agenda Item: By Law Revisions

Discussion: Our suggested By Law revisions will be presented twice. The next General meeting will be held in February. Then, we'll vote for/against these changes in the March General Meeting.

Action: Catherine to arrange the date and location of the next 2 General meetings.

Who and When: Catherine - ASAP

OLD BUSINESS

Agenda Item: Generator Noise

Discussion: Catherine reported that her attempts to reach the COO of Bayfront have failed. Lavah Lowe is no longer with the hospital and has been replaced with Michael Johnson. The hospital administration does not admit that they received our last letter and so we will send another letter, addressed to the new COO Michael Johnson and send it Certified Mail.

Action: Debra (Secretary) to send notification letter via certified mail.

Who and When: Debra - ASAP

Agenda Item: City Bike Trail

Discussion: Cheryl Stack and Mike Dove (City employees) have contacted Catherine to report that they have narrowed down the Bike trail revisions to two (2) options. They would like to meet with a small group to present these options. It was agreed that the City presentation be open to the neighborhood.

It was also a general consensus that seeing these options before the meeting would be a good thing, to allow interested neighbors to form their questions for the meeting.

Action: Catherine to contact Mike Dove to request information/documentation about the two options and to arrange a neighborhood meeting to present them.

Who and When: Catherine – as time permits

Agenda Item: Mayor's Mini Grants

Discussion: Kathy has compiled the list of receipts for reimbursement from our Mini Grant for the Luminary event. We came in under budget at \$482.03. We'll return the remaining funds to the City. Susie Ajoc has asked for pictures of the event along with the report to file with the City.

Action: Kathy will give the City what is required to close out this grant.

Who and When: Kathy – as time permits

Agenda Item: Outdoor Museum Markers – Maintenance funds request**Discussion:** No report – Adam Gyson absent.**Action:****Who and When:****Agenda Item: Neighborhood Plan - Planning****Discussion:** The City (Susie Ajoc) would like us to get a committee of neighbors (not just HRPNA members) to brainstorm and prioritize projects to be funded with the \$150,000 offered by the City. Discussed drafting a letter to be distributed to all households in Roser Park soliciting interest in serving on this committee. With this in mind, we will likely incorporate Larry's Art Piece committee into this new committee's work.**Action:** Catherine and Larry will draft the letter. Sharon, Michele and others offered to drop these letters manually to each house.**Who and When:** Catherine – as time permits**NEW BUSINESS****Agenda Item: Historic Homes Workshop – gift entry****Discussion:** Steve Quillian with Wood Window Makeover is having a 3 day Hands-On Historic Homes Workshop event and gave the association some literature and a Gift Certificate for one person to attend free. The event will be held Feb. 20-22 & 28, 2015 in Tampa.**Action:** Deb will scan the gift certificate and offer it to HRPNA members.**Who and When:** Deb - ASAP**Agenda Item: Hospitality Committee Chair resignation****Discussion:** Beth Snyder has served as the chair of this committee since its inception. She no longer lives in Roser Park and is resigning this post. This committee organizes the neighborhood porch parties and drops off a welcome package to new residents.**Action:** Sharon would like to drop off welcome packages. Catherine will work with Beth to get the materials together, including a notice about HRPNA membership.**Who and When:** Sharon, Catherine – as time permits**Next Meeting:** February 19th at Sheen Conference Center

Meeting was adjourned at 8:30pm.