

Imperial Point

— Civic Association —

Board Meeting Minutes

DATE March 13, 2024

TIME 6:30PM

MEETING CALLED TO ORDER BY Betty Shelley

Board Members in Attendance

Terry Deloney, Donna West, Laura Evans, Ralph Zeltman, Betty Shelley, John Bridgeman, Jim Redington John Watt, Sue Fuhr, Drew Pickens, Loraine Verano, Dave Ash

Approval of Minutes

The minutes from the February meeting were read by Sue Fuhr and approved.

City of Fort Lauderdale Updates – Police and Code enforcement

Community Support Team – District 1:

Report

- 1.) Two Vehicle Theft – Auto, Scooter
- 2.) Victim followed from bank and robbed of \$2,000 left in vehicle
- 3.) Four Vehicle burglaries
- 4.) One Residential Burglary

Summary: Higher than usual, but generally they see this in waves. Criminals are looking for an easy hit. Residents should lock their vehicles, remove valuables, Remove keys and/or Key Fobs. Close your Garage door and lock interior doors between garage and home. Don't store your Key Fob close to window.

Code Enforcement – Jani Thelusma

December through March 12.

Violations:

59 – Pending Compliance; 16 No Violation Found; 14 Closed; 7 Complied.

Top Five Violations: Driveway Maintenance/Parking on Lawn, Overgrowth & Trash, Debris on Roof, Vacation Rental Parking.

Provided flyers to place on website.

Air BnB Issues. Process to file complaint, Call into Code Enforcement, however complaint will be sent to team dedicated to managing Air BnB complaints.

Civic Association Agenda Items

President Betty Shelley presented the agenda items for open discussion.

- Betty announced that Jeff Cole recently passed away. Jeff has assisted the Association maintain several items in our gardens over the years. A Celebration Brick will be placed in the Imperial Point Main Entrance Park.

- Betty asked if the Title “Director” was approved at the last meeting for those Board members that are not Officers. This was approved.
- **Reading of February 21, 2024 Association Meeting Minutes** by Sue Fuhr. Minutes were approved by Board.
- **Corresponding Secretary** – Donna West.
 - Submitted online application to Council of Fort Lauderdale Civic Association and paid fee for 2024.
 - Donna will contact Ft Lauderdale Neighborhood Services to get official copy of bylaws. The one the city has is the one we have to use.
 - Membership RAFFLE \$50.00 VISA Gift Card (Google Random Number Generator 1 -122 used for drawing).
 - #86 Donna & Harry Hamilton
 - #16 Brian Jenkins & Laura Evans
- **Treasurers Report** – Lorraine Verano
 - OK Shape – Report passed around for review by Board and signed by each.
 - Receivables discussion.
 - This year 123 Members, 2 Social Members. Last Year 176 Members.
 - Requested that the next agenda and going forward that we add a line item to the agenda called "New Business" which would allow board members a time to bring up issues that are not on the agenda or that have arisen since the last meeting that may warrant discussion/action.
- **Green Your Routine & Celebration Brick Program** – Terry Deloney
 - Next event is Brian Keith Preserve Clean up. Advertised on Website, Email, social media, repeated and No volunteers.
 - Terry is upset over lack of any participation and has indicated his desire to end his leadership of this program, as he has seen this lack of participation for a while.
 - Tree program 378 Trees to get underway.
- **Executive Airport (FXE) Liaison** – Dave Ash
 - Monitor device to be activated soon. Issue with address so that FPL could place meter.
 - Airport center will continue monitor decibel level.
 - No restrictions.
 - No fines.
 - Formal plan will not happen even though it has been proposed.
 - Expansion of runway 9, will allow large aircraft to takeoff sooner, reaching higher altitude sooner. The intent is not to allow larger aircraft to land at FXE.
 - Noise abatement is a subject at every meeting. Airport will notify owners of aircraft of noise complaints asking that owners take care.
 - Pilots have precedence for safety, will never question their decisions.
 - Sensors will pick up trains, motorcycles, etc.
 - Quantity of noise complaints have dropped over time.
 - Association needs to maintain a presence at meetings.
- **Infrastructure** – Ralph Zeltman
 - Drainage of streets. Most of Imperial Point flooding problems are caused by improper "holding tanks" rather than regulatory approved stormwater exfiltration or positive drainage catch basins to properly dispose of stormwater.
 - Discussion on new LED street lights. Just parts of the neighborhood have been updated. LED is much brighter.
- **Neighborhood Issues** – Drew Pickens
 - Worked on Maintenance of center medians. Has cleaned up and filled in with plants.
 - We are seeing more flooding.

- Flood zones are changing, Insurance rates are going to go up. New requirements for some home owners.
- Website has latest info from city on new FEMA flood maps.

New Business

- **John Watt** proposed (motioned) to control the cost of the newsletter such that future newsletters cannot exceed amount of ad revenue. Board passed motion with one abstention.
 - Concerns if revenue isn't made? Do we have an issue/obligation with advertisers? Will just be a smaller newsletter.
 - Discussion on cost of newsletter.
 - Politician space of 1 page needs to downsize (they should pay) or truncated with remainder on website.
 - Idea to place full version of newsletter on website.
 - Need to collect ad revenue up front to eliminate receivables and no pays.
- **Terry Deloney** Motioned that the association fall back to previous cost model for bricks. Motion Passed
 - 1 line \$50.00
 - 2 lines \$65.00
 - 3 lines \$ 80.00
- **John Watt** – Volunteers – Suggests that we look at students to get more volunteers to help us out on special programs since getting Home Owner volunteers is getting so difficult.
 - Ask Ediany (not in attendance) to see if Westminster can help.
 - John Watt will ask St. Colemans.

Announcements

- Spring Fling –
 - City will put up barricades.
 - Suggest starting egg hunt in middle of park towards wall.
 - John has ordered signs and they should be ready to put out by March 17th
 - A.C Plug behind wall. Needs to be tested for live.
 - Have Mr. Rabbit sit on Bench.
 - Need tables.
 - John W to Setup Zoom Call.
 - Chili Cookoff plan will not happen due to park not open.
- **John Bridgeman** is leaving the board due to demand of his many volunteer and civic memberships. He has been a valuable member of our Association contributing immensely to its' success over the years. Several Members wished him success and thanked him for his contributions. He will continue to attend.

8:00PM Motion to Adjourn – All in favor.

Next meeting

April 10th, Imperial Point Hospital Meeting Room