

CRCCE Annual Board Meeting

March 1, 2023

President Tim Hernandez called the meeting to order at 6:40PM.

Secretary Vicki Lynch read the Roll Call. Present were Tim Hernandez, Karen Polivka, Craig Singer, Vicki Lynch, Jonathan Brody, Renata Cammarata, Judy High, Bob Mayo, Paige O'Mahoney, Bruce Quailey and Jeff Stich.

Also attending were Christ Church Pastor Nathan Adams and Broward County Commissioner and Mayor Lamar Fisher.

Jeff Stich moved and Judy High seconded that reading the minutes from the 2022 Annual Meeting be waived. The vote in favor was unanimous.

Board members introduced themselves to residents.

Treasurer Craig Singer reported on the Community Association and Security Patrol finances for 2022. Full report below.

Tim reviewed the accomplishments of the Community Association in 2022 – 2023. The list includes:

1. Security Patrol Launch
2. Speed Cushion Installation
3. Bayview Drive Improvements
4. New Website
5. Community Picnic
6. Monitor Development Applications
7. Engage with City on Homeless/Panhandling
8. Research License Plate Reader Program
9. Work with City on Roundabout and Entry Landscaping
10. Work with City on Code Enforcement Issues

Vicki Lynch reported on the Security Patrol.

- As of January 31, 2023 the SP has 303 members, 7 FLPD officers led by Lt. DeAnna Greenlaw, provides 32 hours per week of patrol.
- In the 7 months since the SP began operation, Part 1 crimes have decreased 38.33%.

- The only month over month statistic available shows a reduction from 8 Part 1 crimes in January 2022 to 3 Part I crimes in January 2023. These numbers will be updated and reported in the magazine regularly.
- Paige O'Mahoney is launching a membership drive in March and requests residents to volunteer as Block Captains.
- Officer Victoria Rodriguez of the newly formed FLPD Community Support initiative is the Direct Point of Contact for residents needing to report ongoing problems in the neighborhood. Issues such as panhandlers obstructing traffic, graffiti, vagrancy, traffic problems and homeless encampments can be emailed to Tim who will compile them and send them on to her.

Tim reported on perennial traffic problems in CRCCE. The 25 or more access points into the neighborhood, popular destination points such as Cardinal Gibbons the Country Club, cut-through traffic to avoid major roads, and speeding are long term problems that the Board has been working to mediate. The Master Mobility Plan authored and paid for by the city provided the template for action that has been taken thus far. The improvements on Bayview Dr will result in a *complete roadway* with appropriately sized and dedicated lanes for pedestrians, bikers and vehicle traffic. Ben Rogers from FDOT reported that the installation of rubber speed bumps on internal is complete and equal in serviceability to concrete speed bumps. Stop signs and speed bumps on Bayview Drive will not be approved by Broward County.

FDOT Community Service Rep Rebecca Guerrero and the team overseeing the Bayview Drive project anticipates that all work on the roundabouts, sidewalks, street lining and raised intersections will be finished by May 2023. The city will begin landscaping when construction is completed.

Ft. Lauderdale Neighborhood Support Manager Luisa Agathon was on hand to reinforce her willingness to work with residents on homelessness in the area. She introduced Carl Falconer, CEO of a non-profit who works to solve the problem of homelessness by finding shelter and housing for those in need.

Tim called for suggestions for next steps for neighborhood improvement. Currently under consideration are License Plate Readers or LPRs, decorative street signs and entryway landscaping.

The meeting was adjourned at 9:20PM.

Respectfully submitted,
Vicki Lynch, Secretary

CRCCE Community Association Balance Sheet

As of December 31, 2022

	2022 year-end	2021 year-end
Assets		
Current assets:		
General Funds - American National Bank Checking Account	\$34,860.46	\$25,139.30
Security Patrol - QuickBooks Checking Account	\$70,143.93	\$0.00
Security Patrol - Wells Fargo Checking Account	\$14,814.18	\$0.00
Total current assets	\$119,818.57	\$25,139.30
Total Assets	\$119,818.57	\$25,139.30
Liabilities		
Total current liabilities	\$0.00	\$0.00
Total long-term liabilities	\$0.00	\$0.00
Total Liabilities	\$0.00	\$0.00
Total Equity	\$119,818.57	\$25,139.30
Total Liabilities & Equity	\$119,818.57	\$25,139.30

CRCCE Community Association Income & Expenses

As of December 31, 2022

	2022 year-end	2021 year-end
Revenue		
Association Dues	\$15,942.36	\$9,324.40
Advertising Revenue	\$4,252.93	\$1,158.39
Total Revenues	\$20,195.29	\$10,482.79
Expenses		
Insurance	\$729.62	\$689.00
Licenses & Permits	\$140.00	\$61.25
Marketing & Communications	\$5,630.88	\$850.48
Meetings & Events	\$3,470.07	\$0.00
Memberships & Dues	\$50.00	\$50.00
Post Office Box Rental	\$166.00	\$134.00
Transaction Fees	\$287.56	\$0.00
Total Expenses	\$10,474.13	\$1,784.73
Net Income	\$9,721.16	\$8,698.06

CRCCE Security Patrol

Profit and Loss

January - December 2022

	TOTAL
Income	
Security Patrol Services Paid	136,350.00
Total Income	\$136,350.00
GROSS PROFIT	\$136,350.00
Expenses	
Advertising & marketing	
Printing & Photocopying	95.77
Total Advertising & marketing	95.77
Equipment rental	
Police vehicle usage	1,112.80
Total Equipment rental	1,112.80
General business expenses	
Bank fees & service charges	70.30
Total General business expenses	70.30
Office expenses	
Merchant account fees	3,558.05
Office supplies	84.44
Post office box	83.00
Printing & photocopying	1,269.86
Shipping & postage	24.95
Software & apps	921.33
Total Office expenses	5,941.63
Payroll expenses	
Wages	40,989.50
Total Payroll expenses	40,989.50
Supplies	
Phones	85.59
Supplies & materials	185.00
Yard signs	2,872.49
Total Supplies	3,143.08
Utilities	
Phone service	173.64
Total Utilities	173.64
Total Expenses	\$51,526.72
NET OPERATING INCOME	\$84,823.28