Old Pasadena Neighborhood Associa3on Board Mee3ng
July 1, 2025

Hosted by: Mary Beth Singh, Villagrande Ave S, St. Petersburg, FL 33707

AEending:
Shannery Barnes, President
Holly Edwards, Vice President
KrisJn BreE, Secretary
Janet Knapp, Treasurer
Mary Beth Singh Quinn
Lundquist
Chloe Hill

Absent:
Carol Binding
Joan Walker

MeeJng was called to order at 7: 45 pm

Welcome to Chloe and Quinn, our two newest board members!

Janet led an iniJal discussion about the duJes of the Board, including parJcipaJon at meeJngs, roles of officers, etc. Terms were discussed and it was explained that the term for o5icers is 1 year but maybe held for unlimited consecutive terms.

Minutes from the May 12th Board meeJng were distributed and approved. Janet referenced the Treasurer's report from the last meeJng and stated that we currently have $1100. AYer she has today's minutes, she can open a bank account and plans to do so.

Janet passed around boundary maps and there was discussion about where the boundaries should be. There was related discussion about how involved as an organizaJon we should be regarding issues, such as water, the church's property. Janet made a moJon to keep current boundaries and expand south and west, to the boarder of South Pasadena city limits. Holly seconded the moJon. All present voted yea and moJon was unanimously approved. Janet suggested we might survey all the residents living west of our boundaries to see if they want to become part of OPNA. It was decided that we will invite this group to OPNA events, see if there is interest and decide from there how to proceed.

The next agenda item was banking. Janet recommended that our associaJon bank with the Regions Bank on

South Pasadena, based on her meeJng with them, their low rates and others with experience with that bank. All agreed and Janet will proceed with se'ng up the account. KrisJn made a moJon that the signatories on the account be the President, Vice President and Treasurer. Janet seconded and all agreed.

The Board then discussed ongoing expenses, including:

- Website
- PrinJng ○ Door Hangers
    - ○ Paper and/or ink for prinJng •

Email system

- Possible giY basket for new residents

KrisJn stated that it would be good to establish an annual calendar and plans and let that drive the budget. There was discussion about having a special budget meeJng but not decided.

Next, standing commiEees were discussed. Janet made a moJon and Quinn seconded that the following commiEees should be created:

- Social CommiEee
- "Yard of the Season" CommiEee

Holly Edwards was appointed by the President for "Yard of the Season" CommiEee chair and Janet suggested that money be allocated for a reusable "Yard of the Season" sign and possible giY card for each winner.

Mary Beth was appointed by the President as Social CommiEee chair. All agreed to assist.

There was discussion about whether to charge for dues or have annual fund raisers. Many ideas were offered including selling a neighborhood-themed item for a fee, suggested by Quinn. Janet brought up a potenJal legal issue regarding the sale of a neighborhood-themed item like a flag, and said that it might be possible if we make it available to all and suggest a donaJon instead. Something like: "if you would like to make a donaJon for your flag, we suggest $5 but will accept any amount". That way it wouldn't fall under the category of a "sale."

Shannery made the moJon that there will be no dues collected at this Jme. Chloe seconded and all approved.

By-Laws need to be revised and will be updated and sent to the board.

Holly iniJated discussion on the monuments. She met a neighbor who was interested in refurbishing the monuments, and said nothing is happening, so he has lost interest. Janet said at one Jme, there was interest, but other issues like concerns over the sale of the church property, took precedence. Janet made a moJon and KrisJn seconded that we create a "Monument CommiEee". Shannery appointed Janet to chair the commiEee.

Quinn then said the city has an "Adopt a Storm Drain" program. He will send out informaJon about this so we can add to the OPNA website. Janet suggested that a lot of resource informaJon can be added to the website. She is going to see if her husband, Howard, can take over the website management and will get with Laurie to discuss.

Shannery adjourned the meeJng at 9:36 pm