

# St Armands Residents Association

## Minutes

### November 3rd, 2009

The regular meeting of the St. Armands Residents Association was held on Tuesday, November 3rd, 2009 at the St. Armands Key Lutheran Church, classroom #2, President Earl Scott being in the Chair and Acting Secretary, Liz Sparr present. Board members present were Ken Pippin, Tom Blake, Judy Heath, Jan Lange, William Rex, Jay Sparr, David Day, Jan Haynes and Carol Krohn President Scott brought the meeting to order at 4:30 P.M. and welcomed all.

Minutes for the meeting held on October 6<sup>th</sup>, 2009 were presented and approved.

The Treasury Report was presented by Bill Rex and approved.

Topics discussed were as follows:

1. MURT – Guest speaker Lou Costa who represents the Bird Key Task Team came and explained the city's plans for the park adjacent to Bird Key. They showed the current plans that would include a trail and parking. The Bird Key Task Team has suggested that the left side of the park should be given over to parkland as opposed to additional parking. They came to make their case and ask us to support their plans for a west end park concept. They also asked that we e-mail and attend commissioner meetings to support them in their efforts.

It was decided that Earl would check with the Bird Key Association to make sure that everyone was in agreement with this concept before making the commitment to support this effort.

2. Committee Projects –

**Phone Book** – after much discussion about the costs associated with advertisements, it was decided that Tom, Jay, Judy, Bill and Jan Lange would discuss and decide on pricing. It was also decided to have a mock up done to assess the cost.

**Parking Garage** – Bill and Earl went and met with the commissioners to discuss the garage and found that a change to 40' plus Fema had been issued for the Comprehensive Plan. It had also been voted on with no public input and at this time we cannot make any changes. At this time however the plans for a garage have been put on hold for the moment due to funding issues.

**Side walks Renovations** – Again Earl was unable to match the original sidewalk with a good paint color. No further suggestions were made.

**Traffic Calming** – The construction of speed bumps with Island foliage is underway and we have agreed to pay for the water to feed the said Islands.

**Annual Dinner** – Jay and Judy will meet with the SYC to discuss menus etc and report back to the board.

**Membership Drive** - Jan Haynes and Jan Lange have agreed to tackle this.

**Board Nominations** –

David Day – yes, if needed.

Jan Haynes – Yes

Earl Scott – yes to treasury

Bill Rex – VP

Jenny Jett – yes if needed.

The suggestions was made to talk to Graeme Mallock to see if he would be willing to assume the President's position.

### 3. Reports on Meetings attended:

**BID** – Bill received the minutes from that meeting and there was nothing of any interest to us.

**LMR** – Jan Haynes and Earl Scott have agreed to continue to attend these meetings along with David Day.

**CIG** – Jay will attend the scheduled meeting and report back to the board.

### 4. Other Topics –

Next month's meeting will be at the new Fire station if furnished in time.

The Halloween decorations that adorned the statues – Earl received several e-mails of concern about the fact that the merchants used the statues for Halloween decorations. It was decided that Earl would write a letter to the LMR voicing our concern that this may encourage vandalism and that any damage that might occur would be the responsibility of the LMR and not the St.Armands Association.

David Day brought up some concerns about the impact of the LBK Club expansion/development and that we might like to see what effect this might have on traffic through St.Armands.Jay Sparr volunteered to speak with the manager and get some information on this.

Carol Krohn asked if there had been any further incidents with stolen mail, which as far as we know hasn't occurred since.

The meeting was adjourned at 6.20pm.