

Minutes of the Annual Meeting

Coral Ridge Country Club Estates Home Owners Association

Thursday, February 2nd, 2017 @ 6:30pm

Cardinal Gibbons School, Media Room

President Cooper called the meeting to order at 6:35pm.

See sign in sheet.

Monument renderings were on display for all to see and comment. Few negative comments were stated, most were very positive and impressed that the City and CRCCE-HOA did such a good job working together in presenting a great idea. A question was asked about maintenance of the monument site. Peter stated that it would be our responsibility.

Traffic calming measurers report from President Cooper included the Publix entranceway. Possible 3 way stop signs to slow traffic was mentioned. This is still in progress.

An explanation and report on the wrapping of utility boxes, etc. was given by Melissa Louden. First, they have to identify which company would be responsible and what artwork would be compatible with our community. Melissa will report progress at the next meeting.

President Cooper announced that Stiles has donated \$25,000.00 toward our capital fund. It will be held in the capital appropriation fund along with the NCIP.

Melissa gave the Treasurer's report for 2016. The HOA has \$26,526.30 in the bank plus \$25,200.18 in a CD, Income was \$9,330.05. We have \$2,216.81 in expenses and \$51,000 in Assets.

Presentations from Mayor Jack Seiler, FLPD, Commissioner Bruce Roberts with Robbie taking notes and City Planner Eric Engmann talking about present and future ordinances were extensive and well received.

The meeting was adjourned at 8:35pm