

MINUTES OF TIERRA VERDE BUSINESS PARTNERSHIP

Date: September 9, 2015

Location: Island Grille and Raw Bar

Call to order: 12:04 PM - A general membership monthly meeting of the Tierra Verde Business Partnership was held at the Island Grille and Raw Bar with President Bob Mueller presiding.

Attendance: 33 Members & Guests (29 signed in)

OPENING REMARKS by Bob Mueller.

SELF-INTRODUCTIONS of the members and guests in attendance.

Doug Izzo from the Beaches Chamber announced the following:

Flip Flop Fling – October 8th, 2015, 5:30 – 7:00 PM, At the Dolphin Beach Resort on St. Pete Beach.

The Learn@Lunch, on Thursday, September 24, 2015 from 11:30 – 1:00 PM at the Sirata Beach Resort with a presentation by Ginger Rockey-Johnson of Remarkable Marketing Solutions.

Contact Doug Izzo at doug@tampabaybeaches.com if you are interested in additional information.

Treasurers Report – Jack Kern

The Membership invoices have been emailed and the TVBP is asking all new and current members to go to- www.tierraverdebusinesspartnership.com and print out the application or download it and complete it on your computer, emailing it back to the Treasurer. You may pay by check or electronically.

Gaye Wurzbacher also discussed the directory and stated that the application form for the new and existing members will help facilitate correct information for everyone in the directory.

Sunset Pointe at Collany Key – Mark Stroud, the developer, discussed the proposed project of 136 units including 30 units in each of 4, 5 story over parking buildings with 3 bedrooms and 3 ½ baths and 2 car garages. 16 of the 136 will be developed at a later date as town homes. Prices initially range from \$935,000 to \$1,350,000. The rules of the condo would allow 2 pets of 40 lbs, but the developer will waive the weight requirement initially.

Election of Officers – Bob Mueller

Current nominations were:

President – Hunter Grose

Vice President – Rich Gonlin

Co-Treasurer – Jack Kern

Co-Treasurer – Paula Stout

Co-Secretary – Janis Froelich

Co-Secretary – Gary Eaton

Co-Communications Director – Gaye Wurzbacher

Co-Communications Director - Annette Venable

Membership – Andrea Hawk

Directory – Sheldon Radebaugh

Media Director – Dan Reichard

SUPPORT LEADERS (non-board positions)

Past President: Bob Mueller

Social Media Director: Chris Stewart accepted this position after the meeting

Co-Community Event Director: Judy Willis

Co-Community Event Director Position still open

Brooks Cavender motioned that the membership vote as a group on the slate at it stood at the time of the meeting and it was unanimously passed without dissent.

Congratulations to our new officers and directors and support leaders.

Hunter Grose gave an update on the Oktoberfest scheduled for Saturday October 17th from 4 PM to 9 PM. The committee can still use volunteers for the silent auction and the 50/50 ticket sales. The TVBP tent will be up and running. There will be 3 food trucks, The Black Forest, Island Grille and Billy's all providing food. Don't forget that members of the TVBP receive a discount on vendor space. Music will be provided by DeLeon Entertainment for the event.

The Tierra Verde Fire department was recognized for the continuing aggressive role they play with all community events on the island. Couldn't be done without these wonderful first responders working, giving and assisting.

There is still a call for volunteers for the Christmas Tree Lighting on December 5th.

A special thanks goes out to all of the businesses in downtown Tierra Verde, who give up all of a portion of their parking lot to allow these events to happen!!!

There are many upcoming events during the fall of 2015 involving TVBP, Tampa Bay Watch, The Island Chapel, etc. Please go to tierraverdebusinesspartnership.com and click on Calendar to see these events for more information.

Jack Parker announced that there are 4 positions open for election to the board of directors of the Tierra Verde Community Association. These are very important positions with an organization that holds huge

responsibilities with the island business and nearly every homeowner contributes financially to their services.

The Filings will close on October 17th and a representative from Sand Point & Shores, Entrada, The Bayway and Monte Cristo are available. Ballots will be mailed to the property owners on October 31st and must be returned by November 26th to the TVCA and the returns will be counted on December 1. Email tv.elections@gmail.com for more information.

The T. V. Business Partnership will be accepting nominations for the 2015 TVBP Member/Volunteer of the Year Award, and the 2015 TVBP Outstanding Tierra Verde Business Award.

The nomination form and Guidelines will be found at the tierraverdebusinesspartnership.com website. Please take the time to make a nomination in thanks to the businesses and individuals who work hard for the island businesses.

Our next meeting will be a breakfast meeting at 7:30 AM- 9:00 AM on October 7th 2015 at the Island Grille.

Other upcoming Events:

THE ISLAND CHAPEL FALL HARVEST FESTIVAL will be Saturday October 24th from 4-6 PM.

Fall Harvest Festival - A great alternative to Halloween, this is a fun-filled, afternoon family event with a petting zoo, pony rides, face painting, games, crafts, food, treats, visits with our local fire department and tour of the fire truck. For kids of all ages.

TAMPA BAY WATCH – Pumpkins on the Porch will be October 29th from 5 PM to 8 PM.

TIERRA VERDE CHRISTMAS TREE LIGHTING will take place on Saturday December 5th – more information will come. Sponsors, Helper Elves and Volunteers are needed for this event.

“Please make certain your vehicles are locked and that spare keys are not left in your car. Also, hide your garage door opener somewhere other than your console or your visor. I have a dummy on my visor they can take if they break in. Remember, if they get your door opener they can get in your home.” Also, please, please call 911 or the Pinellas County Sheriff if you see anyone or anything out of the ordinary. If it doesn't look right, it probably is worth a call to have it checked out. There are reports of alarm salesmen knocking on doors and asking if you have an alarm as a way of finding out that you don't. Always say yes you do and it's armed and monitored.

Meeting adjourned at 12:57 PM

Respectfully Submitted:

Gary S. Steinhauer _____

Secretary Date of Approval