## MEETING MINUTES

for

## **Shady Banks Civic Association Board Meeting**

Held May 20th, 2015 Hortt Park Community Center

The Shady Bank's Civic Association Board Meeting was called to order at 7:05 pm by President Barbara Haggerty.

Police Report updates were presented by Barbara Haggerty from an email from NAT officer, Meredith Tisch. There were two burglaries in the month of April. To view more details about crimes reported by neighbors, visit NextDoor.com and view Shady Banks. Official neighborhood statistics can be found at FLPD.org.

The Treasury Report was presented by Treasurer Don Haggerty with \$13,539.25 residing in the account. The Board approved the report.

Minutes from the SBCA meeting of April 15<sup>th</sup>, 2015 were reviewed and approved by the Board.

Committee Chairs informed the board on various updates. The Keith Preserve was suggested as the next place for the Spruce It Up Committee to have their next clean up event. Movies in the Park have been a great success. The Website Committee presented the newly designed website and was given a few suggestions on articles and features to add. There was unanimous approval to make the new website live and to overwrite the old one.

President Haggerty presented on the official procedures and protocol policies of civic associations. She also informed the board that the City removed the unauthorized no Parking signs on SW 14<sup>th</sup> Court. There was also discussion on the next steps for resolving the issues of the 4 old Crime Watch signs in the neighborhood. Board members were encouraged to view the neighborhood signs to prepare for voting on their repair or removal.

The Board also had much discussion about the ethics of creating Shady Banks social media accounts. The conversation was tabled with no votes made.

Some board members raised the idea of creating a neighborhood survey to provide insight to the board about membership. Jeff King was selected to help create a survey that asks 5 questions. A few ways to distribute this would be via an email blast, the new website, and printed newsletters.

The next General Neighborhood Meeting will be June 17 <sup>th</sup> at 7pm.
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Meeting adjourned at 8:42pm.

Respectfully submitted,