

Central Beach Alliance

Board of Directors Meeting Minutes

January 21, 2021 by Zoom

Directors present: Bill Brown, Jim Novick, Bob Golden, John Burns, Paula Yukna, Elizabeth King

Invited Guests: Nectaria Chakas, Esq., Monty Lalwani, Peter Hechenbleikner, Elisabeth M. George

Meeting convened at 5:01 PM by President Bill Brown.

Motion to approve agenda. Approved.

Presentation on **parking reduction request for 3074 NE 33 Ave** by Nectaria Chakas, Esq. Request will be presented to P&Z on February 17 and will be on the CBA Membership Meeting agenda for membership vote on January 28th.

Bob Golden presented the **2020 Annual Financial Report**. The report will be presented to membership on January 28th. **Motion** by Bob Golden, seconded by Elizabeth King: Set aside a reserve of \$10K for a public project to benefit the neighborhood. After discussion, a **motion to table** from Bob Golden, seconded by Jim Novick: Delay the discussion until the next board meeting.

No previous Board or Membership meeting minutes were presented for approval.

Motion by John Burns, seconded by Jim Novick **to approve the applications of three new Board** members, Monty Lalwani, Peter Hechenbleiker, Elisabeth George. Candidates introduced themselves and the Board asked questions of each candidate. The candidates were dispatched to a waiting room for Board discussion. Unanimous approval was received on all candidates. Thank you for volunteering to serve your neighborhood.

John Burns presented an **update from the Las Olas Mobility Working Group**. A board member suggested support for a round-about at 15th Ave/Las Olas Blvd to expedite traffic concerns. Another board member expressed support for reducing speeding traffic on Las Olas between intracoastal bridge to 15th Ave by adding stoplight in the Isles.

Agenda items for the January 28th membership meeting were discussed including:

- 527 Horton Avenue
- Parking reduction for 3074 NE 33rd Ave.
- Potentially 1-7 Birch Road if response received by January 22.
- Vice Mayor Glassman
- Las Olas Mobility Working Group update
- 2020 Toy Drive update by Dr. King
- Ratify Board of Directors for 2021
- 2020 Financial report

Bill Brown announced that he has been appointed to the board of Friends of Birch State Park.

Bill Brown and John Burns will develop a list of key city, committee, working group and other meetings for the CBA directors to consider scheduling participation.

Meeting adjourned at 7:30 PM.