

CRCCHOA Board of Directors' Meeting
November 16,2017

President Peter Cooper called the meeting to order at 7:07PM.

Peter Cooper, Jinny Shearer, Jason Ulbrich, Judy High, Tim Hernandez and Vicki Lynch were in attendance.

Peter and Tim, in a meeting at Hal Barnes office, signed off on the monument drawings. The estimate per monument is \$9K, although the project will be put out to bid. Construction is expected to begin next spring. Tim will check on lighting for the monuments. The five monuments will be located at the entrances at north and south Bayview, Commercial, Oakland Park and 37th Street. Funding is from the HOA and the city totaling \$50K . Related to this is a request from the NLA for an art/beautification project in CRCC. It was suggested that we request landscaping at the monuments on north and south Bayview.

Peter reported a balance of \$30,626.92 in the checking account.

Peter reported that he has received the following complaints from neighborhood residents:

- An excessive amount of trash around the old Christopher's Night Club on Oakland. Peter alerted code enforcement and called KLA who will be the owners of the day care center slated to be housed on the site. KLA cleaned up the area and reported that they will be beginning work on the building in the near future.
- Neighbors of the rehab house on 49th Street complained about noise late in the evening. Peter obtained the contact information for management of the facility and passed that along to facility neighbor Ann Hildrith so that she can contact them directly with any future complaints.
- St. John's Church on Bayview distributes meal tickets to the homeless on Wednesday mornings. Neighbors complained that the situation sometimes becomes disruptive and threatening. Peter contacted the PD to request more frequent patrols and would consider a meeting with the church and police to find a permanent solution.

Peter reviewed the items of greatest concern to residents in attendance at the October general meeting:

- Storm drains between 47th and 49th have been backing up. An email from Nancy Gasman stated that the city is responsible for these drains and will put them on the schedule for regular maintenance.
- Traffic at Cardinal Gibbons is now being monitored by police and there do not seem to be any major difficulties.

- Painting of utility boxes require AT&T's permission and they have been slow to cooperate, but the effort will continue.
- The dangerous traffic situation at the back entrance to the mall near Publix is scheduled to be discussed at a meeting with Tim, Peter and a representative of Traffic and Mobility from the city. Tim has sketched a plan that he shared with board members and will present at the upcoming meeting.
- Double wooden utility poles are an eyesore. Transferring lines requires the alliance of cooperation from FPL, AT&T and Comcast. It is a work in progress.

The board discussed the major undertaking of putting utility lines underground. Peter's letter in the latest newsletter summarized the process. It is expensive and requires 70% approval of members who vote on the proposal. The board was split on undertaking this vast project for the entire CCRC neighborhood. Houses linked by geography can pursue this as a group.

Peter will endeavor to schedule the Annual Meeting for a Thursday in January. At that time members will vote for the board. There is currently one vacancy with two people expressing interest in running for the seat.

The meeting was adjourned at 8:35PM.

Respectfully submitted,
Vicki Lynch
Recording Secretary