Golden Isles Safe Neighborhood District Advisory Board held an Advisory Board Meeting, Monday, March 11, 2013 at the Hallandale Beach Community Cultural Center at 9:30 a.m.

1. CALL TO ORDER

A. Susan Lewis called the meeting to order at 9:40 a.m.

2. ROLL CALL

1. Susan Lewis, Chairperson, Chair of Safe Neighborhood District Advisory Board
2. Alex Berkovich, President of Homeowners Association/Board Member
3. Carole Morningstar, Board Member
4. Gary Schwartz, Board Member
5. Bruce McNamara, Board Member
6. Phyllis Broccone, Board Member
7. Sergeant Terence Thouez
8. Beatriz Alvarez, City Engineer
9. Judy Selz – Resident
10. Carolyn Orr – Resident

Susan Lewis motioned to accept the minutes, Phyllis Broccone seconded the motion. Motion Carried.

3. INTRODUCTION

4. CRIME STATS/TRAFFIC STATS SUMMARY

- Sergeant Thouez presented an update on the crime stats. Sergeant Thouez provided results from a traffic monitor that was placed in the district between February 19th and February 26th. Phyllis Broccone noted with the traffic light change exiting Layne Blvd onto Hallandale Beach Blvd. you need to go straight from the center lane, she believes there will be a major accident there. Susan Lewis asked about an alleged story on the news that mentioned Golden Isles as a neighborhood with break-ins. Sergeant Thouez had no knowledge of alleged story; he then reported the crime stats remain the same as reported.

5. SPECIAL PROJECTS

A. Sidewalk – Beatriz Alvarez is working on a mail out for a community meeting to obtain input on the sidewalk project so we can have a permanent plan in place. The possible meeting date could be early April depending on City Commissioners schedules. Beatriz will include a request to residents so they may respond with their feedback and an email address in the letter to residents.

B. Median Uplighting – Beatriz Alvarez provided an update, the contractor is working on permitting. There are some issues with a few dead trees but uplighting will continue. There will be a $3,500.00 increase to cover additional lighting. The Advisory Board Committee is requesting trees be installed before the conduit is installed. Gary Schwartz motioned we accept the additional lighting cost and request to install lighting boxes. Carol Morningstar seconded the motion. Unanimous Approval.
C. Camera Upgrade – Sergeant Thouez provided updates on camera project, testing is continuing with the cameras. Once everything is ready, he will update the advisory board. Gary Schwartz told Sergeant Thouez one of the guards is unprofessional, he works the night shift. Sergeant Thouez will notify the security company.

BUDGET – Sergeant Thouez provided the preliminary budget to the Advisory Board and he explained changes to the budget. A two-sided programmable message board was discussed with an estimated quote cost of $10,000. Sergeant Thouez explained the center median would be the best location to install the message board. Beatriz Alvarez answered questions about using funds for the uplighting project. Susan Lewis recommends the Advisory Board sign the preliminary budget that they have viewed and approved or disapproved the budget. Susan Lewis motioned to approve preliminary budget as presented. Unanimous Approval.

DISCUSSION -- Anyone wishing to ask questions and/or make comments can do so during this time. All speakers will be limited to two (2) minutes.

6. ADJOURNMENT

Next meeting will be held on June 10, 2013.

Reviewed and Approved by:

Susan Lewis, Chairperson
<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
<th>Budget</th>
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<tbody>
<tr>
<td>Office Supplies</td>
<td>$1,505</td>
<td>$1,425</td>
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<tr>
<td>Maintenance</td>
<td>$300</td>
<td>$277</td>
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<tr>
<td>Equipment</td>
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<td>Utilities</td>
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<tr>
<td>Rent</td>
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<tr>
<td>Supplies and Equipment</td>
<td>$600</td>
<td>$600</td>
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<tr>
<td>Total</td>
<td>$4,505</td>
<td>$4,325</td>
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**Notes:**
- **Office Supplies:** Includes paper, pens, and other office supplies.
- **Maintenance:** Covers routine repairs and maintenance of office equipment.
- **Equipment:** Includes computers, printers, and other office equipment.
- **Utilities:** Includes electricity, gas, and water.
- **Rent:** Represents the cost of renting the office space.
- **Supplies and Equipment:** Includes all other office supplies and equipment not listed elsewhere.

**Total Cost:** $4,505

**Budget:** $4,325

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**Account Summary**

- **Account:** Office Supplies
- **Budget:** $600
- **Actual:** $600

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**Account Preparation Worksheet**

- **Prepared By:** [Name]
- **Prepared Date:** 03/06/13
- **Budget Year:** 2013

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**Additional Notes:**
- Regularly review and adjust the budget as necessary.
- Ensure all purchases are recorded in the office supplies ledger.
- Keep all receipts for reimbursement purposes.
<table>
<thead>
<tr>
<th>ADMINISTRATIVE CHARGES</th>
<th>SPECIAL DISTRICTS</th>
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<tbody>
<tr>
<td>DEBT</td>
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<td>CAPITAL EXPENDITURES</td>
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<td>Other Service Charges</td>
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<td>Debt Annual Report for Golden Isles</td>
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| 2014-06-01 13 | 169,964 | 172,864 | 172,864 | 172,864 | 0 |

**Prepared 03/10/14, 1311 Hill 14**

**Budget Preparation Worksheet**
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