

**Parrot Cove General Meeting Agenda**  
**January 22<sup>nd</sup>, 2008**

Location: 100 North Palmway Time: 7pm

- I. Call to Order – Navy Bean
- II. Secretary’s Report: Diana Scheiner - minutes can be found online at [www.parrotcove.org](http://www.parrotcove.org) – since the current board is also the Home Tour Committee a lot of time towards the end of the year was spent on planning the Home Tour
- III. Treasurer Report: Anna Schafer.... See back of Agenda
- IV. Review on Boundary sign issue: Anna Schafer
- V. Upcoming Home Tour: Diana Scheiner  
Ticket sale is now going on: online through PayPal, Chamber, Pier Group and Jane loves Furniture  
Need about 15 more volunteers as ushers  
Information on Home Tour on website
- VI. Open Discussions from the floor – Navy Bean
- VII. Nominations of the Association’s board for 2008 – Navy Bean
- VIII. Elections of 7 directors for the board: voting members have to be in good standing – Navy Bean
- IX. Membership Renewals – see Anna Schafer

## Parrot Cove Neighborhood Association General and Board Meeting

Date: Tuesday, January 22, 2008

Location: St. Andrew's Church Time: 7 PM

Board members present included: Tim (Navy) Bean, Kris Rouse, Diana Scheiner, Anna Schafer and Sandy Coccozzelli and Phil Weinrich

Call to order by Navy Bean. Navy talked about what the current board had accomplished, including the Garage Sale, Block Party and Tree-give-away, in addition to the Parrot-in-the-Hood functions. Navy thanked everyone who had participated.

Diana stated that all the **minutes** are on the website and thanked Anna for maintaining the site.

Anna reviewed the **treasurer's report**, as itemized on the back of the agenda.

Anna gave an update on the **boundary signs**. Since the board could not get any information on the previous design and estimates of the wooden signs they started from scratch. There are no signs in Lake Worth except for Bryant Park. Anna spoke to Herman Robinson who told her that they did not get a permit for it, but will talk to the commissioners. He did not get back to Anna. The board then decided to apply for a permit by giving the city three possibilities, a sign attached to the current street signs, one attached to current utility poles or on their own poles – locations to be determined. Anna spoke to Fedner Alcius at the city that morning who told her that in general the city is very much in favor of neighborhood boundary signs, but cannot pay for them or their maintenance. Right now they are tending towards a sign attached to street signs, whoever Fedner will try to push the option of having them on their own pole through. He said that in about a month the city will have made a decision.

Diana reviewed what the **Home Tour** is doing and Anna requested that about 15 more volunteers are needed at the homes as ushers.

- Teresa suggested that restaurants may be interested in putting in an ad for a “buy one, get one free” coupon. Anna suggested that sponsors allow a discount to patrons that mention the Parrot Cove Home Tour.
- Marty suggested that we send information to the Tropic Mail on the City of Lake Worth website. Marty and Diana will send information to Anna.
- Anna showed her poster to the group and Madlyn suggested that we advertise at the Post Office and also the theater. We already have posters on display at Jane Loves Cheap Furniture.
- The House Tour committee had looked into selling tickets at the **Lake Worth Street Painting Festival**. Kris said that it costs \$1,000 to have a booth, but we can volunteer at the Chamber booth and possibly sell our tickets. It was suggested that we sponsor a square and do a drawing of our poster for the Home

Tour. It would bring us attention and advertise our event. Kris to check on price of doing this. Volunteers for the two days include Diana, Kris, Sandy, Brian, Madlyn, Teresa – Diana to coordinate this event

- Madelyn suggested that we have a postcard to give out promoting the House Tour.- Anna will make those
- There will be a meeting of the Homeowners this Thursday at 7 PM at Anna's house.

Anna advised that there are approximately 100 members at this time and that there are 900 homes in our community.

Phil Weinrich and Gael Silverblatt volunteered to coordinate the Tree Give-away for 2008.

Suggestions for a facility for future meetings included Brogue's and the Rum Shack.

Nominations for the **new board** were taken. The new board was nominated and a brief board meeting followed the general meeting and the following positions were agreed upon.

Brian Gleason – President  
Kris Rouse – 1<sup>st</sup> Vice President  
Teresa Miller – Secretary  
Anna Schafer – Treasurer  
Aaron Storonas – Co-Treasurer  
Sandy Cocozzelli – Director  
Madelyn McKendry – Director

It was decided not to have any general meetings until after the home tour since that is our biggest fund raiser and all activities should be concentrated on it.

Meeting adjourned at 7:45 PM.

3:07 PM  
01/21/08  
Accrual Basis

**Parrot Cove Neighborhood Association**  
**Trial Balance**  
As of January 21, 2008

	Jan 21, 08	
	Debit	Credit
Fidelity Federal-Operating	4,250.90	
Fidelity Federal - Home Tour	5,678.83	
<b>TOTAL</b>	<b>9,929.73</b>	<b>0.00</b>

3:10 PM  
01/21/08  
Accrual Basis

**Parrot Cove Neighborhood Association**  
**Profit & Loss**  
January 1, 2007 through January 21, 2008

	Jan 1, '07 - Jan 21, 08
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Memberships	1,120.00
Special events	
Home Tour Advertisers	300.00
Yard Sale	622.00
<b>Total Special events</b>	<b>922.00</b>
<b>Total Income</b>	<b>2,042.00</b>
<b>Expense</b>	
Block Party	518.32
Home Tour	40.00
Marketing	141.45
Meeting Space Rent	150.00
Parrot in the Hood	400.00
Printing	321.99
State Fees	122.50
Website Hosting	40.00
<b>Total Expense</b>	<b>1,734.26</b>
<b>Net Ordinary Income</b>	<b>307.74</b>
<b>Net Income</b>	<b>307.74</b>