MEETING MINUTES

for

Shady Banks Civic Association Board Meeting

Held September 16th, 2015 Hortt Park Community Center

The Shady Bank's Civic Association Board Meeting was called to order at 7:07 pm by President Barbara Haggerty.

The official police updates were presented by NAT officer Mr. L. Fernandez and Mr. N. Cuevas. There was only one automobile burglary in the past month dealing with an unlocked vehicle. The officers did recommend that when neighbors call the police, that they specify which city they are in. This will clear up any confusion for the 17th Ave in Fort Lauderdale from the 17th Ave in Pompano Beach. It will therefore help in a quicker response time. More details about crimes reported by neighbors can be found in real time on NextDoor.com and viewing Shady Banks. The official neighborhood statistics can be found at FLPD.org.

The Treasury Report was not presented by the Treseasurer since he was out sick. It will be reviewed in the next meeting.

Minutes from the SBCA meeting of July 15th, 2015 were reviewed and approved by the Board. Secretary Jessica Bowles will make sure to email previews of them in PDF formats since the DOC format was giving issues to a few members.

Committees reported on the progress of their projects. New Crime watch signs are not available at the Police Department or with the City. A volunteer is needed to research this further. Gene Groves accepted volunteering on this project and recommended that the National Sherrif's Association has signs for a \$20 purchase price. More research is needed.

The next Movies In the Park will be Saturday, October 3rd.

Phil Peterson has been appointed as the new Hortt Community Center manager.

Marina and Wall Representatives have not sent any more new information. Groves did notice that there were over 90 open permit requests for the Marina development. He will continue monitoring the permits to see if they close out. Bids are being let out again in October 2015. Two homes have said no to the project and 2 other homes have been unreachable.

The Flea Market and Hay Ride are the association's next events. Both events will be posted on FaceBook and NextDoor. The board decided that for the Hayride, a stamp will be used to control the influx of demand for the hayride the night of the event.

The tennis courts are expected to be finished by October 1. A special thanks goes out to Hadny Fayyaz and others for being committed to this project.

President Haggerty attended the GYR meeting in July and turned in the GYR/ SIG Application. Credits were given for event and wildlife habitat and the association's involvement, making ShadyBanks one of the top 5 highest earning funds out of 30 neighborhoods.

The next Board Meeting will be October 21st at 7pm.

SBCA Meeting, September 16th, 2015

Meeting adjourned at 8:11pm.

Respectfully submitted,

Jessica Bowles, SBCA Secretary