

Minutes of the Coral Ridge Country Club Estates

Home Owners Association Board Meeting

Tuesday, September 9th, 2014

President Peter Cooper's Home

Attending: Peter Cooper, President, Bill Ferraro, Treasurer, Jinny Shearer, Secretary,
Tim Hernandez, Jamie Tidwell, Jason Ulbrich

President Cooper called the meeting to order at 6:15pm.

This Board meeting was called to discuss the NCIP application and requests to present to the NCIP Board, the Coral Ridge Country Club Estates Cocktail Party, supporting request for another community by the airport and other issues that need to be discussed.

Bill Ferraro gave a Treasurer's Report: As of 6/30/14 there is \$14,041 in the checking account, \$24,886 in the CD with a total of \$38,927. How much do we want to earmark for the projects? Everyone agreed on \$25,000 for landscaping, street signs and matching funds would be acceptable. Fundraising projects were mentioned and that this will have to be done and explored. Everyone agreed on keeping around \$15,000 for future expenses.

Peter spoke with Sheri Roberts from the Neighborhood Community Investment Program regarding the application process and matching funds. Deadline for submission is September 26th, 2014.

Entranceway monuments have been much improved. It was suggested that we could elaborate on their size and first hand impression at some time in the future.

Lighting: very expensive to install and a monthly bill for usage makes it almost unrealistic.

Street signs: Everyone agreed that this upgrade makes the most sense to pursue because of the visibility to the residents. Other neighborhoods with ornamental design street signs were discussed. The City charges \$4,000 per pole with signage and installation. The cost makes this project limited and will have to be completed in a phases. Tim, has extensive background and connections in this area making it easier for us to afford. He also had a design suggestion that everyone agreed on. We need to approach the CRCC to use their logo and possibly donating to these efforts. #1 No one else can use the CRCC street sign for their community #2 It will promote the CRCC and #3 It's a "classy" design. Tim will e-mail some designs from one of the vendors called Beautiful Mailbox Company in Hialeah. The CRCCE logo is the pineapple but this logo was put on the back burner in lieu of the CRCC logo after we get permission from the club.

Community request: Request for support or non-support on a water and recreation park out by the executive airport concluded with no opinion, a non-committal stand was accepted by all.

There will be a cocktail party at the Country Club on Tuesday, October 28th from 6-8pm.
Invitations with printing and postage would be cost prohibitive. Peter will speak with George and see what can be done with a timely invitation in the newsletter.

An issue from the annual meeting with Joe Sanchez complaining about the Fitzgerald house in his area, was resolved. Peter referred this problem to the City and within two months action was taken. Commissioner Roberts and the supermagistrate court condemned the two houses as “unsafe” and action was taken.

Jason brought up housing B2 B3 B4 areas. Rehab housing in our neighborhood under the ADA (Americans with Disabilities Act) is establishing half-way houses. Right now there are a couple houses in our neighborhood including one by Commercial Blvd. and Bayview Drive and one by Walgreens on 26th Street.

There being no other business, the meeting was adjourned.

Respectfully submitted,
Jinny Shearer, Recording Secretary