



December 2021 Board Meeting Minutes

1. Call to Order

The December Board (VIRTUAL) meeting was held on Monday, December 06, 2021, at 4:30 PM via Zoom. The meeting was called to order at 4:34 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Five attendees were online at the beginning of the Virtual meeting and one more joined a few minutes after the start. The roll was called by Sonia Jones. The following 2021 Board Members were present at the start were: Melinda Bowker, Nicole Marsala, Debra Picker, Sonia Jones, and Ian Lubetkin. Lianne Rubbo joined a few minutes later. 2021 Board Member not present was Linda Davis. A quorum was met since 6 of 7 Board members were present.

3. Admin

Minutes of the Board meeting held on Monday, October 4, 2021, and of November 8, 2021, were emailed by Sonia to the 2021 board members for review prior to today's meeting. Debbie made a motion to accept both meeting minutes, which was seconded by Nicole. Approval of the October and November minutes was unanimous.

Melinda requested any updates from Board members and there were no updates to report.

New Business

4. Update on the Tunnel Project – FYI Only

A virtual update of the Tunnel Project will be conducted by department of transportation on Friday December 9, 2021, at 1:00 PM.

Action: Melinda planning to attend the meeting and notice it to the members.

5. 808 SE 4th St Development on City Commission Regular Agenda

On December 7, 2021, there will be a Public Hearing (De Novo Hearing) to consider a Quasi-Judicial Resolution for Site Plan Level III Application – 808 SE 5th Residences – Case No. R19052. This project is close but not in our section. Neighborhoods invited to attend the Public Meeting were ours, Coolee Hammocks and Rio Vista. Melinda made Debbie Coggin the property manager and the board of the Las Olas Grand aware of this project since it may block the view of some of their units.

Action: Melinda to notice to the community.

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6. 2022 Nomination Committee

The 2022 Election will be held on Jan 20, 2022, at Stranahan House. Per the by-laws the five-member Election Committee will be appointed by Melinda (President). The by-laws state that there should be with three non-Officers board members and two other non-Board members. Nominees must be a member of DFLCA for a minimum of a year. Depending on the Election Committee meeting dates we may have a slate by the January 3rd Board Meeting. Two Current Board Members (Sonia and Ian) will not be running for the 2022 DFLCA Board.

Action: Melinda to communicate with all the current Board Members and confirm whether they want to participate on the board in 2022. Communication will be sent to the DFLCA membership to recruit anyone eligible and wanting to serve on the board.

Old Business

7. Walk-Thru of Aviva/Smoker Park

A Walk Thru was conducted of the Aviva Property on Thursday November 11, 2021, at 4:00 PM. Attending the walk were Melinda, Lianne, Nicole, Courtney Crush, Brandon (Developer), Jose (las Olas by the River) prior to the demolishing of the prior Edgewater building. Brandon detailed the trees to be protected and the trees to be removed and the reasons for removal. Lots of questions were asked and answered.

8. Membership and Social Event Dates-

Melinda discussed venues/events at which DFLCA could have a presence for recruiting members or just meet as part of a social gathering.

November 2021 - Brief Recap

- **11/7/2021**, 11am-2pm--Sunday Jazz Brunch Presence-Update:
Melinda, Debbie, Sonia, Nicole, and Ian attended the Sunday November 7th event. However, most of the customers were not from Downtown Fort Lauderdale, and we got only a few new members to sign up. This venue did not provide a good recruiting opportunity. Melinda recommended we could attend Sunday Jazz Brunch as a social event for the board and membership so DFLCA could have a presence in the future.
- **11/21/2021** from 3-6pm Sips, Sounds, & Splats--Southside School-This venue is an adult art and wine social with live music. There was poor attendance, and it is not a great venue for recruiting.

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- **12/16/2021** DFLCA Membership and non-Members Holiday Party

A separate planning Committee will be formed by Melinda to plan, finalize details and advertise the Holliday Party at the Stranahan House on December 16, 2021. Stranahan House is very accommodating by allowing DFLCA to bring in our own appetizer platters and drinks (water, soda, beer, and wine). However, we need to have a professional bar tender serving the drinks. Attendance is estimated at 50 to 100 persons.

Action: Lianne and Ian will provide recommendations for the food platters from Costco and communicate the cost to Melinda. Melinda will reach out to Primo Wines for the alcohol.

- **12/19/2021**—3-6 PM- Sips, Sounds & Slats – South Side School

The theme for this event will be “Holidays in the Tropics”. Since there was poor attendance, in November of this event, and it is not a great venue for recruiting, we will just advertise it to our members.

January 2022

- **1/20/2022-- Annual Meeting and Election-2022 – Stranahan House**

Scheduled Thursday January 20, 2022.

- **1/30/2022—NSU Art Museum – Neighbor Appreciation Day for DFLCA**

Suggested Time frame 3:00 to 5:00 PM has been scheduled.

9. Any Other Business:

Melinda asked if there was any other business and there was none.

10. Adjourn

The meeting was adjourned by Melinda Bowker at 5.34 pm.

Minutes prepared by: Sonia Jones 2021 Recording Secretary

Minutes approved by: Board at Board Meeting held on January 10, 2022.

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Recording Secretary Approval:

A handwritten signature in black ink that reads "Sonia Jones". The signature is written in a cursive style with a large initial 'S' and 'J'.

Date: January 10, 2022