

CLEARWATER BEACH ASSOCIATION
BOARD MEETING MINUTES
SPECIAL SESSION
OCTOBER 17, 2006

Present – Jay Keyes, Jerry Murphy, Dave Ramos, Ray Massieu, Candy Zimmerman, Lisa Cowley, Kim Porte, Dave MacNamee, Bette Failor, Mara Basic, Rosemarie Bonnington, Ellie Holmes

Absent – Ron Delp

Guests – Mr. Bonnington, Wayne Mislner, Ross Concklin

Meeting was called to order at 6:00 p.m.

OLD BUSINESS

There was a very brief discussion updating the members not present at the previous meeting of the details of the proposed plans to beautify the entrance to Carlouel. Kim Porte made the motion that we unconditionally support CHA's efforts to improve the entrance. The motion was seconded and voted upon. The motion passed favorably and Jay Keyes asked Kim to write a letter to Mrs. Hempsey, as secretary of CBA, informing her of our approval and support for the plans. Copies were also sent to William Horne II and Jay Keyes.

Jerry Murphy made a motion to request that we contribute \$500 from the Foundation account to assist CHA with the expenses involved. The motion was seconded and also approved. Jay Keyes asked Jerry Murphy to write a letter notifying them of our donation.

Jerry Murphy assured us that he had investigated the possibility of the Iron Man contestants possibly seeking accommodations in the residential district through the use of short term rentals. He sees this as highly unlikely.

Dave MacNamee will write a letter to the Chamber of Commerce reminding them of CBA's position and the City's current lawsuit with owners of short term rentals.

The motion to form a nomination committee for 2007 was made, seconded and passed. Committee – Lois Davis, Dave MacNamee and Kim Porte agreed to meet on Thursday, October 19 at Lois's home to review who would be leaving and possible replacements.

Golf Tournament update – Jay invited all board members to go out and get more golfers! He also requested that we attend the final meetings.

Jerry presented his suggestions for possible locations of the speed tables. He proposed the following locations:

Mandalay Avenue

Between Island Drive and Juniper Street

Between Juniper Street and Laurel

Between N. Bohemia Circle and South Bohemia Circle

Between Jewel and Acacia Circle

Between Acacia Circle and Cambria

Bruce Avenue

Between Laurel and Kipling

Between Gardenia Street and Verbena

It was restated that we need to actually visit locations to test drive these “tables” before we could make a decision. Some Board Members still questioned the need for effected homeowner approval of these plans. It was later confirmed that YES! It will require a 65% approval of the effected homeowners.

The meeting was adjourned at approximately 7:30 p.m.

The next meeting will be November 7, 2006 at 6:00 p.m.

Submitted by Kim Porte