

Minutes of the Monthly Meeting of the
Board of Coral Ridge Isles Civic Association

November 12, 2020

The meeting of the Board of Directors of Coral Ridge Civic Association, Inc. was called to order at 6:45 PM by the President, Rita Meagher. Board was meeting by Conference Call in lieu of a face-to-face meeting, due to the COVID-19 virus. The following persons were present:

Rita Meagher—President

Tracy Antol—Vice President

Ric Buchanan—Secretary

Barbara Boruch—NW Quadrant

Peter Partington—SE Quadrant

Rosie Shade—SW Quadrant

Marie Benedetto—Co-Chair, Hospitality Committee NV

Rita Goldblum—Chair, Hospitality Committee NV

Nick Merollo—Visitor NV

Melissa Coningsby—Assistant to Commissioner Heather Moraitis NV

Approval of the Minutes: Peter moved that the minutes of October 8, 2020 be approved as corrected. Rosie seconded, and the minutes were unanimously approved.

Treasurer's Report – Vacant position:

Balances: Bank of America balance \$4,102.29; Chase balance \$4,298.97*.

* Balance does not account for new checks/binders. Tracy was not able to access account as she needs to reset her username/password)

Chase Update:

We opened a Chase business account with Ric, Tracy and Rita as authorized signers.

We have new business checks/binder

BofA Update:

Tracy updated Bank of America account with her information and removed Robert Erickson. She changed the Online ID and Password. There was a phone number ending in 0303 which Tracy deleted since she could not tie it to a Board Member

We desperately need a TREASURER

- BOARD May I add Ric and Rita mobile numbers and addresses to Bank of America account? **Yes**
- BOARD May I delete these email accounts from Bank of America and add Ric and Rita?
Yes

Quadrant Leader Reports:

- A. NE—Jack: Jack has sent out no Welcome Letters this month. No other issues.
- B. NW—Barbara B: No report. Barbara is waiting for the procedure regarding Welcome Letters before contacting her new residents.
- C. SE—Peter: No report
- D. SW—Rosie: Rosie sent Welcome Cards and Letters to the following addresses on November 9th: 1472 NE 53rd Ct.; 5200 NE 14TH Way #304; and 1407 NE 56th Street. Rosie also checked with the Broward County Appraiser to get the names for the sales. It takes about 3-6 weeks to appear.

Old Business:

Status of Pending Actions: No discussion is necessary unless there is a need to reassign or set a deadline for completion. All previous pending items are now action items on the Agenda.

Chase Bank Account opening: Rita M., Ric, and Tracy went to Chase on October 9, 2020 and opened the account. Tracy and Ric were given debit cards in order to make deposits and to set up reoccurring charges as well as for future purchases.

Welcome Letter—Rosie and Jack: Completed. See Old Business Item E below.

Purchase of Note Cards for Welcome Letter: Completed

Approval of Privacy Statement—Ric: See Attachment A. Peter moved to approve and Rosie seconded. The Motion was approved.

Should we create a Zoom Social Hour—Tracy: Tracy was researching the pros and cons and will report back. Tabled to the next meeting.

CRI Park—Peter: Does the Board intend to continue to pursue this idea? The money for this project won't be available forever. The City seems to want it on waterfront. They may need two properties to meet their needs. Ric mentioned Barbara H.'s suggestion that we consider a property in the Northwest Quadrant and not on the water. The Commissioner is really looking at various properties in the Northwest Quadrant. Peter said that the Board is willing to let the Commissioner take the lead and we will be happen to provide input. Peter may send Melissa an email regarding a property on a double lot. At this time, the Board will await word from the Commissioner.

Approval of the Welcome Letter and process for distributing it—Rosie: See

Attachment B.. This was the adaptation of Jack's letter and putting it on the letterhead. Ric noticed that the dates of the Membership Meeting have changed. He will revise the letter.

Ric moved to approve as amended. Peter seconded. Motion approved. Attachment B is the amended letter.

New Business:

Update from Commissioner Moraitis office—Melissa:

Digital Meters: Staff met on 10/30 to discuss the type of digital water meters and how they would be funded. Up until now, this project was being pursued as Public Private Partnership (P3) with funding to be provided by the private entity. Very recently, the legal and purchasing departments determined that water meters would not qualify as a P3 project. As a result, staff will have to go out for a (RFP). Staff is currently engaged in trial sites to see which brand would be the best for the City. By the time, we are done with the process and begin installation, it would be at least one year. Commissioner did bring this up at the last commission meeting and the City Manager and public works director are working hard on this.

Trash Collection Postponement as a result of storm: Peter raised the issue of trash collection being postponed after the storm. Several people did not get the message and several folks were upset that it wasn't rescheduled instead of waiting a whole week. Melissa suggested that we

send her an email and then she would follow up. Nick mentioned that there wasn't significant follow through in terms of notice of the delay to all residents.

Budget for 2021?—Ric: Last year, we voted to set a Budget for the coming year in

November. Do we have enough information to create a budget?

Tracy thinks it may be a good idea to set a draft budget. Tracy will compose a draft budget/s.

Ric is wondering whether we should do a one-time dues decrease in order to get our membership numbers up. Ric is thinking \$ 15.00 since we really haven't spent that much money this past year and many of our services to the community have been on hold. We will consider this after the draft budget.

Do we need to have a meeting in December?—Ric: The Secretary is not sure that anything crucial is pending and the Secretary needs a break. The Board agreed by consensus to meet on January 14, 2021.

Committee/Liaison Reports:

Airport & Noise Abatement—Need Liaison: No report

Crime Watch/Traffic & Safety—Robert Edick: No report

Environmental Sustainability—Need Liaison: No report

Green Your Routine—Barbara Hume: Our Adopt-a-Street on October 31st was rained out. We held it the next day, Sunday, November 1st. Thanks to Greg Boruch and Rita Goldfine, who help every single time.

Barbara H volunteered for the City's Recycling Audit which started Monday morning, November 2nd in Coral Ridge Country Club Estates. This neighborhood has the highest number of homes that recycle so it was chosen as the first to be audited. The audit will take place on three consecutive Mondays. The group started at 7:00 am checking every recycling cart that was out on one street. Postcards had been sent to all residents of Fort Lauderdale the week before the audit explaining what can and can't be recycled. There were about 12 carts out on the street, and only one of them got a "Good Job" sign. The others all had items in them that couldn't be recycled; most had their cans and bottles in plastic bags which is not allowed. We placed tags on each of those carts. One was so bad that we rejected it altogether, and it will not be picked up by the City. The second sweep of the street was to take place on Monday, November 9th, but trash pickup was canceled due to Tropical Storm Eta. We will resume next Monday, November 16th.

Upcoming Events:

We are scheduled for the Butterfly Garden Grooming on 12/5 from 8 to 10:30. We need two volunteers. Rosie and Rita M. volunteered for the Butterfly Garden.

The City will also be starting another Recycling Audit cycle in Coral Ridge Country Club on Monday, November 30th, from 7:00 am to 10:00 am, and another on Friday, December 4th, from 7:00 am to 10:00 am in Edgewood. Barbara H. can work both of these events and we can provide one more volunteer. It is preferred that volunteers commit for all three weeks of the audit cycle. There is a mandatory Zoom training for volunteers. If anyone is interested in participating, please let me know. (2 points per person per session!)

Finally, Barbara H. will be getting a price on silk screening of our vests and bring it to the Board for their consideration.

PLEASE FORWARD YOUR REPORT TO RIC BUCHANAN 59arley31@gmail.com by.

Hospitality—Rita Goldfine and Marie Benedetto: Social/Happy Hour

suspended indefinitely.

Membership/Communications/Social Media—Tracy Antol: No report

School Board Liaison—Need Liaison: No report

Waterways—Dottie Bassano: No report

Peter suggested that we ask Nick if he had any questions about the meeting. Nick asked how many households are in the neighborhood and what the participation rate of membership is. Tracy shared figures for 2017, 2018, and 2019. Our participation rate was up to 13% in 2019 and then has decreased significantly. We have a lot of work to restore our momentum.

Marie asked whether we need to remind people on NextDoor to renew their dues. A discussion then continued about a process to let people know to renew their dues.

Ric said that he could write text for a dues postcard. Rosie has access to a mailer and printer.

Rita proposed that we wait until the Zoom meeting is finalized. Ric reminded people about the reason that we moved the Annual Meeting to February and to avoid sending out dues notices during the holidays.

A Motion to adjourn at 7:49 PM was made by Peter and seconded by Rosie. The meeting was adjourned.

Note: After the Board Meeting, Nick Merollo agreed to have his name placed in nomination for Treasurer. Rita M. sent out an email and all Board members agreed to appoint Nick Merollo as Treasurer until his election can be finalized at the January 14, 2021 Board Meeting, subject to final election by the Membership along with other officers who were elected during the pandemic.

Rita M. and Nick encountered a problem in putting his name on the Chase bank account so Rita M., Tracy, and Ric agreed to open a new bank account with TD Bank, subject to final confirmation by the Board at the January 14, 2021 Board Meeting.

Upcoming Dates:

Commissioner Moraitis' virtual meeting: November 16th 5:00-6:00 PM *

Commissioner Moraitis' virtual meeting: November 30th 5:00-6:00 PM*

Commissioner Moraitis' virtual meeting: December 14th 5:00-6:00 PM*

Board Meeting: Conference Call: January 14, 2021

*** Zoom information: <https://us02web.zoom.us/j/82768352736>.**

Meeting ID: 827 6835 2736

One tap mobile

+13017158592,,82768352736# US (Germantown)

+13126266799,,82768352736# US (Chicago)

Attachment A

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Attachment B on letterhead

November 9, 2020

On behalf of The Coral Ridge Isles Civic Association, I want to say congratulations on the purchase of your new home and welcome to Coral Ridge Isles!

Hopefully, you are settling in nicely, feeling welcome, and at home in our wonderful neighborhood. We think you made a great decision to move here as there many things to love about our neighborhood.

As you may know, Coral Ridge Isles has a Civic Association. We've just begun to re- establish ourselves and have a small board dedicated to keeping the neighborhood common areas beautiful, representing our community needs with the City of Fort Lauderdale and creating a sense of community and connection in person and online.

As the Quadrant Leader for your section and part of the Welcoming Committee, I want to tell you that I am available if you have any questions about the area and the community. My name is **Rosie Shade and my E-mail is rosie.shade778@gmail.com.**

You can reach the association via email at crihoa@gmail.com with any questions, problems, or suggestions.

We are happy to help make your transition into the neighborhood seamless. There are a few other ways to connect with your new neighbors and community but, during this time of COVID, the following gatherings will NOT be happening. I thought you might want to know what is and, hopefully, will be again available in the future.

Monthly Social/Happy Hour (**Canceled till further notice**)

Come out and meet some of your new neighbors at our monthly Happy Hours. Snacks are provided. The next happy hour is Friday, _____.

Time: 5-7p

Date: 3rd Friday of the month

Location: Smokey Bones, 6500 N Federal Hwy, Fort Lauderdale, FL 33308

Quarterly General Membership Meeting (**Canceled till further notice**)

Our General Membership Meetings are held quarterly in February, May, August, and November

Time: 7-8p

Date: Quarterly - Second week of the month

Location: Imperial Point Hospital South Side Entrance, 6401 N. Federal Hwy, Fort Lauderdale FL 33308

THERE ARE STILL WAYS TO CONNECT

Website: www.coralridgeisles.org.

Next Door: www.nextdoor.com

Moms of CRI on Facebook - A closed group for the young families of CRI. A great place to connect, organize “mom’s night out” social events, find playdates, and share babysitter information.

Of course, we’d love to have you join the CRI Civic Association to be sure you receive our emails with information, updates and announcements of upcoming events. Membership is completely optional, and dues are only \$25 a year, should you wish to join.

As a new resident we would like to offer you a complimentary membership for 2021. To activate your membership please send your E-mail address to me at **rosie.shade778@gmail.com**.

Again, welcome!

Rosie Shade, SW Quadrant Leader (954) 812-5382

Bold text was added to show places where text may need to be altered either because of the pandemic or to insert correct Quadrant Leader information.