

**PARROT COVE NEIGHBORHOOD ASSOCIATION
BOARD MEETING
JUNE 19, 2008**

Attendance: Aaron Storonas, Kris Rouse, Teresa Miller, Madlyn McKendry, Sandy Coccozzelli, Anna Schafer

Time: 7pm adjourned 8:45pm

JULY 4 BOAT RACE

PCNA raft will be entered in the July 4th Tropic Fest race at Bryant Park if three volunteers come forward to work with Aaron. It will be constructed at Aaron's to the specifications of the race committee. Life jackets must be worn by participants who can be on the raft or in the water. No entry fee.

Anna will send e-mail call for volunteers to assist in creating raft. PCNA will confirm all details with organizers and notify them if do participate.

JUNE 24TH GENERAL MEETING

Brian to contact Joel Morganstern, Lake Worth Police Department community representative, to be added as a speaker to discuss crime in the neighborhood.

Kris to contact her friend to send us a description on "How to Create your own Rain Barrel"

Madlyn to contact Mounts Botanical Garden for info on rain barrel seminar.

OCTOBER GENERAL MEETING

An (date to be announce – can't the third Tuesday as they are having city meetings – either the 4th or the 2nd Tuesday in October) general meeting is added to the 2008 calendar, Brian will approach Joanne Golden to address the meeting on "the state of the community". Topics, to be further discussed by the Board, can include: status of pool and casino construction, status of boat trailer parking on North Golfview, transit development, gateway project, police issues (city vs. county, number of feet on the street at any time, etc.), pursuit of slumlords, code enforcement on vacant foreclosures, promotion of Lake Worth, and how PCNA can work with Lake Worth on all of these topics.

The final list of topics will be submitted in advance to Joanne.

CHECK WRITING

Currently all checks require two signatures. Anna requested that one person sign due to the difficulty of obtaining the second signature and that the co-treasurer, currently Aaron, audit the accounts every 4 months. The issue was discussed and tabled for a future meeting.

BYLAWS

It was agreed PCNA will create written bylaws. Teresa will send all Board members bylaws and anyone who has bylaw examples will provide them to all Board members.

Board members will review and add their suggestions. They will be discussed at the next Board Meeting.

JOB DESCRIPTIONS

Board Members will write job descriptions which will be used to ease future transitions and assist PCNA members in deciding if they wish to serve.

Completed job descriptions should be submitted to Teresa. She will print-out and bring to the next Board meeting for finalization.

T-SHIRTS, WINDOW DECALS AND MAGNETIC BUMPER STICKERS

The next newsletter will include announcement of a contest for design of a PCNA logo (winner will be credited on the t-shirt). Shirts will identify PCNA members at functions such as House Tour, promote neighborhood and raise money by selling to general public. Retailers on Lake/Lucerne will be approached to sell. A green parrot will be the basis of the design. Board will choose winning design.

Teresa will contact suppliers of t-shirts, windows decals and magnetic bumper stickers and report to the Board. Viability of the idea, pricing, inventory and other issues will be decided when we have the costs. At that time it will also be decided if items should be sold or given to PCNA members.

NEWSLETTER – SUBMISSION OF ARTICLES

It was agreed that submitted articles not promoting a business are acceptable. Kris will remind Dina to submit an article on organics and how-to construct a rain barrel. All Board members will provide news of community interest, special events and service organization information.

It was agreed that a tri-fold brochure from Lake Worth pool will be included with the next newsletter. Brochures will be provided by the pool and we will stuff them in the newsletters.

PCNA BUSINESS DIRECTORY

The August/September newsletter will include a notice that the Oct/Nov newsletter will include a resource directory of businesses owned by PCNA residents. Instructions for inclusion will appear in the article. The goal is to make it possible for residents to support local businesses and demonstrate that advertising in the newsletter can be profitable.

AUGUST 26 GENERAL MEETING

Speaker will be Kerri Casper on energy saving tips for your historic homes. Anna will send details to Teresa for newsletter.

BOUNDARY SIGNS

There is money allocated but it appears that receiving a city permit is too cumbersome. It was suggested community signage be introduced as a topic at the Neighborhood Presidents' monthly meeting.

Teresa to find out the date of the meeting and to coordinate with Kris and Madlyn attendance.

The Board will discuss other projects such as "Parrot Cove Going Green" if the sign project proves to be impossible. Parrot Cove Going Green would encompass a "give-away" program of energy and water

saving devices such as rain barrels, low flush toilets, digital AC thermostats, energy friendly light bulbs, attic insulation.

Neighborhood President's Meetings:

To be filled in after I call Chamber on Monday.