



BIRCH PARK BEACH

HOMEOWNERS ASSOCIATION

P.O. BOX 480383
Fort Lauderdale, FL 33348-0383
<https://birchparkbeachhoa.org>

HOA BOARD MEETING
April 2, 2024 at 6:00 PM
Remote via Zoom

MINUTES

- I. **Call to Order:** Brian Donaldson, President, called the meeting to order. In attendance: Gustavo Sorgente, Kim Couto, Brian Donaldson, Sharon Tiberio, Donna Greene, Jeff Scholes and Jorge Werlang. Not in attendance: Dean Myerow and Robert Eldredge.
- II. **Roll Call:** Roll was called, and it was determined a quorum was present.
- III. **Approval of Minutes of Board Meeting**
Motion made by Sharon, seconded by Donna to approve the July 26, 2023 Board Meeting Minutes. In a voice vote, the Motion passed unanimously.
- IV. **Treasurer's Report - Sharon Tiberio**

Treasury Balance	\$37,538.73
Membership	87 member properties
- V. **Annual Meeting:**
 - A. Need Board members to encourage membership to attend.
 - B. Did not invite a Code Enforcement representative this year.
- VI. **Open Items:** Brian will be requesting the City Commissioner provide input and direction regarding the following items
 - A. Overhead FDOT Street Lights: We are the only section of A1A without year round retrofitted overhead Turtle-friendly lamps on the west side of A1A.
 - B. Sand on the west side of A1A and our streets: City has not cleaned the sand from recent weather issues on our A1A street intersections. Also, our residents have had to personally clear sand from our side streets on their own.
 - C. Beach Weddings: Significant increase in occurrence and the question is if permits are needed. Time and space occupying the beach as well as trash left behind are issues of concern.
 - D. Road resurfacing: Many of our streets have cracks in the pavement due to large construction vehicles used in demolition and reconstruction of tear down properties.
- VII. **Website & Social Media Committee - Jeff Scholes**
 - A. Not a great deal of website traffic.
 - B. Might start adding Fort Lauderdale events (marathons, festivals) to our website.



BIRCH PARK BEACH

HOMEOWNERS ASSOCIATION

- C. Brian discussed that the City is impressed with our website and has asked for permission to share our HOA logo and website with others.

VIII. Vacation Rentals - Donna Greene

- A. Brian shared that the Vacation Rental business is down 48% this season.
- B. The State has new potential legislation for Vacation Rental Guidelines. The Governor will be able to pass or approve the bill in June.

IX. Adjourn

Submitted by Kimberly Couto, Secretary

2024-2025	Board Members & Positions
14 th Court:	Gustavo Sorgente
15 th Street:	Kimberly Couto, <i>Secretary</i>
15 th Court:	Dean Myerow
16 th Street:	Brian Donaldson, <i>President</i>
16 th Court:	Sharon Tiberio, <i>Treasurer</i>
16 th Place:	Donna Greene, <i>Vacation Rentals Chair</i>
17 th Street:	Jeff Scholes, <i>Website Chair</i>
17 th Court:	Jorge Werlang, <i>Vice President</i>
18 th Street:	Robert Eldredge, <i>Social/Membership Chair</i>