

MEETING MINUTES
for
Shady Banks Civic Association Board Meeting
Held October 21st, 2015
Hortt Park Community Center

The Shady Bank's Civic Association Board Meeting was called to order at 7:06 pm by President Barbara Haggerty.

The Neighborhood Action Team provided the official police report. Officer Mr. Ivan Fernandez said the only crime in the past month was a residential burglary. No more details were given. There seems to be some improvement with the speeding issues on 12th court thanks to the police speed traps. Find official neighborhood statistics at FLPD.org.

The treasury report was given by Treasurer Don Haggerty with adjustments of the month starting at \$13,530.67 and ending at \$13,554.03. The Board approved the report. Treasurer Haggerty also made a proposal for any late dues paid end of year November/December to count for membership for 2016. Board approved the proposal.

Minutes from the SBCA meeting of September 16th, 2015 were reviewed and approved by the Board.

Committees gave updates on their progress.

The flea market will be November 7th. food will be there for purchase: hamburgers, hotdogs, etc. Set up will be Friday at noon. It was mentioned that it is ok to sell baked goods at the flea market. Ads will be on NextDoor, website, the big sign at entrance of Shady Banks, and in newspapers.

Hadny Fayyaz said that for GreenYourRoutine, Shady Banks is no. 2 out of 30 neighborhoods in volunteering the most for the club. On November 17th the neighborhood will be receiving a check based off of the money from volunteering. More volunteers are always needed especially for collecting potato vines. Every year there is a GYR competition between neighborhood to see who can collect and turn in the most potato vines. Turn in any you find to Fayyaz.

A green oriented girl scout team mentioned they could help volunteer for some GYR events. Contact mary@crewfiles.com to determine their availability.

City news was given by Vice President Shelby Smith. The city has visions to make the city more walkable, adding bike lanes, and more parks. To give your opinion to city on any of these and other topics, go to the public information officer links at fortlauderdale.gov. The city will be doing a speed study for our neighborhood.

Game Time requested to change the dates they meet in Hortt Community Center from 2nd and 4th Wednesdays of the month to the 1st and 3rd Wednesdays of the month. This was approved by the Board.

Gene Groves presented multiple sign options to use to replace the old crime watch signs throughout the neighborhood. There was discussion on whether to include the non emergency number on the signs, but this was tabled. It was decided to ask the NAT team of their opinion since they probably have more experience with these issues.

Updates on the marina project were given by President Haggerty. There were issues with a drain collapse on the 17th. Neighbors will potentially have a sewer line for 17th street which is a private street. It has a rough estimated cost of \$10,000 per household on 17th street. Issues are still being worked out.

President Haggerty also brought up potential landscaping problem with the Davie Wall project. The current landscaping at the front entrance may be affected when certain amount of feet near wall has to be cleared as a work space. The idea was brought up that maybe the garden club could come up with new landscaping plans and replant something nice. David Dailing volunteered to join the Spruce It Up committee. Contact at artopus1@yahoo.com.

The next Movie In the Park will be November 7th.

The next meeting will be November 18th at 7pm.

Meeting adjourned at 8:19pm.

Respectfully submitted,

Jessica Bowles, SBCA Secretary