

The Seven Isles Homeowners Association, Inc.

*1 Seven Isles Drive
Fort Lauderdale, Florida 33301*

Date: 10/17/2016

Heslop Daley, Transportation Project Mgr. II
Transportation & Mobility Dept.
City of Fort Lauderdale
290 NE 3 Ave
Fort Lauderdale, FL 33301

Dear Mr. Daley,

We have been made aware by Mr. Sutcavage that Seven Isles Drive is not an official street name in Fort Lauderdale and it is not on the official city map.

The Seven Isles HOA is thus requesting that Seven Isle Dr be made the official street name for NE/SE 23 Ave, 33301 in our area of Fort Lauderdale and include it on the official city map.

Attached are the minutes of the Seven Isles 10/13/2016 HOA board meeting indicating the approval of this request.

Kindly prepare the documents necessary to be presented to the commission to address this change.

If you have questions, please call me. My home telephone number is **522-2257**.

Yours truly,



*Howard Steinholz, President
2600 Barcelona Drive
Fort Lauderdale, FL 33301*



*Carol Mashek, Secretary
320 Seven Isles DR.
Fort Lauderdale, FL 33301
954-764-8400*

Seven Isles Homeowners Association, Inc.

Meeting of the Board of Directors

October 13, 2016.

Call to Order:

The meeting was called to order at 7:05pm at the home of Ramola Motwani

Attendance:

PRESENT: Howard Steinholz, Carol Mashek, John Fitzgerald, Brian Gaines, Ramola Motwani, Anne Haig, Mark Conroy, Omar Altaji

ABSENT: Morris Lioz, Bob Lietz, Alex Spektor, Steven Gambardella, Cindy Weissner, Lisa Gonzalez

Approval of Minutes

The minutes of the September 14, 2016 Seven Isles HOA meeting were approved by Howard Steinholz and 2nd by Carol Mashek

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Resignation of board member Paula Stevens-Howard Steinholz accepted the resignation

Special Guests: Mr. Ralph Perfetto, Jihan and Sergeant Jamie Costas

Security Report

A) Mr. Ralph Perfetto

- 9/25/16 the home of Pattie Morse was vandalized by three perpetrators and they had a gun on her. It is believed this was an inside job. Over \$1M in items were stolen
- 10/9/16 at 1:30 am the police had a road block in front of 7 Isles. The police were apparently chasing a guy from Las Olas and they thought he ended up in the water behind Delmar
- A small dog , who was being walked, was hit by a green pick-up truck resulting in \$7.5K in medical bills to treat the dog
- Security found a 2nd dog wondering around
- One security guard was fired by Mr. Perfetto for failing to show up for his shift due to the weather. Ralph substituted another guard to cover the shift
 - A discussion ensued between board members on the issues relating to this firing
 - Brian Gaines volunteered his house to be a refuge for guards in a hurricane situation. He indicated there may have been a lack of communication with the guards
 - Omar indicated we need to raise the guard's confidence level that they will be taken care of in the event of a hurricane. He indicated the guards were doing a great job
- Ralph also indicated the guards were doing a good job of installing security signs for new members and removing these signs for nonpaying members

B) Brian Gaines

- Voiced concern about construction vehicles parking on both sides of Barcelona making it very difficult to drive through
 - Sergeant Jamie indicated
 - There was no ordinance prohibiting vehicle parking on both sides of the street. There only needed to be enough room for emergency vehicles to get through
 - A ticket can only be written for non-compliant parking before a stop sign, not after a stop sign

C) Sergeant Jamie Costas

- Even though we had incidents last month, Seven Isles is still the safest community in the area
- In general crime is up in Fort Lauderdale
- Residents need to be vigilant , keep cars locked etc

Seven Isles Dr to be formally adopted as a Street name

- The HOA has been made aware by Mr. Sutcavage, property Specialist /Park Impact Fee Representative Building Services in Fort Lauderdale, that Seven Isles Dr is not an official name in Fort Lauderdale and is not on the official city map. He indicated if we wanted to adopt Seven Isles Dr in our area we need to petition Mr. Daley via a letter
 - Motion was made by president Howard Steinholz to formally adopt Seven Isles Dr for NE/SE 23 AVE 33301 in our area and send a letter to Mr. Daley
 - Vice President Bob Lietz 2nd the motion
 - All approved

Financial- Anne Haig Treasurer

- HOA payments
 - 198- 3rd quarter of 2016
 - 195- 2nd quarter of 2016
 - 208 – 1st quarter of 2016
 - 209- 4th quarter of 2015
 - 212- 3rd quarter of 2015
 - 207- 2nd quarter of 2015
 - 213 – 1st quarter of 2015
 - Lowest 3rd quarter participation since 2012
- John Fitzgerald suggestions
 - Street Reps need to check public Records vs Rupp's database to make sure HOA invoices are being sent to the correct address
 - For those listed as owing \$999 or \$500 the street Rep needs to
 - Send Rupp any corrected address
 - Send a letter to the residents not paying
- Anne Haig suggested a notice in the newsletter indicating those owing \$999 have an opportunity to start fresh with security
- Motion was made by Howard Steinholz to instruct each street rep to review the county records for the correct mailing address for all residents on their street, to cross reference this with Rupp's database used in mailing HOA invoices, instruct Rupp to correct any database errors and to then send a letter to those who are \$999 in arrears
 - Motion was 2nd by John Fitzgerald
 - All approved

• Street Rep Project Summary:

De Soto	Howard Steinholz
Delmar	Brian Gaines
Castilla	Ramola Motwani
Aqua Vista	Mark Conroy
Pelican	Anne Haig
Seven Isles	Carol Mashek
Barcelona	John Fitzgerald
Sea Island	Omar Altaji

- Good News
 - \$80k+ in the bank which includes
 - \$16k earmarked for beautification
 - \$17.5k earmarked as pre-paid dues
 - \$50K surplus approximately

Seasonal Rental Ordinance

- The question was raised about owners who were renting out their homes short term and still taking a homestead exemption
 - There seems to be a discrepancy between an existing state ruling and a city of Fort Lauderdale ordinance
 - Howard indicated we should focus on the city of Fort Lauderdale ordinance
 - A motion was made by Omar Altaji to issue a letter of rules and regulations summarizing city ordinances for short term and long term rentals which would then be given both to renters and property owners.
 - Motion was 2nd by Howard Steinholz
 - All approved

Halloween Parade

- Lisa Gonzalez to chair
 1. Flyer to be distributed to all residents which they can display in order to alert trick and treaters that they are welcome

2017 Annual HOA Meeting- Feb. 8, 2017 at Northern Trust Bank

- Speakers
 1. A semi commitment Tim Ryan
 2. Would like to ask code enforcement
 3. Others- TBD

For The Good of the Order

- Undergrounding of utilities—nothing going on
- Security sign 2017 stickers
 - Keep current signs & install 2017 stickers
 - Brian Gaines to work on getting the stickers
- New Guardhouse generator
 - Discussion tabled until next year
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Scheduling of meetings and newsletters

Schedules

November 2, 2016
December 7, 2016

Newsletter

Howard Steinholz
Mark Conroy

Meeting

Ramola Motwani
Mark Conroy (Pending)

Adjournment:

Motion to adjourn made by Howard Steinholz and 2nd by Ramola Motwani - all approved
The meeting was adjourned at 8:40 p.m.

Approved 10/13/2016, 2016

Carol Mashek

Carol Mashek, Secretary