



BMHOA – June 2021 Meeting Summary and Follow Up

Directors present:

Walt Allen – Anne Bao – Courtney Sullican

Police Update:

- Belle Meade Island car theft of visitor (left keys in car)
- Police inquired whether we can add a camera/license reader at Belle Meade entrance to help with theft, this is in process with our new security company
- LA Social - someone threw rock through window to steal cash register
- Residents can request security survey of their home - will get contact information and invite security specialist to next meeting
- Speeding in the neighborhood - Police will issue tickets (76th St and beyond)
- Deborah Stander brought up MaryBeth's email on illegal charter boat activities - yes police is aware, especially jet skis - code enforcement is cracking down, ongoing. Not aware of addresses being used for this type of activity in Belle Meade, need addresses and documentation such as pictures and/or video
- Garbage trucks speeding through Belle Meade - reach out to public works! Police will keep an eye out and communicate to public works as well.

County Updates:

Albert Morales - items in progress

- 7301 Bayshore drive - house on the water, AirBnB, working on it with code enforcement
- Renovation of the community center? - no new updates, trying to secure a vendor
- Bayside meeting (email and ask association if we can join) July 7th at Legion park 7PM meeting regarding seawall (ask him via email) at Legion Park, maybe more updates on this
- Boat ramp, still waiting?
- Parking at Legion Park has been restricted - no update Seline Goldrush hotel noise level issues, didn't have permits for live entertainment

Updates/Concerns from Neighbors

- Cat colony project - Chloe Gonzalez - based on controversies and multiple complaints regarding handling of cat trapping process, and handling of kittens/adoptions, as well as a Go-Fund-Me campaign of almost \$2,000, HOA has rescinded financial support
- Courtney Sullivan regarding additional resources for the Stray Animal Fund
 - Stella (a neighbor) successfully trapped Tiger, a missing cat - after getting permission from Stella, we will update pet fund memo with contacts of Stella and Frances Siegel to provide additional resources to neighbors who need to trap a cat

- Frank Rollason fire truck giving out ice cream on July 4th - support from HOA - vote needed
 - Board voted via text message and agreed to fund this event with up to \$500 (6 yes votes - Anne Bao, Walt Allen, Mike Gaither, Matt Atkatz, Cary Aronovitz, Hillary Jaroschy).
 - Cindy inquired about special donations from residents to help fund something like Frank's fire truck event - yes through check to HOA with message that donation is directly for this particular event or project, or sending Frank a check directly
- Deborah Stander
 - regarding current HOA Bylaws on the website, Walt is adding them to the website
 - proposes to amend association bylaws - will provide wording to be considered by the board
- Neighbor on 72nd Terr - Issues with peacocks and chickens, what to do, too many chickens
 - suggested to call animal control or code compliance about the chickens (they are not allowed), but they won't do anything about peacocks
 - in Coconut grove it went to city commission to deal with the issue
- Patty inquired about mosquito nuisance - Call 311 for Mosquito concerns, they will come out within 2-3 days to inspect property as well as spray

Update from the Board

- **Director of Security & Safety, Matthew Atkatz**
Special Taxing District Update
 - Waiting on Security Alliance to install cameras, hoping to invite for next month's meeting
 - Carlos - new guard recommended by Mario Ojeda about coming out of the guard house to take down license plate numbers behind the car before opening the gate
 - **we will bring it up with the security company to make that change more permanent**
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- **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 & Anne Bao**
 - Landscaping at 77th St - planting imminent
 - Tree planting on 8th Ave - imminent or in progress (Thank you, Mike Pacifico!)
- **Director of Finance, Mike Gaither**
 - Financial Update
 - General funds: \$5,212.09
 - Stray Animal Fund: \$969.31
- **Director of Infrastructure, Anne Bao**
 - Waiting on speed bumps on 76th St - should be imminent
 - Broken gate at 77th St and maintenance on all gates - **waiting** for work to commence
 - The City has mentioned *Can you please relay to the homeowners that some folks have been seen forcefully opening gates beyond their designed ability in order to get their carts/golf carts/scooters/etc. through them. This intentional damage/misuse is the main reason that a few of the gates are not holding up as expected. It would be great if folks could try their best to ensure these gates are only used for pedestrian purposes, otherwise we may have to consider removing them.*

- Noise enclosure of pump station generator - Meeting with city official Friday 5/21 to review, waiting on installment, possibly 6-12 months
 - Walt spoke with Dave Johnson re-submitting design for enclosure to speed things up
 - **We need to follow up about the damaged valves**
- FPL update (Walt Allen)
 - No update, one property on 72nd terrace about a pole placement is in agreement
- **Director of Social Engagement/Events, Hillary Jaroschy**
 - Newsletter - ready to be sent out
- **Director of Digital Communications & IT, Hanna Espeli-Allen**

Other

- **Annual HOA meeting in December has to be in person**
- **In Person Events again?**
 - Yes we should! Maybe something in August, and then December
 - Bazaar was so successful - perhaps a repeat event?
 - Will need a committee of volunteers who is willing to organize and run the event, HOA will sponsor