

MINUTES OF THE CORAL RIDGE COUNTRY CLUB ESTATES

HOMEOWNERS'S ASSOCIATION BOARD MEETING

Thursday, May 8th, 2014

President Peter Cooper's Home

Attending: Peter Cooper, President, Debby Sanderson, Vice President, Jinny Shearer, Secretary, Tim Hernandez, Bruce Quailey, Jason Ulbrich,

President Peter Cooper called the meeting to order at 5:45pm and provided an agenda to all.

This special Board meeting was called to: Discuss the results of the April 28th, 2014 meeting between the CRCCEHOA Board and the City of Ft. Lauderdale Transportation and Mobility Department.

Tim Hernandez explained the two-step process, including, the City agreeing to the finances for the master plan and the date of October 1, 2014 when funds may be available. A consultant will be hired and paid by the City to write the RFQ. Bayview Drive is a major focus. The MPO (Metropolitan Planning Committee-made up of Mayors and Commissioners) are now involved to have the financing to disperse for the projects. First, we need to identify what we would like to improve. The City has asked for three objectives. Everyone agreed that Bayview Drive is a major entryway and cut through in the community that needs traffic slowing solutions and that landscaping and better/more lighting is needed. The City will maintain the landscaping.

Some Board members drove through the community and identified the many missing stop signs. President Cooper developed a thorough list that included approximately 30 needed stop sign sites. Tim Hernandez suggested immediate solutions that can decrease speed and traffic: 37th Street and 47th Street by Cardinal Gibbons, three-way stop sign including Bayview. He will create target sites on the Coral Ridge map to present to the City. Jason Ulbrich presented a plan to cul de sac and close off NE 37th Drive and NE 37th Street. He presented a great video that showed the traffic on 37th Drive, where most cars turned onto 25th Terrace. Tim suggested that maybe a roundabout would work. Bruce Quailey presented the problems with the Coral Ridge Mall entrance from 22nd Street and possibly make it the only entrance into our community and a wall on the west side of the street. Debby Sanderson suggested unmanned gates wherever needed. Jinny Shearer reminded everyone that closing roads will create increased traffic on 25 Terrace and other streets and detrimental outcomes if there is a fire or medical emergency.

President Cooper will compile our concerns and comments and send a written report to the City. He also presented a June General meeting request to Bruce Quailey (who spoke with Paul Ott) to arrange to get the library at Cardinal Gibbons for about 50-60 people June 12 or 19, 6:30-9pm. A discussion about signage was discussed and President Cooper will check on those possibilities.

The color of the entranceway "monuments" was discussed and the general consensus was to choose the blues or greens.

President Cooper announced that Mike Dipple, our current web master, will no longer continue with this job. He suggested a new web master Digital Eel, Inc. who is located in St. Petersburg, Florida. He agreed to continue this work. He charges \$260.00 a year but will work with us for \$200.00 a year, for a limited time. The Board agreed to hire him. Detailed information is forthcoming.

Application for more landscaping was discussed. A suggestion to use this as a fund raiser was positive. Tentatively, to offer the trees for \$400.00 and include a plaque with the donors name was well received. The passive park called Mangurian Park would be the site where the trees would be planted. Bruce announced that there is a Parks and Recreation meeting at 6:30pm on the first floor of City Hall and invited Peter to speak. He accepted and will attend.

President Cooper reported on the meeting with our publisher George Mihaiu. The web site "Next Door" is growing every day. Peter wrote about the CRCCE-Home Owners Association on the web site and got two more members out of it! At this meeting George introduced Mark Snead to us. Mark is the Public Safety Officer in Rio Vista. He explained the public safety program; how it works, liability and satisfaction of their residents. Tim suggested a special assessment that could possibly help pay for the service. According to our last annual meeting, safety was a big interest of concern. This will be addressed at the General Meeting in June.

There being no further business the meeting was adjourned at 7:15pm.

Respectfully submitted,
Jinny Shearer, Recording Secretary