

PPPOA ANNUAL MEETING MINUTES

January 23, 2018

Sugar Sand Park

Meeting began at 7:07pm

Mitch introduced the Board.

2017 Board Members

Roll Call:

Mitch Adler – President

Adriana Moreno – Vice President

Bryan Diaz – Treasurer

Kristen Chaney – Secretary

Ray Garcia – Trustee

Glen Minnis – Trustee

Miguel Villamar-Trustee

Ray Garcia not present

Quorum met

PPPOA Annual Meeting 2017 Minutes read. Motion to accept (1) Margie Sarcia Stewart (2) Glen Minnis. All approve

Bryan presented the Treasurer's Report. Additional funds were spent on continuing the landscaping upgrades and deferred irrigation repairs. Irrigation leaks were addressed and have been fixed.

Bryan is resigning from the Treasurer's position due to family time constraints. Great job Bryan. And Thank You!

Don Kost made motion to approve the Treasurer's report and Nancy Davis seconded.

Mitch explained that we are a small association with limited funds. There are improvements the Board would like to make such as building a wall, creating a unified community; however, since we are voluntary association with modest dues, the funds are not in the budget. The Board received quotes to improve the marquees which were in the \$18-\$85K range. Unfortunately, there are not sufficient funds to complete this type of project and the Board wants to be realistic about what can be accomplished. We will discuss a Special Project Fund later in the meeting.

Last year, board meetings were held on a monthly basis and run approximately 2 hours. There have been many discussions regarding beautification and improvement of PP.

There were 3 membership drives during the year in addition to sending emails on a periodic basis. 172 paid members this year vs 182 last year. The goal is to reach 100% membership.

Community activities included 2 Pot-luck dinners.

A Midtown Survey was created to gather as much information about community consensus about the Midtown Project. The Board undertook the responsibility of gathering as much information as possible about the

Midtown Project, and attended several meetings with the City Mayor, developers and Tri Rail in an attempt to gather facts and disseminate information to the community throughout the year.

A letter addressing the lack of lighting along Military Trail was sent to the Mayor. The Board received a response from the City. The City did not have the funding in the budget for 2016-2017. The City's plan is to conduct a needs assessment for the Fiscal Year (2017/2018). The Board will follow up.

Improved landscaping: New islands and annuals were planted. The podocarpus hedge was extended from NW 4th to Bethel Blvd. Additionally, the Board contacted the City regarding landscaping which was damaged by Hurricane Irma. The City replaced damaged trees and planted plumbago in the median in addition to mulching. Thanks to donors for the islands.

Thank you to Lisa for her dedication with the Home of the Month program.

Newsletter-working on creating additional revenue through the Ad campaign by including an additional page of ads only.

The Board continued with the holiday lighting, including luminaries and added new figurines, laser lights and LED lights. Candles were added to the luminary package which was well received.

Goals for 2018:

- Create a Special Project Fund-collect above and beyond annual dues for special projects including marquees, landscaping, lighting, etc.
- Podocarpus continuation north of Bethel Blvd.
- Pet waste is a problem. Looking to install Pet Waste stations on the Bethel Blvd median. The board will consider installing several throughout the neighborhood as well.
- Branded Entranceways at PP entrances
- Lighting along Military along the sidewalk-very dark and dangerous. Miguel looked into lighting. There are ways to overcome objections with light being obtrusive.
- Problems with electrical outlets at the Bethel Blvd marquees. This is being checked and will be upgraded if necessary.
- Speeding is a problem. The Board is investigating methods to slow down traffic.
- Security cameras at entrances (If feasible and sustainable)
- Continue upgrading holiday decorations.

Margie asked if we could work with developer on above items. Mitch explained that the Board had met with the developer several times in an effort to build a relationship. The developer has expressed on several occasions their willingness to support our community. The Board will continue to work with the Developers and the City as the project continues to evolve. We will/should continue our relationship with the developer. The Board will continue with their efforts to achieve the above mentioned goals.

Marquees at the corner of N. Conference Dr. with Military Trail were discussed. Nancy Davis feels that more efforts should be made to address the beautification north of Bethel Blvd. That so far all the efforts have been south of Military Trail, where a wall already existed. Mitch did say the Board is working on this.

Speeding: The question was asked: Can the Board send a letter to school district, UPS, FedEx in an attempt to slow speeding from buses and trucks? Jerry Bamel volunteered to take a video and will try to keep a record of time/speed violations.

Lori recommended a plateau elevated speed bump. Could be used as a deterrent. The Board will investigate.

Miguel discussed speed subcommittee to work on traffic calming.

Election of 2018 Board Members – Don Kost conducted the election

Mitchell Adler – President
Adriana Moreno – Vice President
Kristen Chaney – Treasurer
Kristen Chaney– Acting Secretary until a
replacement is found

Margie Sarcia Stewart – Trustee
Glen Minnis – Trustee
Miguel Villamar – Trustee

All in favor.

Committees:

Landscaping: Glen Minnis (Acting)

Welcoming: Elvia and Isabel

Distribution and Recruiting: Distribute Newsletters and recruit volunteers: Vacant

Pet-Vacant

Street and Safety- Renee Sarcia Domingos

Don Kost made motion to adjourn. All in favor

Meeting is adjourned: 8:06pm