

BMHOA Meeting - MAY, 2018 - Legion Park

Minutes

Directors present

Adam Wolfson
Jaime Acosta
Matthew Atkatz
Larry Babor
Anne Bao
Olga Ramos
Alex Riera

1. Ongoing Business:

- a. Police and County update
 - i. Commander Carroll was promoted and re-assigned, new Commander Antonio (Tony) Regueira - phone 786-413-5899, email 5953@miami-police.org
 - ii. 2 incidents in the last month - both include break-ins into locked garages and cars
 1. Asking to continue educating neighbors to lock cars, houses, garages, sheds, and to bring in valuables, ect.
 - iii. Still addressing stop sign compliance on 76th St by stopping cars
 - iv. Crime prevention specialist Barbara Sweet
 1. Reminder: Free surveys on homes to determine weak spots, and also offering watch orders when people are away.
 2. Email Barbara Sweet at 41380@miami-police.org to arrange
 - v. No update from County - Received free passes for Frost Museum which were offered to HOA members

- b. Financial Update (Olga Ramos)
 - i. \$4,874.23 as of April 30th 2018

- c. Digital Update (Matthew Atkatz)
 - i. New: HOA Belle Meade email address - HOA@bellemeademiami.com
 - ii. Website
 1. Matt - Write out what website should entail in order to get a bid
 - a. Short, medium, long term vision
 2. Alex - Templated sites and other HOA websites as comparison
 - iii. Belle Meade Logo
 1. Need to find out if electronic version of existing BM logo exists or if it needs to be re-created (Larry to talk to Margaret)

- d. Infrastructure Update (Alex Riera and Jaime Acosta)
 - i. Alex will continue to follow up
 - 1. 6th court needs to be regraded all throughout to ensure proper drainage
 - 2. Invite Juvenal Santana, Director, Public Works Department to June meeting
- e. Beautification Update (Larry Babor)
 - i. Update - Clean up of garbage at barricades on 5/5
 - 1. 7 bags of garbage were collected
 - 2. No community engagement to help with this
 - ii. Larry to follow up on
 - 1. Barricade tree trimmings inside the neighborhood,
 - 2. Guardhouse landscaping
 - 3. Dog park improvements (speak with Margaret)
- f. Events (Alex Riera)
 - i. Taste of UES combine with Doggy Parade - adults-only party after parade
 - ii. Official Taste of UES scheduled for May 2019
 - iii. Planning "Belle Meade Home Tour" for ~ end June 2018
 - iv. Christmas party date - TBD

2. Following up on last meeting's tasks:

- a. Walt Allen
 - i. Attempt to update sprinkler system for Belle Meade Mini Park (Public works)
 - ii. Possibility of small shed in Mini Park to store HOA materials
 - 1. Follow up in June
- b. Anne Bao/Alex Riera
 - i. A-frame type sign to announce HOA meetings (Alex re: potential vendor)
 - 1. Follow up in June

3. New Business

- a. Belle Meade T-Shirts
 - i. Jaime to work on new Belle Meade T- shirt design
 - ii. Larry to ask Margaret about the original art / artist
 - iii. Walt re: previous T-shirts, aim to offer previous shirt designs along with potential new designs
- b. As of June 2018 meeting - sign in sheet at HOA meetings to keep track of who attended
- c. New neighbors
 - i. Will provide Welcome letter from the board, phone numbers for board members, membership form (to be drafted, to be assigned)
- d. HOA newsletter
 - i. Yes, at least annual with new membership drive
 - ii. HOA accomplishments, events, ect.
- e. Motion - Adam motioned to offer \$500 on dog park improvements to Margaret

- i. Board members voted in favor
- ii. If funds are not accepted, will go back into HOA general fund