

DOLPHIN ISLES HOMEOWNERS ASSOCIATION

MINUTES FROM FEBRUARY 24, 2021 MEETING – 6:30 P.M-8:30 PM +/-

BEACH COMMUNITY CENTER – 3351 NE 33RD AVENUE, FORT LAUDERDALE

ATTENDANCE:

ALLEN ZEMAN

GREG PAGE

BEVERLY BROWN

AHHALIA SMITH (2 VOTES)(ZOOM)

MIKE DORMAN

MARLENE WEISS

MIRANDA LOPEZ

ROY SEA

S. JAMES AKERS

MICHAEL & JUDY NASH

MARK GERMAN

ALLISON ALEXANDER & BRAD THORNBROUGH

ROBERT BENANCHIETTI

CRIS BOEHLER

RHODA BOSCO

BEVERLY BROWN

MARCY CALLAHAN/DAVID GRAVES

JOHN & GLORIA CUMMINGS

RICH & KATHLEEN DELLA FERA (ZOOM)

PETER DESIDERIO (ZOOM)

DONALD DEVER

CARY & KEITH DOZIER

TERRI DRAGOSLAVIC (2 VOTES)

ELSA ESPINOSA

KEN FENGLER

STEVE FENWICK

GEORGE FUSSELL

STEVE & DEBBIE GRAVES

JOE KERN

GLENN & MARTHA KUSHNER (2 VOTES)

JOHN & MONIKA MCCAULEY

GERI MURRAY

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GREG PAGE
DON POOLE (ZOOM)
KARIN SCHAEFFER
CHRIS & PAM SCHLOSS
MARK STAVIN (ZOOM)
TOM STAWARTZ (2 VOTES)
KURT WEISS
ALLEN ZEMAN (DID NOT VOTE)
JJ SCHAFFLER
GARY KALB
MARLENE WEISS
RICHARD BELL
OLYMPIS BULUT (NO VOTE/NON-MEMBER - ZOOM)
COLLEEN BROMILY (DID NOT VOTE/ZOOM)
ELIYAHU & YARDENA ZENO
MIKE JONES (2 VOTES/PROVISIONAL UNTIL DUES PAID)

OLD BUSINESS

TREASURY REPORT PROVIDED BY GREG PAGE; DISCUSSION OF FINAL 2020 ACCOUNTING. NUMEROUS NEW MEMBERSHIPS; REVISED MEMBER AND E-MAIL LIST MAINTAINED BY GREG PAGE. TOTAL CURRENT TREASURY BALANCE OF \$13,257.00

SEVERAL MEMBERS STATED THEY DID NOT RECEIVE EMAILS REGARDING CONFIRMATION OF RECEIPT OF DUES / DIHA MEETING INVITE AND WERE ADVISED TO LOOK IN THEIR SPAM FOLDERS AND/OR CONTACT GREG PAGE AT PAGING.GREG@GMAIL.COM WITH THEIR CORRECT EMAIL ADDRESS

RECAP SINCE JANUARY 2020 MEETING.

DIHOA NOW PART OF 5 ASSOCIATION GROUP OF BEACH AREA ASSOCIATIONS.

ADVISEMENT REGARDING SEWER LIFT STATION REPLACEMENT ON N.E. 23RD STREET BETWEEN NE 33RD & 32ND AVENUE. LIFT STATION REPLACEMENT ANTICIPATED TO OCCUR IN 2021 AND MAY BE 3-6 MONTHS. ALLEN ZEMAN

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OFFERED TO SPEAK WITH THE AFFECTED 4 PROPERTY OWNERS TO LIAISON WITH THE CITY AND CONTRACTOR.

BRIEF DISCUSSION BY ALLEN ZEMAN REGARDING MOTORCYCLE ISSUES ON STATE ROAD A-1-A AND COMPILING A LIST OF CONCERNS TO STEVE GLASSMAN. PRELIMINARY CONSIDERATIONS ARE AS FOLLOWS:

REPLACING LIGHT OR ELECTRIC METER ON N.E. 21ST STREET ENTRY FEATURE

GAS LEAK IN AREA OF 3031 NE 22ND STREET

A COMPREHENSIVE LIST SHOULD BE COMPILED AT THE NEXT MEETING FOR PRESENTATION TO COMMISSIONER GLASSMAN AS HE HAS REQUESTED.

DON POOLE RAISED QUESTIONS REGARDING SHORT-TERM RENTALS AND WAS ADVISED THAT THE CURRENT LEGISLATION ALLOWS FOR THEM WITH CONDITIONS OF USE TO PREVENT EXCESSIVE NOISE AND PARKING ISSUES, ETC.

NEW BUSINESS

ALLEN ZEMAN DESCRIBED THE PROPOSED VACATION OF N.E. 32ND AVENUE SOUTH OF N.E. 19TH STREET WHICH HAS BEEN SUBMITTED TO THE DEVELOPMENT REVIEW COMMITTEE OF THE CITY OF FORT LAUDERDALE. THE PROPOSAL IS DETAILED AND ON FILE WITH THE CITY, AND MAY BE DOWNLOADED AT

<https://webdocs.fortlauderdale.gov/WebLink/ElectronicFile.aspx?docid=9436085&dbid=0&repo=COFTL>

ADDITIONAL RENDERINGS WERE PRESENTED AT THE HEARING AND ALLEN ZEMAN EXPLAINED THE HISTORY OF THE PROJECT AND PROPOSAL.

SEVERAL MEMBERS INCLUDING GEORGE FUSSELL & PETER DESIDERIO EXPRESSED CONCERN REGARDING THE RISK OF LOSS OF ACCESS, COST TO THE ASSOCIATION. JACK CUMMINGS DESCRIBED SOME OF THE HISTORY

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AND HAD SOME POSITIVE THINGS TO SAY ABOUT THE PROPOSAL, BUT WAS ALSO CONCERNED ABOUT A POTENTIAL CHANGE IN ACCESS.

JAMES AKERS PROPOSED A MOTION FOR A VOTE AT APPROXIMATELY 8:00 PM; AS SUPPORT FOR THE VACATION OF N.E. 32ND AVENUE WAS APPROVED BY A 14-1 VOTE IN EARLY 2018 BY THE HOA, THE MOTION WAS STYLED AS A WITHDRAWAL OF DIHOA SUPPORT FOR THE PROPOSED VACATION OF N.E. 32ND AVENUE. CRIS BOEHLER SECONDED THE MOTION. SOME OF THE ZOOM MEMBERS HAD SOME DESIRE TO CONTINUE DEBATE ON THE SUBJECT, SO THE MOTION WAS REVISED MY JAMES AKERS TO A NON-BINDING VOTE TO DETERMINE THE VOTING NUMBERS, FOLLOWED BY A VOTE TO BIND BY A SHOW OF HANDS. THIS MOTION WAS SECONDED BY MR, NASH, THE VOTE WAS TAKEN INDIVIDUALLY BASED ON THE ATTENDANCE SHEET, IN PERSON AND VIA ZOOM. THE FINAL COUNT WAS A 45-4 VOTE IN FAVOR OF WITHDRAWING DIHOA SUPPORT FOR THE VACATION OF N.E. 32ND AVENUE WITH AKERS, PAGE, & 2 KUSHNER VOTES IN DISSENT. THE VOTE WAS THEN CERTIFIED WITH A SHOW OF HANDS THAT AFFIRMED THE WITHDRAWAL.

ALLEN ZEMAN STATED THAT HE WOULD BE WITHDRAWING THE VACATION ENTIRELY TO AVOID ANY FURTHER ISSUES.

NEXT MEETING AND ELECTIONS ARE TENTATIVELY SCHEDULED FOR LATE MARCH EARLY APRIL 2021 TO BE ANNOUNCED AT A LATER DATE.

NO FURTHER BUSINESS

MEETING ADJOURNED

MINUTES COMPILED BY S. JAMES AKERS, SECRETARY

DOLPHIN ISLES HOMEOWNER'S ASSOCIATION

2020-02-24 9:30 P.M.