

MINUTES of
BELLE ISLE RESIDENTS ASSOCIATION (BIRA)
BOARD OF DIRECTORS MEETING
March 9, 2005
Meeting Room at 20 Island Avenue

Board Members Present

Josh Fisher
Barbara Frank
Herb Frank
Michael Glogower
Keith Hark
Nancy Liebman
Henry Mestre
Sandra Paul Money

Other Attendees

Lori Gold, Allan Hall, David Doniger, 3 Island Ave.

The meeting was called to order at 6:09 p.m. by President Herb Frank.

Approval of February 7, 2005 Board Minutes

Sandy made a motion to approve the Minutes. Barbara seconded. Motion was approved unanimously.

Parking Permit Update

Herb reviewed the March 7 meeting with the Parking Committee at which the proposed Residential Parking for Belle Isle was approved unanimously. The hearing at the Commission is scheduled for April 20. As soon as the time of the meeting is known, plans will be made to attend. In the interim, the letter (or updated version) that Keith presented to the Parking Committee will be sent to each Commissioner along with a cover letter.

Moored Boats in the Neighborhood

Herb stated that groups on other islands, as well as members of BIRA have expressed concerns over the boats, in terms of discharge of wastes and being a navigational hazard because of the lack of running lights. A March 29, 2005 meeting of the Miami Beach Subcommittee on Neighborhoods will be considering more stringent enforcement of existing ordinances in this area.

Website Activities

Josh reported continuing hits on the site. Sandy reported that 3 Island would like to take up the offer made to host sub-sites for member buildings. Josh is looking into how that can be done.

Coalition with Venetian Causeway Associations Update

Herb reported that his meeting with the heads of the Venetian Causeway Neighborhood Alliance and the Venetian Islands Homeowners Association resulted in a coalition that is sponsoring the meeting to follow this Board Meeting this evening.

Schedule Next General Membership Meeting (GMM) (or not)

After discussion, it was agreed that no GMM should be considered before the next Board of Directors meeting.

Traffic Concerns

Herb reported several members contacting him about traffic and noise concerns. It was agreed that he will tell anyone with such concerns that they must be presented, in person, at a Board Meeting or a GMM.

New Business

Concern was expressed about the telephone poles on Belle Isle and it was agreed that this should be discussed at the Coalition Meeting tonight.

Next BIRA Board Meeting

The next meeting of the Board of Directors will take place at 6 p.m. on Wednesday, April 13, 2005 in the Card Room at 3 Island Avenue.

There being no further business, the meeting was adjourned at 7:04 p.m.

Prepared by:

Sandra K. Money, Secretary