



BMHOA - February 2019 - Legion Park

Directors Present

Walt Allen
Anne Bao
Matt Atkatz
Larry Babor
Adam Trachtenberg

• Police and County Update

- Jose Fernandez new commander
- Remember home security surveys, done for free. Contact Barbara Sweet at 41380@miami-police.org
- Citizens on Patrol class coming up, flyer will be sent out
- Feb 21 - coffee with a cop, Europa Cafe, 8:30AM - 10AM
- New code director, Adele Valencia
- Commissioner Russell wants staff from his office to attend our meetings going forward

- **Speeding on 76th**
 - Traffic study was completed, 76th St appears to qualify for traffic calming, following up on next steps

• County update

- No updates
- Followed up via email with Marta about 20 mile markers that need to be replaced. Transit has been very slow with replacing signs

New Issues

• Internal board changes

- Adam Wolfson resigned from position of HOA president
- Walt Allen becomes new president
- Anne Bao is elected Vice President, will hold dual role as Secretary and VP

• Membership Drive 2019

- Announce via Google Group and NextDoor
- Flyers distributed to every house
- Note of accomplishments 2018 and plan for 2019, Financial Report 2018

• Biscayne Blvd Safety - meeting with FDOT February 23, 11AM

- Will draft and present letter supporting overhead lights for crosswalks

Updates / Ongoing Issues

• Financial Update

- Ending Balance on 12/31 - \$2,518.47
- Deposits - \$400 (T-shirt sales)
- Withdrawals - \$898.84 (landscaping, T-shirt purchases, new sound system for community events)

- **Infrastructure update** (Jaime not present, no update)
 - Removal of old phone poles on 6th court
 - Gate on 72nd St?
 - **Pump station** currently not operating due to faulty cables
 - Emergency generator can not be reactivated
 - Pump station leaking, creating slippery and hazardous situation
 - will address this and other issues with city officials
- **Issues to address with city officials** (Walt, Anne)
 - Pump Station
 - Traffic Calming Measures on 76th St - funding and implementation
 - Code Enforcement Status of complaints (listed again below)
 - Rat infestation and dog issues at 791 NE 77th St
 - Status of regular street sweepers
 - Status of barricade cleanups and landscaping (77th St)
 - Sidewalk repairs throughout neighborhood
- **Beautification Update** (Larry Babor)
 - Landscaping destroyed by construction to be re-done through city - no update
- **Events** (Alex Riera not present)
 - HOA Sponsors events that a neighborhood committee will put on
 - Neighbors are welcome to present idea of an event for community, neighbors will organize the event, HOA will sponsor if appropriate
 - Taste of Upper East Side?
 - Easter Egg Hunt?
 - Update in March Meeting
- **New Community board**, paint ect (Walt/Nicholas/Matt)
 - Motion passes for \$200, Nicholas asking for \$400, need to see design, then vote on it during March meeting
 - Matt to design new sign for meetings
 - in progress
- **Security company update** (*Adam W. / Matt A.*)
 - Consider inviting Kent to next meeting to present to board