



BMHOA –October 2021

Directors present:

Walt Allen - Anne Bao - Mike Gaither - Courtney Sullivan - Matthew Atkatz - Cary Aronovitz - Larry Babor

FPL in attendance - 6-7PM

Janet Blanco - Engineering, overhead services, vegetation team

- Started October 2019
- Finished 2 of the neighborhood lines far, south side of Belle Meade
- NE 72nd Terr and NE 72nd St - completed (poles replaced, transformers updated, line clearing, lateral lines)
- lateral between NE 74th and NE 73rd St completed, pole replacements
- 73rd-72nd Terr → was in permitting stages and just received approval, will have quite a bit of work, holidays may be tricky, plus some of the work is hard to access because in back of properties - aiming to complete this work at the end of March 2022
- NE 77th and NE 76th waiting for permits, just received approval
- Continue to expect lane closure (need to get permits for lane closures which takes up to 4 weeks)
- Walt asks for explanation of notices for residents for outages ect.
 - contractor foreman has to anticipate the amount of work and outage needed, then FPL will communicate to residents (door hangers), aim for at least 24hr notice
 - residents need to make sure their numbers and emails are up to date on FPL account
- Have there been line reliability improvements? → they will perform the reliability tests and reports when all is done

Javier Prado - underground project

- Currently directional drilling going on, project will be completed by end of the year
- 218 customers
- Planned outages will be warned off 48 hr in advance
- each 4hrs maximum
- Easements for transformers 10x10ft
- **Why did South side of Belle Meade not get included into this pilot project?**
- **did not obtain all customer signatures that is why not all of Belle Meade is included → only 30% of residents agreed to get easements in their front yard. 60% rejected to get an easement**
- 4-6 years until restart design and signatures (public service commission regulates them)
- Hurricane specific reliability information
- Also based on reliability data, so now that we've received updated equipment, we may not qualify
- Swales are not a good location for easements and transformers, must be homeowner's properties
- 8000 homes in all of FL have been part of this underground project, significantly better reliability than overhead
- 6-7 homes per 1 transformer
- Can we find out how many residents were not visited directly? Going to request this information from FPL
- **HOA should consider PSC filing to find out which communities throughout the state were chosen for the pilot project**
- **HOA and community can potentially accelerate underground lines - something to investigate**

Police Update:

- September - no incident
666 NE 75th St, plus auto theft on Island in August

County Updates

- Albert Mora was not in attendance, no updates

Updates/Concerns from Neighbors

- none voiced

Update from the Board

- **Director of Security & Safety, Matthew Atkatz**
Special Taxing District Update
County informed us that we cannot install the cameras (even though we had initial written approval)
County has not provided any information, except to create an amendment to the contract or new contract
- **Director of Infrastructure, Anne Bao**
 - Waiting to get traffic study approved for remainder of Belle Meade
 - Noise enclosure of pump station generator - Public works waiting to receive materials and install.
 - Pump station valve repairs - waiting on response from Public Works
 - Little River Adaptation Action area - if anyone is on Septic tanks - there are grants available to convert to sewer - not yet published but Michael Laas will let us know when it happens
 - flooding at NE 72nd Terr - inquiring with the city
- **Director of Social Engagement/Events, Hillary Jaroschy and Courtney Sullivan**
 - Dog Parade 2021
 - December 19th Grace;s house meet Santa
 - Holiday Party - Block Party? Kids Park? **DEC 18th 4-7PM**
 - block off 77th St to spread out into the Street (need city Permit)
 - indicate that we need volunteers
 - Neighborhood wide yard sale? Another Bazaar?

Special Topic - Board Elections

- committee presents names of at least 10 candidates to Board at Annual Meeting **(Dec 14)**
 - ballots should be in at that meeting and new board members announced (min 7, max 11)
- Timeline
 - send out job descriptions to all channels
 - deadline for candidates to send in their 2 sentence application - Nov 3
 - Deadline for sending out voting sheet by Nov 10
 - Deadline for all votes to be in by November 24
 - Annual meeting on December 14 at Legion Park
 - At annual meeting, any changes to Bylaws have to be addressed

- **Director of Finance, Mike Gaither**
 - One new senior member
 - Margaret's expenses for dog bags
 - \$5,011.00, plus pet fund \$1,214.31