

College Park Neighborhood Association, Inc.

Minutes-November 3, 2008
College Park Community Center
2393 Elizabeth Avenue, Orlando, FL 32804

Call to order 7:06 PM - David Rose, President

In Attendance:

President-David Rose, Vice-President-Bob Carr Jr.; Treasurer - Monarcha Marcet; Secretary - Miles Hardy; Directors - Jorge Borrelli, Loren Ford, Michael Heavener, Adrian La Sala, Michael Norato, Jim Pruett, Jodi Rubin, Eben Self, Bruce Thomas and 28 members/visitors.

Commissioner's Corner:

Commissioner Stuart was not able to attend.

Nomination and Election of Officers & Board:

Miles Hardy presented the Nominating Committee's recommendations for 2009 Officers and Board. A ballot was distributed to all members in good standing. After voting the ballots were collected and counted by a canvassing committee which was composed of the Secretary, one board member and one general member. An open invitation was extended if anyone who wished to observe the counting event. The results of the election were as follows:

President- Bob Carr Jr., Vice-President-Eben Self; Treasurer - Monarcha Marcet; Secretary - Miles Hardy; Directors - Jorge Borrelli, Alana Brenner, Loren Ford, Cleave Frink, Michael Heavener, Bertie Hunt, Adrian La Sala, Bryan Labutta, Michael Norato, Jim Pruett, David Rose, Jodi Rubin, Susie Sherman, Bruce Thomas, Dena Wild.

Guest Speaker:

Mr. Jon Stine, a member of Citizens to Save Eola Park, reported on development pressures upon Lake Eola Park. The City is considering a land swap which would reduce the amount of open green space. For more information or to help protect Lake Eola contact WWW.SAVEEOLAPARK.COM.

Minutes:

Minutes of the October 6, 2008 meeting were approved.

Treasurer's Report:

Income for October 2008 was \$2,010 with expenses of \$4,414. The Association's account balance as of the end of October is \$26,463.25.

President's Report:

David Rose mentioned that Board Member Bertie Hunt has undergone heart surgery and is currently hospitalized. He will send flowers on behalf of the Association.

Old Business:

Edgewater Drive Vision Task Force:

Jim Pruett reported that the next meeting of the Edgewater Drive Vision Taskforce will be held on the 18th at 7-9pm in the Methodist Church (corner of Princeton and Edgewater).

A presentation of the Task Force's final report and recommendations will be made to the community.

New Business & Committee Reports:

Website Committee:

Adrian La Sala displayed some of the Internet Café merchandise available on the Association's website. Tee-shirts, golf shirts and mugs feature the Association's logo. A collection of the items will be on display during the Historic Homes Tour.

Historic Homes Tour:

Jodi Rubin reported that the theme of this year's tour will be 'College Park-Small'. 12 homes will be listed in the tour. The Edgewater banner will be put up on the 10th.

Storage Facility:

Bruce Thomas will look into the options, alternatives and costs of a storage facility to keep Association materials. Bob Carr pointed out that the cost of maintaining a storage facility should be less than the cost of replacing the stored items. Several board members offered storage space in their garages for free or for a modest remuneration.

Adjournment: 8:28 PM - David Rose, President

Next meeting:

Monday, December 1, 2008 at 7:00PM at the College Park Community Center. This will be a short meeting with refreshments afterwards.

Signed:

President - David Rose

Secretary - Miles Hardy