



BMHOA - August Meeting Minutes

Directors Present

Walt Allen - Anne Bao - Adam Trachtenberg - Jaime Acosta

- **Police and County Update**
 - Update on crime
 - significantly more car break-ins, summer time, made some arrests
 - lots of issues with car doors unlocked
 - mostly between 2-4AM
 - no major crimes

- **County/NET update**
 - Desk in guard house was replaced due to mold, waiting on external paint

 - **Inspector Brian Harris - Solid Waste**
 - Street sweeping on Tuesdays going forward, weekly or biweekly
 - Yard debris - Code 22-19, section 7 (municode.com) states that landscapers have to pick up the debris and haul it away, multiple neighbors have been warned or cited, as it is considered illegal dumping
 - 5x5x4 pile acceptable, anything larger warrants citation
 - Public works is supposed to clear storm drains, notify inspector Harris if drains not cleared
 - **Santiana Lewis from Commissioner Hardemon's office**
 - traffic calming 76th St is in the review process, budget meetings in September

 - **Shay/NET office**
 - Legion park playgrounds demolition - Rebuilt should be completed third week of October
 - Morningside park enhancements meeting 8/21
 - Fall festival in October, Legion Park - what kind of community things would we like to see at these events?
 - Mobile vaccinations and spay/neuter
 - Really want to attract neighbors to come out (art? artists from the neighborhood?)
 - Coconut palms and street lights obstructed by trees were reported to NET - Followed up with Wade Sanders - wasanders@miamigov.com
 - Splash pad for Belle Meade Park
 - needs chlorinated water and regular maintenance, will need to keep pushing

- **Code Compliance Update**
 - Mr. Marcos attending, 13 properties, 6 of them have complied thus far, others are pending/in progress

- **Neighborhood Enhancement Project** (*was not discussed during August meeting*)
 - Traffic study throughout the neighborhood to address speeding
 - Convert street lights to LED to improve lighting
 - FPL has a program where they will convert lighting to LED but it has to come from a request from the municipality, use current poles and exchange - Frank has a contact and will reach out, give info to us and we contact Santiana about it

Updates

- **Financial**
 - Balance \$2,137.91 (7/31/2019 Statement)
- **Security update** (*Matt, Anne*)
 - Email Belle Meade Island Board to introduce Walt, Matt
 - County bidding process and decisions on new service providers at end of August
 - Walt - Review document to share with residents to educate on switch
 - Possibly try to arrange a "service level review" with the county, as stated in the contract?
 - Possibly review a change to the City of Miami, instead of County? (Santiana Lewis)
- **Infrastructure** (Jaime, Adam T.)
 - Removal of old phone poles on 6th court - assessments by AT&T and Comcast were performed this past weekend
 - Broken or malfunctioning gates at 72nd and 73rd? Waiting on update
 - Pump update (Adam T.)
 - leak repaired, no other updates
 - Frank R. toured neighborhood to report street lights out to FPL
- **Beautification** (Larry Babor - no update)
 - Pledge Park landscaping and trimming needed
 - Landscaping destroyed by construction - still no update from City? Who can we contact?
 - Sprinkler issue at guard gate?
 - Larry quote for Pledge Park and 77th St. landscaping?
- **Events**
 - Dog parade (Margaret) - vote on budget needed, representative from board needs to be selected
- **Other:**
 - **Upcoming HOA Board elections**
 - Bylaws need to be changed - need to be a board member for at least one term before you can be a president
 - Annual meeting in December to present candidates
 - Online elections to submit votes for new candidate
 - Have to have 10 people on the ballot as per bylaws
 - **Mini Park**
 - HOA purchase of 2 new umbrellas, voted yes on two new umbrellas - update?
 - Getting repairs and improvements accomplished - still waiting on Parks and Recreation / Public Works