



## BMHOA - April 2019 Minutes

### Directors Present

Anne Bao - Olga Ramos - Larry Babor - Matt Atkatz - Adam Trachtenberg - Jaime Acosta

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- **Police and County Update**

- Update on crime and effects on police presence in neighborhood
  - 24/7 police presence in Belle Meade until further notice, including traffic rules enforcements
  - 2 burglaries and 6 car break-ins in the month of March, no leads yet
  - Commander's corner - once a week in UES, meet and speak with the commander. Further information will be emailed
- Speeding on 76th - waiting to hear back from officials on traffic calming measure - can't get response from Hardemon's office (contact rep. Santiana Lewis)

- **County update**

- NET update - research of senior population to provide more access to services based on their needs
  - provide list of seniors in the neighborhood to Shay
  - Santiana Lewis - Community Liaison Comm. Hardemon - attended meeting (slewis@miamigov.com)
- Legion Park Community Building renovations meeting on 3/20, 6.30PM, Walt attended, notes have been sent to Google Group and Members
- Adele Valencia is new code compliance director - Touring Belle Meade on 4/17 11AM - 12 noon (Walt, Anne)

### Updates

- **Financial**

- Balance as of 3/31 - \$3,992.30
  - Deposits - \$2412.41 - new memberships and T-shirt sales
  - Withdrawal - \$125 - Blossom Landscaping
- Pet fund - currently \$1,067.44
  - Larry will reach out to Margaret regarding dog park needs and poop bags
  - HOA to reach out to neighbors about stray cats or dogs, and that funds are available to help with vet bills

- **Security update (Matt)**

- Matthew A. has the pricing sheet from the special pricing district office
- Matthew A. explained at meeting that the pricing per company is negotiated / fixed by the city.
- Current contracts expire in November 2019
- Matthew A. will arrange meetings with existing and new companies about addition of entrance and exit cameras at guard house at no extra cost to taxpayers. With the goal of automating licence plate entrance and exit capture and ability for police to access logs in the event of a crime.
- As per HOA bylaws a community vote would not be required if the price of security company change were to decrease or remain the same.
- Matthew A. also covered that the change in company and changes to current security personnel would be looked at separately and on an individual basis.

- **Infrastructure** (Jaime, Adam T.)
  - Removal of old phone poles on 6th court? Gate on 72nd St?
    - Calls have been made to request removal
  - Pump (Adam T.)
    - Generator working? Yes - Pump now has an automatic system in place with signal on whether something is wrong
    - Currently everything is working, if any issues we can call 305-416-1295, 3054841256, Engineer Felirosa Esterez
    - Reaching out to Frank Rollason to team up when pump needs attention
  
- **Beautification** (Larry Babor)
  - Landscaping destroyed by construction - no update from City
  - Vandalism to landscaping at 72nd and illegal dumping at 72nd and 6th Ct → code compliance
    - No dumping sign is up, but dumpings continue, mainly yard trash
  - Recurring trash in barricades is an issue
  
- **Events** (Alex Riera)
  - HOA to sponsor events that a neighborhood committee organizes and runs
    - Hillary Jaroschy re: toy/clothing swap at park → HOA will donate \$100 for refreshments ect.
  - Easter Egg Hunt 4/20
  - Other events for 2019?
  
- **Code Violations issues**
  - Letter of grievances to be revised and will be emailed to city officials
  - 880 NE 72nd Terr - owners run AirBnB, lots of cars and people, partying late
    - Not allowed in the city of Miami but needs to go into ordinance so something can actually be done → City, Comm. Hardemon
  
- **Re-do Community board, paint ect** (Walt/Nicholas/Matt)
  - Date for completion - 4/20
  - Matt to design new sign for meeting announcements - in progress