

Coral Ridge Isles Civic Association
Minutes of Board Meeting on October 20, 2021

The meeting was called to order by President Ric Buchanan at 7:04 pm on October 20, 2021, via Zoom. Present were:

Ric Buchanan	President
Salim Hatem	Vice President
Barbara Hume	Secretary
Barbara Boruch	NW Quadrant Leader
Jack Hyman	NE Quadrant Leader
Peter Partington	SE Quadrant Leader
Marie Benedetto	Hospitality Co-Chair (NV)
Rita Goldfine	Hospitality Co-Chair (NV)
Erica Franceschi	City of Fort Lauderdale

Peter moved that the minutes of July 21, 2021 be approved. Barbara B. seconded the motion, and it passed unanimously.

In Bruce Hedges's absence, Barbara H. reported we have \$9,365.93 in our treasury. Ric advised he canceled the insurance on the storage unit. Future monthly costs will be \$83.05.

Erica Franceschi reported on behalf of the City that the contractor is still working on the north entryway sign, and it should be completed this week or next. The continuing problem with vacation rentals was discussed. Erica encouraged people to call 954-828-8000 to report problems or to email either her or Melissa. Peter mentioned the complaints with the "warehouse" parties on 14th Avenue and reported the City will require the loud music to end by 10:00 pm. A question was raised regarding further improvements on the Lockhart property. Erica advised that the City is waiting for a formal proposal to be submitted relating to a field for women's soccer.

Jack Hyman, NE Quadrant Leader, reported he sent welcome letters to new owners at:

5981 NE 18 th Avenue	5851 NE 18 th Avenue
5767 NE 15 th Avenue	1737 NE 58 th Street
5831 NE 18 th Avenue	1655 NE 55 th Street
5951 NE 18 th Avenue	1721 NE 54 th Street
1520 NE 52 nd Street	1711 NE 55 th Street

Barbara B., NW Quadrant Leader, sent welcome letters to new owners at:

1418 NE 57 th Place	1424 NE 57 th Street
1455 NE 57 th Street	1406 NE 62 nd Street

Peter and Rosie have both been out of town and had no reports. Salim mentioned that trucks speeding on NE 60th Street, west of NE 15th Avenue have become a problem. He will contact Melissa to see if the City can conduct a traffic study.

Under Old Business, Ric mentioned he will attend the Council of Fort Lauderdale Civic Associations meeting in November and hopes to invite a likely candidate to take over as our representative.

Also under Old Business, Peter advised that the company doing the work on the north entryway, Expose Yourself, has presented a quote to the City of \$13,100 to tear down and replace the south entryway. The owner suggested replicating the appearance in the south at a cost of \$5,300. Ric contacted the member who volunteered to fundraise to cover the cost of the renovation who wanted to wait until the north entryway is completed to make a decision.

Under New Business, Ric reminded the Board that the meeting in November will be a members' meeting. He asked the Board's opinion on whether we should meet in person or by Zoom. Peter moved that we meet in person wearing masks. Salim seconded the motion, and it passed unanimously. We will meet at Imperial Point Medical Center.

Also under New Business, Peter mentioned that the City has earmarked \$873,000 for improvements to Floranada Park under the Parks Bond program. He is soliciting suggestions for improvements that can be presented to the City. Presently, the City plans a playground update, shade for the bleachers, bathroom improvements and field light upgrades. Peter suggests we ask for playground equipment near the gazebo.

Committee/Liaison Reports:

Ric advised that we are still seeking a liaison for the Airport & Noise Abatement role.

Barbara H. reported that she has received a check for \$2,351.25 from the City for our Green Your Routine points.

Rita Goldfine and Marie Benedetto, Hospitality co-chairs, reported that Brad at Smokey Bones advises that he is short staffed and would not be able to accommodate us at this time.

Ric contacted Chet Ludwick about taking over the School Board committee. Chet advised he has health problems at this time and would not be able to follow through now.

No other committee chairs/liaisons submitted reports.

On motion of Peter, seconded by Salim and unanimously passed, the meeting was adjourned at 8:03.

Respectfully submitted,

Barbara Hume

