

Minutes of the Board Meeting

Coral Ridge Country Club Estates Home Owners Association

Thursday, May 4th, 2017 @6:30pm

Keller Williams Realty Office, Coral Ridge

Attending:

Peter Cooper, President
Debbie Sanderson, Vice President
Jinny Shearer, Secretary
Melissa Loudon, Treasurer
Vicki Lynch, Board Member
Tim Hernandez, Board Member
Judy High, Board Member
Bruce Quailey, Board Member

President Cooper called the meeting to order at 6:35pm and a quorum was met.

The first item on the agenda is the recommended placement of the solar traffic signals that the City has procured for us. After great deliberation and many suggestions by the Board it was recommended that all four be placed on Bayview Drive. #1 North bound by 35th Street East side #2 North bound by 43rd Street East side, #3 South bound by 47th Court West side and #4 South bound by 39th Street West side. All are movable if we decide differently when they are installed.

An update on the entrance way at Publix was discussed. The City had several site visits and decided that due to the radius of the delivery trucks no round about is possible. However, Tim had many ideas that seemed feasible: utilizing the grassy area on the west portion of the parking lot, making a circle for vehicles, etc. City staff is looking into other ideas but a meeting with Tim, Peter and the City may help to expedite this process. Tim agreed to come up with a plan to submit to the city incorporating the grassy area.

Peter will be working with the City regarding the flooding problems noted at 29th-26th By Cardinal Gibbons and 47th-48th during heavy rains. The City did a site visit and agreed to clean the sewer drains as well as do an environmental assessment in that area.

Melissa gave the Treasurer's Report. There is a \$28,897.40 balance. Also a \$27,000 CD that is earmarked for our projects for the City. We paid \$1100. For the striping and stop sign at the intersection of 35th Drive 37th Street. We have 81 paid members at present. The membership fee is \$25.00 annually. Electronic banking was discussed, Melissa will look into it.

Debbie would like to see addressed stamped envelopes included in the December issue of the Coral Ridge Country Club Estates magazine. Peter had looked into this and found it to be very expensive but will recheck with George Mihaiu. Debbie said she may pay for it. This is still an option.

Debbie Sanderson was also selected for Recognition for her hard work in the Pioneer Days Celebration . It will be held in Parkland, 6600 N University Drive, May 20th from 1-4pm with her recognition scheduled for 2pm.

Melissa discussed the wrapping of the AT&T boxes in our neighborhood. A conversation with Vic Benedetti from AT&T found that we have 15 boxes and it is impossible to wrap them because of the design which includes a heat factor. A trial in South Coral Ridge will take 2-3 years. Landscaping was also suggested but an approved vendor and maintenance problems with irrigation was mentioned. The cost proves prohibitive. Other boxes may be wrapped. There was an agreement to see if we could get the city have AT&T paint them. Peter was going to contact the city with this request.

The concrete poles and wooden poles that AT&T and Comcast have on resident's property was discussed but no plan was made as yet. Peter agreed to contact FP&L about removing the wooden poles where there are the concrete poles.

Lastly there was a discussion about a Block Party or some similar event for later in the year. Nothing was definitively decided as how to move forward on this topic.

There being no further business, the meeting was adjourned at 8:30pm.

**Respectfully submitted,
Jinny Shearer, Secretary**