

EXHIBIT #3

Golden Isles Safe Neighborhood District Advisory Board held a Special Meeting, Monday, September 10, 2012 at the Hallandale Beach Community Cultural Center at 9:30 a.m.

CALL TO ORDER

- Susan Lewis called the meeting to order.

ROLL CALL

- Susan Lewis, Chairperson
2. Alex Berkovich, President of Homeowners Association/Board Member
 3. Carole Morningstar, Board Member
 4. Gary Schwartz, Board Member
 5. Bruce McNamara, Board Member
 6. Judy Monroe, Board Member - Absent
 7. Phyllis Broccone, Board Member - Absent
 8. Sergeant Terence Thouez
 9. Beatriz Alvarez, City Engineer I
 10. Alan Bock – Aware Digital
 11. Carolyn Orr, Resident
 12. Judy Selz – Resident

CRIME STATS SUMMARY

- Sergeant Thouez had nothing to report. No incidents since the last meeting date.

CAMERA UPGRADE

- Aware Digital representative Alan Bock presented a second quote of \$29,326 for 2 license plate capture cameras. Also included are 4 fixed cameras to cover pedestrians and it would be connected to the Hallandale Beach Police Department. Susan Lewis would like the guards to have a monitor to look at; however Sergeant Thouez explained it is monitored at the Police Department. Carole Morningstar made a motion to be integrated with HBPD system and approve Aware Digital's proposal. Bruce McNamara seconded the motion. Carole Morningstar amended the motion not to exceed the cost of \$31,000. Bruce McNamara seconded the amended motion. Motion Carried 4/1 1 abstained. Carol Morningstar -yes, Susan Lewis -yes, Phyllis Broccone -yes, Alex Berkovich -no, Bruce McNamara-yes, Gary Schwartz abstained. Aware Digital will respond to Sergeant Thouez with a cost by the end of the week.

SECURITY COMPANY

- Susan Lewis is generally happy with the new security guards; however they are not holding back traffic from visitors to allow residents through the gates first during the night shift. Sergeant Thouez took note of all their suggestions and will contact Security Alliance.

REVIEW SPECIAL PROJECTS

- A. Layne Blvd. Sidewalk** – Beatriz Alvarez presented an update explaining the project is a 6 month trial. Discussion among members that this project was not approved; however Beatriz reminded everyone she wouldn't move forward if the project was not approved by the advisory board and board of directors. Phyllis Broccone wants the minutes to reflect the City not the homeowners will be responsible for all liability and maintenance of the sidewalks.
- B. Layne Blvd. Median Up Lighting** – Beatriz Alvarez announced the bid package is completed and in the City process; bids should take approximately three months. Discussion about applying for a possible grant, Beatriz will let them know if and when a grant becomes available that could assist their safe neighborhood district for this project. Susan Lewis wants to know the actual cost not just contractor costs of all projects, but a total costs to the safe neighborhood district.
- C. Layne Blvd. Median Landscaping & Irrigation** – Beatriz noted this item was cut from the project list.

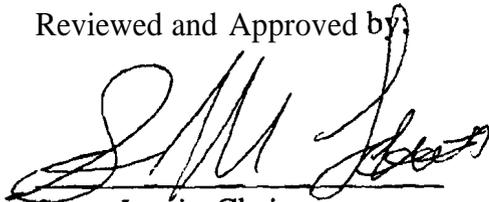
DISCUSSION

- Gary Schwartz discussed street debris at various locations in the district. Beatriz Alvarez will address his concern.

ADJOURNMENT

Meeting adjourned at 11:10 a.m. Next meeting will be December 10th at 9:30 a.m.

Reviewed and Approved by



Susan Lewis, Chairperson