

ATTACHMENT 2

Golden Isles Homeowners' Association

Meeting Minutes - October 12, 2010

In Attendance: Alex Berkovich, Sal Broccone, Phil de Tournillon, Richard Levinson, Fran Markowitz, Jerry Natelson, Arturo O'Neill, Judy Rosenberg, Bob Selz and Kim Siegel

President Alex Berkovich called the regular meeting of the Golden Isles Homeowners' Association Board Meeting to order at 7:35 pm.

Approval of the Minutes:

The September 14, 2010 minutes were approved after two corrections were made: 1. Richard Levinson will be picking up cookies, soda and water at Costco for the Halloween Party. 2. Correction under Safe Neighborhood wording: "The covenants were updated slightly". was deleted. Richard Levinson motioned to approve the minutes. Arturo O'Neill seconded as amended. The minutes were unanimously approved.

Treasurer's Report:

We are awaiting Bob Selz's arrival.

Committee Reports:

Architectural:

Fran Markowitz stated the letter sent out to 219 Holiday Drive approved the setbacks but informed the owner that the roof height was not in compliance. The home at 454 Tamarind was approved for the replacement of his roof. We informed him that an enclosed garage is not in compliance. The Committee will not approve his garage. The city has informed us that they cannot require him to have a garage since they cannot enforce our covenants. If he is making any other changes he must supply the Committee with the changes. The home at 401 Poinciana had our approval of the setbacks and changes he was making. The City had some issues with his plans but all of it has been straightened out.

Crime Watch:

Sal Broccone reported that there was little crime in the community. The National Night Out had a good turnout. On display was the new marine police boat to patrol Hallandale from the waterways.

Halloween Party:

Richard Levinson reconfirmed he will be picking up cookies, soda and water at Costco. Bob Selz stated, that if Joy Cooper is unable to obtain a horse and wagon from the Mayor in Davie, he would make arrangements for the hay ride. Joy Cooper was not in attendance. Phyllis will be supplying the paper plates and Judy will be bringing ice. Alex Berkovich will be bringing the buckets for ice. Someone needs to confirm with the City to arrange for tables and chairs. Suzannè Friedman sent an e-mail to the Board outlining a "to do list". A prompt response will insure success.

Membership:

Fran Markowitz stated "that there are approximately 109 members". She has sent out a second mailing requesting membership dues from those non-respondents to the first mailing.

Treasurer' Report:

Bob Selz stated that "we currently have \$1,146.17 in the treasury." Bob also received three additional payments from Kim Siegel for advertising in the Newsletter.

Neighborhood Improvements:

Postponed until the end of Committee Reports.

Political Action:

Arturo O'Neill stated he would like to set up a meeting with the candidates running for office. Board Members will compose appropriate questions to ask the candidates. These questions would relate to their plans for our neighborhood and the community. After they are elected it would be beneficial to remind them of their stand on certain issues. Arturo will put together some questions and Kim Siegel will e-mail them to the members. The members are to review the questions and add any comments they would like to add. Bob Selz is going out of the country until next Sunday. When he returns, the Political Committee will meet at his house and go over the questions.

A discussion followed regarding endorsement of candidates. Richard Levinson stated that there is enough information regarding the candidates. Fran Markowitz suggested it must be very clear that there is no endorsement from this Association.

Safe Neighborhood:

Alex Berkovich stated there is a new liaison with the Hallandale Police, Sargeant Tuege. The Committee suggested a new neon signage for the announcement board behind the Guard house. Sargeant Tuege did not agree with some of the issues. He felt it was easier to have a Police officer put the notices up in the announcement board. The Committee is also discussing a new sign at the entrance to the neighborhood. This new entrance signage was approved 5 years ago. The City is now seeking bids for contracts.

There is a new Marine Police Boat. The marine area will be monitored from the waterways. The two cameras have blue tooth and motion detectors. The monitors are in the Police Station. There is memory and footage will be available for later review.

Website/Newsletter:

Newsletter was sent out last week. Joe Kessel was not in attendance. Will wait for him to return to discuss website.

Welcome Committee:

Judy Rosenberg stated she visited two homes and dropped off information regarding the Homeowners' Association.

Neighborhood /Improvements:

Jerry Natelson will be heading the meeting on October 19 regarding the adoption of the Overlay district. He would like his committee to be at the City Chambers at 6:00pm to discuss the Meeting. Jerry will have a sign-in sheet for neighbors to discuss issues for 3 minutes each. Jerry will be introducing experts from the City to discuss options. Opinions and comments filled the room regarding homeowners who were concerned that the covenants would be changed once the City adopts them. Another issue of developers coming in and building smaller homes on one lot. Comments regarding a church/synagogue that could be built in the neighborhood. Fran Markowitz stated we should just have the covenants adopted. Another comment: This would avoid future confusion and liability issues.

Alex Berkovich motioned:

"The Golden Isles Board of Directors has recommended that the Board ask the City of Hallandale Beach to go forward immediately with the reinstatement and ratification of the pre-existing Overlay District Covenants as recommended". Fran Markowitz seconded. Board voted unanimously approving the motion.

Jerry Natelson mentioned someone paid the taxes of \$21,000 for the house being condemned on Holiday Drive.

Old Business:

None

New Business:

Arturo O'Neill is concerned with the playground opposite the Guard House. He was there recently and found paint coming off the equipment and onto his hands.

~~Alex Berkovich motioned we send a letter to the Parks and Recreation Department: "We are concerned with the paint and maintenance conditions of our Park. It was reported the equipment has peeling paint and other defects. What is the agenda for repairs or replacement of the equipment? Bob Selz seconded, all approved. Arturo O'Neill will be drafting a letter and forwarding it to Alex Berkovich for his signature.~~

Foreclosures in Neighborhood: It was reported there were 42 vacant foreclosures in the neighborhood.

Next Meeting Date:

The next meeting date was motioned by Alex Berkovich to be November 16, 2010. All in favor was unanimous.

Alex Berkovich motioned to adjourn the Meeting at 9:05 pm. It was seconded by everyone.