

Minutes of the General Meeting of Members of
Coral Ridge Isles Homeowners Association, Inc.

The General Meeting of Members was called to order at 7:02 pm by Vice President Mary Cotton, in the Auditorium at Imperial Point Medical Center on January 9, 2018.

Mary Cotton read the crimes report submitted by Officer Roy Goderstad. In November 2017 there were two residential burglaries and five vehicle burglaries. In December 2017 there were no residential burglaries, six vehicle burglaries and one vehicle theft. City-wide vehicle thefts increased over the holidays. Residents need to be reminded to lock their doors and do not leave keys, purses, guns, etc. inside their vehicles. Distraction crimes are up as well. These involve one person getting a victim's attention while another person breaks in their house, stealing a purchase, jewelry, etc. Please be sure people are aware of their surroundings and contact the police if unpermitted door to door sales are happening.

Mary also reported that there were five burglaries at real estate open houses this past weekend.

Glenn Cotton moved to approve the minutes of the October 17, 2017 meeting. Robert Erickson seconded the motion, and it was unanimously passed.

Barbara Hume read a letter from Perry Shukas resigning as president because of health problems. Heather Moraitis suggested that we send Perry a thank you card and small gift in appreciation of his service.

Treasurer's Report: Robert Ericson reported that we have \$5,196.64 in our treasury at this time.

Committee Reports:

Airport: In Salim's absence, there was no report.

Membership: Heather Moraitis reported we presently have 85 members.

Volunteer Coordinator: Rita reported that our CRIHOA Happy Hour is Friday, January 19th, at Smokey Bones from 5 to 7.

Under Old Business, the home of Philippe and Emilia Kuferman at 5631 NE 15th Avenue was proposed as our Home of the Quarter.

Green Your Routine Rep Barbara Hume reported we received our check in the amount of \$1,271.25 for our volunteer efforts for last fiscal year. We must spend at least 25% of those funds (\$318) on a green project in the next year. Victor Rosas volunteered to work with Barbara on formulating a project.

Our next meeting will be our Annual Meeting of Members on April 10th. At that time we need to elect a President, NE Quadrant Leader, SE Quadrant Leader and SW Quadrant Leader. Tony Cosenza expressed an interest in continuing as NE Quadrant Leader. Barbara will check with Rita Meagher and Diane Hedges to see if they both wish to continue serving.

Under New Business, Mary mentioned that she had discussed with Betty Shelley having a joint picnic with the Imperial Point HOA. She will talk to Sandy Fein about chairing it sometime in February. Heather suggested seeing if we could arrange for food trucks to come to make it easier and more fun for those attending.

Heather Moraitis, our City Commissioner-Elect, mentioned that service warranties for water and sewer lines have been mentioned lately on Next Door. These are not sponsored by the City, but can be a big savings if a homeowner needs to replace either of those lines. Mary will send out information about the warranties.

Heather further mentioned that we might want to have an individual or committee check on the elderly or frail in the neighborhood after a disaster, like Hurricane Irma. Rita Goldfine said that the HOA had previously circulated a door hanger that is two-sided with "I need help" on one side, and "I'm okay" on the other. Mary suggested that we consider having these printed and send them out with our annual meeting notice.

State of the Neighborhood –Mary Cotton reported that the real estate market is still strong. Some sellers are pushing the envelope on price, with dry lots listed in the mid-\$500,000s and waterfront in the mid-\$600,000s. Mary said she has once again contacted Code Enforcement about the state of the Carriage House property and the multi-family building on the southeast corner of Cypress Creek Road and NE 15th Avenue.

There being no further business, the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Barbara Hume, Secretary