

BIRCH PARK BEACH HOA

P.O. BOX 480383
Fort Lauderdale, FL 33348-0383

Board Meeting, April 26, 2022, 6:30 PM
3321 NE 16 Street

MINUTES

- I. Outgoing President, Donaldson called the meeting to order. In attendance in person: Gustavo Sorgente, Kim Couto, Brian Donaldson, Donna Greene, Jorge Werlang, Robert Eldredge. By phone: Dean Myerow & Jeff Scholes. Quorum was called.
- II. Outgoing Treasurer, Sharon Tiberio had given a report that the treasury as of the last statement had a balance of \$33, 666.12. Highest number of members in history. 96 representing 110 properties.
- III. Patricia Prange – Election Chair gave her report. She certified that all members were officially elected to the Board except for NE 17 Court which would be appointed by the Board. 49 ballots were cast. 48 ballots voted for all directors, and one ballot only voted for Brian Donaldson.
- IV. Outgoing President Brian Donaldson called for nominations for President for the new 2 term. Brian Donaldson was elected unanimously as was Treasurer -Sharon Tiberio and Secretary -Kim Couto. The 8 members then approved to appoint Jorge Werlang as NE 17 Court as a board member. He was then elected Vice President.
- V. Brian Donaldson updated the Board that the membership was at a record high of 96 member properties. Multiple owners have multiple properties and there are also 8 vacant lots, some of which are under construction with new homes. He filled in the new Board members of some of the history of the HOA, established 2005; recognized by the City and the Council of Civic Associations and the State as a non profit.
- VI. Brian reported that the PO Box had been renewed. Many HOA applications were mailed to the box, 2 ballots were mailed and the city information & bank statements will be mailed in the future.
- VII. Brian updated the Board that the Air Show promoters had for the first time sold the sand all the way up to NE 18 Street. The VIP most expensive tents will be at NE 17 Street to NE 18 Street. The promoters

- authorized the HOA to have another VIP tent pavilion. This is a huge deal and he hopes that more members will utilize it this year. Final location not yet determined but will more than likely be at the NE 15 Street opening. There will be different color wristbands for each day. These will be strictly for Members only & guests. Discussion regarding only snacks and beverages but expanded to both days. Meet and greet for Friday evening April 29th at the HOA tent.
- VIII. Social Committee: With many new sales in the neighborhood over the past 2 years, it was suggested that we start a new social/welcome committee. Goal would be to sign up all new owners. Chair: Robert Eldredge.
 - IX. Vacation Rental Committee: There is an increase in number with new sales. 40 properties have been identified. Create a committee to identify best practices. Share standards/ suggestions along with City Ordinance rules. Encourage participation in the HOA. Chair: Donna Greene
 - X. A1A crosswalks and Speeding were discussed. There will be a new lighted crosswalk at Park Towers in 2024/2025. Discussion regarding time once button is pushed. Brian will be following up w city and county regarding the lights timing.
 - XI. Website: Discussion was made regarding having a HOA website. Board in agreement to pursue while looking at other HOA's for ideas. Chair: Jeff Scholes.
 - XII. Council of Civic Associations/ Central Beach Alliance. Discussion suggested members may join Central Beach as individuals. We need to name a member to attend monthly Council meetings and an alternate member. To be discussed.
 - XIII. Member comments: Jorge- concerns for litigation if we use BPB standards on website, do we need insurance. Agreed to the Friday night social at the HOA tent starting at 6:30 Friday evening April 29.
 - XIV. Meeting Adjourned at 8:55 PM

Submitted by Kimberly Couto, Board Secretary

2021-2023 Board Members

14 th Court:	Gustavo Sorgente
15 th Street:	Kimberely Couto - Secretary
15 th Court:	Dean Myerow
16 th Street:	Brian Donaldson – President
16 th Court:	Sharon Tiberio – Treasurer
16 th Place:	Donna Greene – Chair Vacation Rentals
17 th Street:	Jeff Scholes – Chair Website
17 th Court:	Jorge Werlang – Vice President
18 th Street:	Robert Eldredge – Chair Social/ Membership