

Parrot Cove Association Board Meeting Minutes
August 22, 2006
Anna Schafer's home 7 PM

In attendance: Tim (Navy) Bean, Kris Rouse, Anna Schafer, Phil Weinwich, Cristina Kohnel and Diana Scheiner

Copies of the draft for the next newsletter were distributed.

Upcoming meetings:

The next meeting is **Sept 18** at Believer's Church. Kris is organizing face-painting. There were questions regarding having a second meeting in September. This needs to be clarified with Lynnette.

We also need an update as to whether or not **signs** have been ordered. There are currently 4 signs. Navy agreed to house the new signs after they are received. No-one knew the name of the company we have been using, as Diana received an e-mail from another local group asking who we recommended to make their signs. This was forwarded to Lynnette.

Kris cannot have the Halloween party at her house. This function might be held in the parking lot at Believer's church or could be cancelled to have just a regular meeting. Perhaps the speaker from the Sun-Sentinel who was scheduled for August could speak then.

Classified Ads and Neighborhood Garage Sale:

It was suggested that classified ads be free of charge for PCNA members and would cost \$10.- for non-members. Classified ads will be active for 90-day unless cancelled. This was voted on and passed.

It was recommended that we have a neighborhood garage sale and each Parrot Cove member that wants to participate donate \$10 to the organization and then a sign indicating that they are an actual participant be put in their yard the day of the sale. There was some discussion about having to have a permit for a garage sale. This will be researched prior to the next meeting by Diana.

Newsletter:

Since September is Kids night, it was recommended that people be personally invited, like a door-to-door distribution of the newsletter, but actually try to speak to someone and request they come. We decided that each of the board members present would help with distributing the next newsletter.

It was discussed to distribute the newsletter at the beginning of the month instead of the currently one week before general meetings. That way people can make plans and mark their calendars. To eliminate the problem that people might forget having received the newsletter to far in advance it was decided that an email blast will be send out as a reminder a few days before each general meeting or other event. There are about 40 emails on the list right now – Anna will take care of each email blast requested.

Business Directory and Paying Advertisers for Newsletter:

There was discussion about the Business Directory and it was agreed that it was better to sell ads and have them in the newsletter. Navy is going to look for the rate sheet and he and Christina will solicit ads from businesses in the area. Others will also try to get some ads as well.

Tree Give-Away Committee:

Phil said that he has already made an agreement with a local nursery to put aside and hold trees for Parrot Cove in the amount of \$3,500. Phil will send the information on these trees to Anna to include in the newsletter and samples will be brought to the next meeting and Phil will do a short presentation on obtaining a free tree. We talked about distribution sometime in October at the Believer's Church. Kris will find out what dates are available. Anna will put the information on the website.

Other business:

There will be a general election in January. Anna will mention this in future newsletters to generate some interest.

The newsletter will be distributed the beginning of September.

The next Board meeting will be held after the regular meeting on September 18.

Addendum: Wednesday 23, 2006

Phone conversation between Lynnette (President) who could not attend and Anna Schafer:

Lynnette had been in touch with Jim Swoope and it was decided that the tree committee will have to have another meeting to finalize tree give-away logistics before it was announced to the neighborhood.

Lynnette was ok with changes to the classified ads and the timing of the distribution of the newsletter in connection with email blasts.

The speaker for the cancelled August 22 general meeting will be able to come on September 26th, a Tuesday night and it was decided that we will have two general meetings in September, since the topics will attract different groups. The general meeting in October should then be toward the end and topic could be the upcoming elections in November – Lynnette will contact speakers.

Lynnette will finalize the newsletter with the help of Anna. She will have it printed and contact everybody for distribution.