



Central Beach Alliance

Your Beach. Your Voice. Your Vote

Central Beach Alliance Board Meeting
Thursday, April 11, 2019
Las Olas Beach Club

AGENDA

Call to Order: 6:11 p.m.

Roll Call: Deborah Rosenbaum, Monty Lalwani, Jim Novick, Bil Brown, John Burns

Absent but attended by phone: Bob Golden

Invited Guests: N/A

Much discussion regarding whether to allow Pier 66 Project to present, and/or whether a vote should ever be taken by the membership on projects outside CBA boundaries. Jim stated that it violates our By-laws and is out of our scope. John stated that he thought they could present but no voting. Monty concurred with John, but stated they cannot interfere with time we must give for presenters within CBA boundaries. Further discussion on whether questions should be allowed. Deborah stated that the Harbor Beach Association president had asked the CBA be involved. Bob stated that we have educational duties to the CBA but no on any voting. John stated that Pier 66 offers the entire City opportunities to attend their presentations and updates. A motion was made by John to allow Pier 66 to tell CBA membership where they can get public information, but not to allow a presentation. Jim seconded the motion. In favor—Monty, John, Bill and Bob. Abstaining—Deborah. Jim requested that Deborah copy the board on her message to Stephanie Toothaker regarding the decision.

Discussion was held on the recent decision to decrease directors' insurance from \$2 Mil. to \$1 Mil. Pros and cons were discussed. Difference in policies amount to about \$500. John motioned to give Bill the authority to act on behalf of Board to research the change and return to Board with information. Monty seconded the motion. Vote was all in favor.

Discussion on the current data base. Bill reported that it was now cleaned up to about 95%. He stated that there are continual communication issues with Luke due to geographical time zones, who services the database. Jim asked why Bill could not be authorized to do all of the work if he would agree to do so. After further discussion, it was agreed that Bill would take over all work with the data base, as well as researching a new vendor other than Mail Chimp. Bill will also research storage options. Bill wants at least two board members to have access to the database

etc. Jim motioned, Bob seconded to allow Bill to spend no more than \$50 a month for new vendors. All were in favor.

The possibility of forming committees was discussed. Decision tabled till a later date.

Discussion on By-laws and proxies was tabled till a later date.

Bill will send emails to all condos within boundaries that are not currently members of CBA.

John mentioned that some emails from the city that pertain to CBA area are not getting to the CBA mailbox. That will get corrected.

Bill will continue to attend the District 2 pre-commission meeting and both afternoon and evening commission meetings. Deborah will do the same.

Deborah and John will work on alerts of upcoming meetings etc. that pertain to the CBA. Besides Deborah, Bill and John and will have access to emails sent to CBA.

Deborah and John will collaborate on the CBA newsletter. Communication to membership has greatly improved.

Developer presentation checklist tabled for later discussion. Jim will send a suggested checklist to all board members.

Bill is going to explore ideas and site managers. CBA own two domain names.

Minutes of March 24, 2019 with a correction to strike item #3 made by John, seconded by Bill. All in favor. Bill made motion to approve corrected minutes, seconded by Monty. All in favor.

Monty reminded everyone to not talk to each other during membership meetings while on the dais.

Jim motioned that the minutes of March 28th, 2019 be approved, Monty seconded. All in favor.

April 18, 2019 agenda items: Commissioner Steven Glassman, Stephanie Toothaker and the Summit Properties present on the Residence Inn Marriott, AC Marriott update, and update on the Aquatic Complex presented by Tom Green and Hensel Phelps from the City.

Bill requested info be added to the agenda. Specifically, Section 47-27.4 to new business: that the section pertaining to notification to neighboring residents be changed from 100 feet to 300 feet.

Adjourned 8:30 p.m.