

**Minutes of the Coral Ridge Country Club Estates
Homeowners Association
Thursday, November 12, 2015, 6:30pm
Cardinal Gibbons-Media Room**

Attending: Peter Cooper-President, Debby Sanderson, Vice President, Jinny Shearer-Secretary, and William Ferraro, Treasurer, Board Member: Judy High. Also attending: Commissioner Bruce Roberts, Chris Romano, Debbie Griner and Karen Mendirala , see sign-in sheet.

President Cooper called the meeting to order at 6:30pm and explained where we are with the Master Mobility Plan. CRCCE with the guidance and persistence of our President, Peter Cooper has acquired funding in the amount of \$125,000 through NCIP and CIP grants. He explained the history of how we arrived at the Master Plan and thanked everyone who attended the many planning meetings. He reminded everyone that it's going to take time to accomplish everything that is outlined in the Master Mobility Plan. The BOD prior to the Annual Meeting will meet to review the proposals from the Master Plan and make recommendations to the general membership during the Annual meeting in January. Additionally Peter indicated that the BOD will be meeting with our City and County elected officials to explore various ways to fund these projects.

Kittleson published a detailed analysis of the process from start to finish. A copy of this comprehensive study will be made available on our website within the next two weeks.

President Cooper announced the Secretary's job opening and thanked Jinny Shearer for her work as Secretary and Membership Chair. He also thanked Debby Sanderson for bringing the incredible cookies from the Country Club. Peter also suggested that other members of the community attend the Fort Lauderdale Council of Civic Associations meetings which are held the second Tuesday of each month. The meetings are held at City Hall on the eighth floor and everyone is invited.

Debbie Griner announced that on Sunday, November 22nd the City will hold "Open Streets" from 10am-2pm. She explained the activities and invited everyone to attend.

President Cooper introduced Commissioner Roberts who discussed several grants options to fund the Master Plan including the potential Infrastructure/Transportation penny tax. The City has earmarked approximately one million dollars which will be available for improvements on Bayview Drive. He reminded everyone that this is a slow process which will take several years.

Chris from Kittleson went through the steps to create the Master Plan. Next step, prioritization with input from the community. Karen discussed other grant opportunities that will be available to us.

Bill Ferraro gave the Treasurer's Report, as of 9/30/2015. \$5000.00 in income mainly from membership and advertising, after expenses \$2067 income. There is \$43,000 in assets of which 25K is our CD and the balance is in our checking account.

A discussion ensued regarding housing upkeep and community involvement in CRCCE. Peter suggested to call Code Enforcement for housing issues and to mark your calendars to attend the Annual Meeting.

The meeting was adjourned at 7:38pm.

Respectfully submitted,
Jinny Shearer, Recording Secretary