

Central Beach Alliance Board Meeting Thursday, August 8th, 2013 – Las Olas Beach Club

Call Meeting to Order – 6:40PM – John Weaver

Attendance: John Weaver, Karen Turner, Abby Laughlin (on phone), Fred Carlson , Philip Lafond

Vintro Hotel Update – Neighborhood party at Casablanca well attended. Neighborhood Petition against project received 150 signatures. Jim Novak will organize copies to be distributed to other neighbors. Check on FAR ratio, traffic lanes and loading dock. Possible for them to buy parking spots on Sebastian? Form a code rewrite committee?

Grand Birch update – Discussion of lawsuit. Call E&O company, meet with Council of Civic Associations. RRG Lawsuit – is against the city not Grand Birch

ISHOF – OIG Report – Fred wrote letter to Lee Feldman about Ron Jon's.

RFQ from Jiro Yates – Talk to Dean, follow this on BRAB agenda.

Approval of Minutes–Still need minutes from May Board and membership meeting. (Abby absent, Fred and Monti, note takers)

Zoning Changes – Intercoastal and North Beach – form committee – need input.

New Treasurer – Hans has moved, Jim Novak, CBA member – interested.

Tiffany House – Moving through approval process, scheduled for Commissioners Meeting September 3rd.

Plan for the year – New Facebook page:
<https://www.facebook.com/CentralBeachAlliance>
Links to and from our webpage

Meeting adjourned at 8:00PM.