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## SENIOR RESOURCES ADVISORY BOARD (SRAB) MEETING Agenda

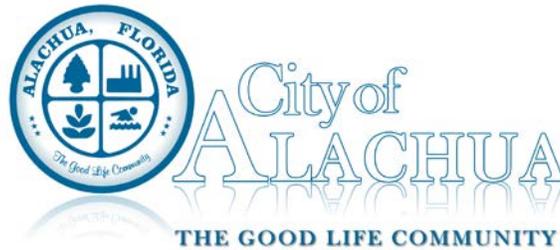
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The Senior Resources Advisory Board (SRAB) will conduct a  
**MEETING**  
At 11:00 a.m.

**MEETING DAY & DATE:** WEDNESDAY, DECEMBER 14, 2016  
**MEETING LOCATION:** Cleather Hathcock, Sr. Community Center  
15818 NW 140<sup>th</sup> Street, Alachua, Florida

### MEETING

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE TO THE FLAG
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- VI. OLD BUSINESS
  - A. AUGUST 3, 2016 SRAB MEETING MINUTES
- VII. NEW BUSINESS
  - A. FIVE WISHES PRESENTATION – AUDREY WILLIAMS, HAVEN HOSPICE
- VIII. OPEN DISCUSSION
- IX. CITIZEN COMMENT
- X. ADJOURNMENT OF MEETING



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## SENIOR RESOURCES ADVISORY BOARD (SRAB) MEETING MINUTES

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The Senior Resources Advisory Board held a meeting on August 3, 2016, at 11:00 a.m. at the Cleather Hathcock, Sr. Community Center, 15818 NW 140<sup>th</sup> Street, Alachua, Florida.

**Board Members Present:** Chair Gussie Lee, Members Velma Edwards, David Jakupko (arrived late) and Ella Thomas.

**Board Members Absent:** Vice Chair Rosie Washington, excused.

**Staff Present:** Commissioner Shirley Green-Brown (Commission Liaison), Vice Mayor Robert Wilford, Community Center Director Reatha Peterson, Assistant Community Center Director Rose Brown, Recreation Director Damon Messina, Code Enforcement Officer Linnelle Stewart, and Grants Specialist Diane Morgan.

**Citizens Present:** Diane Freeney, Donna Thomas, Mary Latson, Gloria Quarterman, Rudine Garrison, Betty Garrison, Bernice Garrison, Ralphene White, Bessie Clark, Mary Bryant, Inez Williams, Mae Spralding, Alice Williams, Cora Richardson, Jackie Edwards, Daisy Richardson, Mary Alice Jenkins, Johnnie Godbolt Jones, Carrie Pollard, Hilda Haywood, Maggie Lewis, Theodore Mcleod, and Marilyn Barnes.

- I. **CALL TO ORDER:** Chair Gussie Lee called the meeting to order at 11:03 a.m.
- II. **INVOCATION:** Member Ella Thomas led the invocation.
- III. **PLEDGE TO THE FLAG:** The Board led the Pledge of Allegiance.
- IV. **ROLL CALL:** Chair Gussie Lee called the roll and there was a quorum.
- V. **APPROVAL OF AGENDA:** Velma Edwards motioned for approval of the agenda; Ella Thomas seconds the motion. Motion passed 4-0.

**VI. OLD BUSINESS****A. JUNE 15, 2015 SRAB MEETING MINUTES**

Member David Jakupko asked if there was any information from the Haven Hospice presentation that can be made available to those who could not attend. Grants Specialist Diane Morgan replied that Ms. Williams had brought handouts and that she will be returning at the next meeting and we can ask her to bring some more.

**David Jakupko motioned for approval of the June 15, 2016 Minutes as presented; Ella Thomas seconds the motion. Motion passed 4-0.**

**VII. NEW BUSINESS****A. ENERGY PRESENTATION – DIANE MORGAN, CMC**

Mrs. Morgan gives a short presentation on ways to save energy. She starts by sharing the electric bills from different utility companies beginning with her own bill from Clay Electric. She then reviews bills from Central Florida Electric Cooperative and the City of Alachua. She reviews the line items on each bill giving details such as the size of the house and how many people live there.

Member David Jakupko asked if they could review the consumption and Mrs. Morgan explained that this was not to be precise details, but to give people an idea of what other bills look like along with additional information that can relate to the amount of the bill.

Mrs. Morgan states the Alachua utility rates are decreasing \$14.25 based on 1,000 KWH with the proposed new rates.

Mrs. Morgan gives some ideas on how to save on energy such as limiting oven use in hot weather, turning down the hot water heater and switching to LED light bulbs. She adds that handouts with additional ideas will be distributed at the end of the meeting.

**B. CITY OF ALACHUA CODE ENFORCEMENT – LINNELLE STEWART**

Code Enforcement Officer Linnelle Stewart introduces herself stating she is the only code enforcement officer for the City of Alachua. She states the main things they address here in the City are overgrown grass, junk vehicles on the property, unsafe structures and people doing work without permits. She gives details about the annual Great American Cleanup and encourages them to submit project ideas.

Ms. Stewart acknowledges a complaint about the garbage pickup.

Chair Gussie Lee questioned what the average cost is for a tree removal permit. Ms. Stewart replies that there is no fee for the permit; there is only an application that

will need to be submitted to the City. Ms. Stewart replies to questions referencing tree trimming.

### **VIII. OPEN DISCUSSION**

Chair Gussie Lee comments that she is glad to see two of the Commissioners in attendance.

Mrs. Morgan states they will need to reschedule the next SRAB meeting to November 30<sup>th</sup> as she will not be available in October. The Board gives consensus to move the October meeting to November.

Chair Gussie Lee requests that we try to get someone to give a presentation on estate planning for a future meeting. Mrs. Morgan said she will work on that.

Member David Jakupko comments on wills noting that in Florida, wills must have two witnesses and be notarized.

### **IX. CITIZEN COMMENT**

Chair Gussie Lee states that she has enjoyed the discussion today commenting on the efficiency of the newer air conditioning systems.

Member David Jakupko adds to remember that if you put your thermostat down low at night in the winter and it gets cold, don't turn the thermostat up so much that the emergency heat kicks which happens with heat pump units. You should turn the thermostat up in gradual increments to avoid turning on the emergency heat.

### **X. ADJOURNMENT OF MEETING**

**David Jakupko moves to adjourn the meeting; Ella Thomas seconds the motion. Motion passed 4-0.**

Meeting adjourned at 11:40 a.m.

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Gussie Lee, Chair

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Diane Morgan, Staff Liaison