



## BMHOA – April 2021 Meeting Agenda

### Directors present:

**Walt Allen – Anne Bao – Larry Babor – Mike Gaither – Matthew Atkatz – Cary Aronovitz – Hanna Espeli-Allen**

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### Police Update:

No new crime reported this month

Remember that residents can order police watch order for tenting their homes

### County Updates:

Albert Morales - items in progress

- Parking at Legion Park has been restricted - trying to reverse this to not limit access to the park
- Boat Ramp construction at Legion Park?
- Seawalls - grants for homeowners?

### Update from the Board

The board welcomes **Deborah Stander** as part of a special committee, helping to keep the board and residents informed of issues happening around Belle Meade and Miami. Debby will attend certain city and county meetings and keep us in the loop on items such as the Legion Park Boat Ramp and other improvements in Legion Park, Eastside Ridge Development, as well as the Army Corps Back Bay Plan and flood mitigation.

- **Director of Security & Safety, Matthew Atkatz**
  - No updates
- **Director of Code Compliance, Cary Aronovitz**
  - Barcode Applications
    - Increase knowledge and access of residents to Barcode applications via guard house, email blast, hard copy in Biscayne Times
- **Director of Beautification, Larry Babor**
  - Coconut and tree trimming at guardhouse has been completed by Phoenix Landscaping
  - Landscaping at 77<sup>th</sup> St. - final decision on where to obtain funds from my May meeting
- **Director of Finance, Mike Gaither**
  - Financial Update
    - As of the time of the meeting - 95 members has paid dues
    - \$4,818.67 total in the account, of that, \$939.68 is Stray Animal Fund
  - T-shirt distribution - Matt to inquire on cost of additional shirts, especially size L

- **Director of Infrastructure, Anne Bao**
  - FPL update (Walt Allen)
    - Tree trimming is completed
    - Updates to infrastructure (i.e. new transformers, etc.) currently in progress
    - Reliability report and meeting with community to follow after that
  - Pump Station / Flooding / Seawalls / Sea level rise mitigation - Walt Allen, Anne Bao, Debby Stander
    - Back Bay Plan - trying to organize a meeting with City and County officials to discuss current plan
    - Sea Wall Ordinance (attached PDF) - trying to organize a meeting with City and FEMA officials to discuss Belle Meade's specific needs including pump station sea wall and surround properties
  - Parks
    - Children's Playground (Work order for pressure cleaning has been put in)
    - Waterfront Park at the end of 72<sup>nd</sup> Terrace?
  
- **Director of Social Engagement/Events, Hillary Jaroschy**
  - Newsletter - in progress
  
- **Director of Digital Communications & IT, Hanna Espeli-Allen**