**CLEARWATER BEACH ASSOCIATION**

**BOARD MEETING MINUTES**    April 01, 2014

**Board Members, Present:**Wendy Hutkin, Jerry Murphy, Archanna Mane, Gary Athanason.  **Absent:** Samuel Hutkin, Beth Prast, Robert Prast, Aaron Petersen, Burt Wiand.

**Guests:**  Lt. William Valteri and Officer Rich Kelly, Clearwater Police Department.

**Police Report:** Lt. Valteri reported a very uneventful spring break, just past; the Sugar Sand Festival is next. Officer Kelly, our daytime bicycle patrolman, displayed a sample sign for the Community Watch Program, which encourages the reporting of observed local crimes.   He introduced CBA member, David Hughes, who will spearhead this activity for our neighborhood. Ideas for sign placement may be sent to him at dhughes7@tampabay.rr.com.

**Minutes**: Following a motion by Gary, seconded by Jerry, the March Minutes were accepted as posted.

**Treasurer’s Report:** Wendy said that tax forms were filed; Jerry said the corporate report was.

**COMMITTEE REPORTS**

**Presidential:** Wendy announced the resignation of Jay Keyes.  Following a motion by Gary, seconded by Archana, a gift card of $25 will be given to him as a thank-you for his longtime service to CBA.

**Membership/Communications**:  Wendy said some responses have come in from membership information which she had dropped off.

**Environmental**:  Wendy and Steve Samaha met with City Attorney, Pam Akin, regarding the three roped-off north beach properties. The official seemed to be in agreement that the ropes should not be there and she will present a proposal to the City Council for a meeting to be set for the property owners and the CBA.

**Webmaster**:  Archanna reported that pertinent information from our current web site will be reviewed for incorporation into the replacement site, clearwaterbeachassoc.com, which will be active in a couple of weeks.

**Activities & Events**: The CBA sponsored, ($250), Easter Egg Hunt in the park by the fire department is April 18, 6 p.m. Neighborhoods Day Picnic in Triangle Park will be from 1-4 p.m. on April 26.  Wendy said this event budget, equal to the past year, will be augmented by a $250 grant from the City of Clearwater. Members may bring side dishes; other ready-to-eat food/beverages will be purchased.  As the event will be open to the community, announcements will be posted in the local newspaper and on signs in the neighborhood.  Our Adopt-a-Park day will be held on May 10 at the Beach Recreation Center; time/duties to be announced.

The next CBA meeting is Tuesday, May 6, 6:30 p.m.

*Vicki Jackson, Secretary*