

1. CALL TO ORDER:

The meeting was called at 7:10 p.m.

2. ROLL CALL

1. **E.R. Zacarias, Chairman of the Board**
2. **Morris Cook – (Anchor Bay)**
3. **Beate Heskiel (Towers of Oceanview South)**
4. **William Farrow, 600 Three Islands Blvd. (Olympus)**
5. **Betty Wise, 800 Parkview Drive (Oceanview Park Condo)**
6. **Stuart Scherline, 600 Three Islands Blvd. (Olympus)**
7. **George Mutlos, 400 Leslie Drive**
8. **Leo Grachow, 200 Leslie Drive**
9. **Otila Bodner, 600 Parkview Drive**
10. **Mike Marton, 600 Parkview Drive**
11. **Leslie Wynee, Venetian Park East**
12. **Leo Haber, Oceanview Park**
13. **Paul Riverie, Anchor Bay**
14. **Sergeant Terence Thouez, Police Liaison**

3. INTRODUCTION

- Sergeant Thouez explained the purpose of the meeting regarding was to address security for the district. He detailed the security services provided by the security company and the Hallandale Beach Police Department.

4. SECURITY CHANGES

- Sergeant Thouez asked if the board would like to discuss and vote on eliminating the security guards not the police officers between the hours of 6am – 2pm Monday through Friday. There would be an annual savings of \$42,000 if the security guard services were eliminated in the budget. We can cancel the security contract with a 30-day notice. Zacarias motioned to remove the security service from 6am – 2pm and maintain the police officers according to schedule; Lee Haber seconded the motion. All board members in attendance were in favor of the motion. **Motion Carried Unanimously 7/0.** The \$42,000 cost savings will be deposited back into the reserves. Zacarias motioned to leave the 6am – 2pm open without a replacement until the next meeting. **Motion Carried Unanimously 7/0.**

5. DISTRICT ENTRANCE ENHANCEMENTS

- Sergeant Thouez explained suggestions made at previous community meetings for esthetic changes to the district entrances. Zacarias asked if they want to explore safety issues regarding speed bumps, crosswalks and traffic control devices. Sergeant Thouez asked if they want to explore esthetically cleaning up the entrances and improve the lighting. Sergeant Thouez asked if they want gate arms at the exits. Zacarias noted gate arms at the exits will deter cut through traffic and it will reduce speed exiting the district.
- After hearing suggestions, Zacarias motioned for a vote on the following enhancements that were read by Sergeant Thouez: low profile speed indicators, speed humps in strategic locations, illuminated crosswalks in front of the park and places within the neighborhood where crosswalks are needed, improvements to the entrances to include removal of the bollards and replace with esthetic large planters, redo lighting at guardhouses to view gate arms and include gate arms at exits. Sergeant Thouez will approach consultants regarding the improvements to the district, Betty seconded the motion. **Motion Carried Unanimously 7/0.**

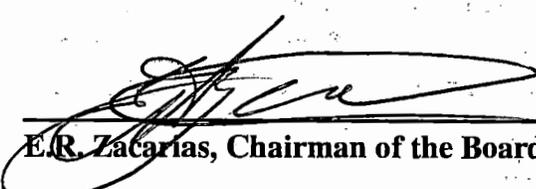
6. 2015/2016 BUDGET SUGGESTIONS

- Sergeant Thouez asked if the board had anything to add or remove from their budget. There were no concerns or comments; therefore Zacarias motioned to adjourn the meeting.

7. ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Reviewed and Approved by:



E.R. Zacarias, Chairman of the Board