

CENTRAL BEACH ALLIANCE BOARD MEETING MINUTES

THURSDAY, OCTOBER 26, 2017

LAS OLAS BEACH CLUB, 6:00 PM

Call to order: 6:05

Board Members: Karen Turner, Monty Lalwani, Bob golden, Arnold Gold and (New Member) Barry Solomon. Absent: John Weaver

1. Motion to approve Minutes from September 25, 2017 Board Meeting and Membership Meeting September 27, 2017. Bob made the motion, Arnold Gold 2nd. All approved.
2. Update on Holiday Party (Holiday Decorations) Karen will get the decorations for the Holiday Party.
3. Mailer 2017: Membership mailer will be sent out Oct. 30, 2017.
4. Application for new Board Members: Email was sent out for members to apply to be on the CBA Board.
5. Presentation by Craig Pinder from Transportation an Mobility on Bicycle Placement south of Oakland Park Blvd. Craig gave a presentation to put "Sharrows" in the middle of the road from 33rd Ave to 30th St., Oakland Park access rd. will have white markings. Also, a bike lane will be added under the Oakland Park Bridge. Discussion from Board: Arnold was concerned that older individuals may not see the bicyclists in the lane under the bridge. Motion made by Monty to approved, 2nd by Arnold. All Approved.
6. Interview with Barry Solomon to become a Board Member: Barry expressed his interest on wanting to be on the CBA Board and help with all CBA matters. Motion made by Bob Golden to

approve Barry Solomon for the CBA Board. 2nd by Arnold Gold. All approved.

7. Motion for Board to approve membership for the CBA in the Chamber of Commerce, Beach Council for \$290.00. Bob made motion, 2nd by Arnold. All approved.
8. Motion to have a cutoff date for CBA Applications for all voting members, individual, couples and condos. Monty made motion, Barry 2nd. for the Membership Applications to be in between November 1st and March 1st of the next year. (Starting with the Nov. 2019 mailer) There after people and condos can join but will be non-voting members.
9. Motion to support and sponsor Beach Area Events. Bob Golden made a motion to support two Friday Night Sound Waves concerts for a total of \$1,000 in 2018. 2nd by Barry Solomon. All approved.
10. Discussion on hiring a person for taking minutes at Board & Membership meeting and Clerical work and at what rate. Board is in favor, but hard to find someone. Up for further discussion.
11. Discussion on different assigned duties and meetings for the Board to attend. Bob Golden will attend the next Council of Civic Assoc. meeting also the Beach Mobility Focus Group on Nov. 17th.
12. Membership Meeting agenda for November 30, 2017. Meet the candidates for Mayor and Districts II Commission seats. At this time in attendance will be Dean Trantalis, Bruce Roberts and Charlette Rodstrom (for Mayor) and so far for District II commissioner is Tim Smith and Steve Glassman.

Adjourn: 7:45

