



EXECUTIVE BOARD MEETING MINUTES
March 23rd, 2020 5:30 PM Call to Order at 532PM

Join meeting online: <https://global.gotomeeting.com/join/429674741>

ROLL CALL – Dennis, Luis, Colleen, Christina, Mary, Michael, Bowker, Ulmer, Concannon, Marilyn, 651 manning joins

NOT ON CALL: Stubbs

Agenda is taken out of order to allow Commissioner Ben Sorensen to start the meeting with his updated.

GUEST COMMISSIONER BEN SORENSEN- CONVERSATION.

- **COVID-19 approaching from 12 year military experience/decision making data driven and risk adverse/preventative & aggressive in this manner.**
 - 375000COVID19 worldwide 16000 deaths 42700 cases US 519 deaths
 - Florida 171 cases 14 deaths 258 cases in broward
 - We do not have hospital capacity to sustain significantly increasing pandemic.
 - State/fed resources coming in to help address what experts say is increasing case load
 - Ben perspective need to be aggressive/progressive
 - City needs to be doing more has been/continues to ask for more aggressive
 - Has asked/continues to: 1) week by week safer @ home directive, 2) week by week prohibit pub/priv gathering on/off water, 3) facilitate respite for 1st responders 11pm – 5am exceptions essential businesses/employees 4) any gathering no numerical limits but a family is not considered a gathering 4) closing of all but essential business, major infrastructure and similar constructions are essential where furthers safety of residents/project/etc.
 - Luis wants pet store to be included as essential. Can we follow what FDOT is doing? Managers enforce social distance.
 - FLPD cannot enforce that everyone abides and arrest is not intention. Intention is majority will abide & peer pressure will discourage ignoring directive.
 - Next couple weeks are critical per doctors Ben speaking to.
 - If agree encourage all we interact with to stay @ home.
 - Q's:
 - Colleen: 15day White House & City ends @ 4/16. Is it fair to say we will make decision around 4/16 to decide how/if to extend? Yes, as closer to point will be making decision as to what to make and b/c of fluidity decisions can me made sooner. Ben advocating for a while web/phone City meetings and 4/7 will be kickoff for video conference City commission meeting. As this new method rolls out we can move quicker.(Ben shared with colleagues on Friday not much support continues to tell Lagerbloom)
 - Ben is advocating for safer at home as soon as possible.
 - Specific issues on individual basis and causing struggles about where to go as far as process.
 - Mary: Coral Ridge (& at beach) Air BNB/spring breakers is there any way to close the vacation rentals? Mary agrees w/Ben plan. Miami Beach just shut down hotels/vacation rentals and is within authority of City and Ben thinks we should. Mary agrees again.

- Luis agrees with Mary & asks how do vacation rentals get closed. Due to emergency power City has authority force vacation rentals to close/vacate. CMC follow-up Ben reiterates no authority now and contact will be via government actor.
 - Melinda: Mayor/Commission protocol in decision making @ this point and how do we get this to happen? Ben 1) sunshine law applies even in state of emergency 2) how can this happen/how do decision happens? Who has power to update/change mayor directive (ben asked) City Attorney mayor can update at any time and city commission via city manager can ask for commission meeting to do the same. Per Lagerbloom, If 3 commissioner say want to update City Manager will call public meeting for that to be discussed. Ben hopes for Mayor update or for other colleagues to join in. Finer point: Ben cannot advocate for changes/update however- residents can. Governer/President hasn't issued statewide. UK has 6650 case vs US 42721.
 - Colleen: airbnb is not public gathering. As directive is no you cannot address unless over 10 people and capacity for sleeping is less than 10 could technically tell them to leave.
 - Albetta: beach congregating on wall of beach groups 20+ 3/22 530 to 630pm. Ben response No public or public gatherings on water of land is what Ben thinks is needed.
 - Colleen raises beach a1a again. Can 6foot be part of directive? Yes. Would still allow people to do outdoor exercise but aim is to discourage commuting. Closing A1A not good for emergency reasons and don't want to encourage coming to beach.
 - Colleen: what can we do as community so as not to duplicate City communication taking out to community? Stay @ Home is most important thing to share. Be risk adverse. Special care vulnerable populations/neighbors and awareness.
 - "google sheet" for people to share feedback/tips.
 - Colleen: Is city purchasing any tool and can it be for associations? Ben has requested zoom account to talk to neighbors and Lagerbloom authorized for all commissioners to buy and City will reimburse. \$150/year around 100 people and Ben will share.
 - Jim: discussion on more restrictive access to grocery as in other countries (max # @ time being enforced & spreading in line) no discussion yet and really become a matter of private property enforcement. Concannon will get resources from BG
- Ben closing/creating google sheet to share ideas/q's and Ben will share. Colleen would be open to that.
 - Neighborhood support who is monitoring and would like to work on feedback collection. Juan/Ben to do.

632PM BEN HANGS UP

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 2_23_2020 Motion by Bowker 2nd by Luis after vote passes with no objection.

TREASURER'S REPORT

- Provided via Email to BOD & attached. 3/23/20 \$11270 \$193 Paypal balance \$11463 TOTAL Q- will move PayPal balance but leave some for reimbursements. Q- options for money market should we table this now? Not urgent but be thinking about alternatives & will present to BOD @ next meeting.
- Suntrust Bank would not allow Melinda & Colleen to change signors on account with bylaws only. Suntrust wants minutes reflecting adding both Melinda and Colleen.
 - Motion by Christina Currie to Authorize Suntrust Bank to list remove Bruce (aka Brucie) Cummings (past Treasurer) and add both Colleen Lockwood (President)

and Melinda Bowker (Treasurer) as authorized signors with full account access on the Suntrust Bank account which ends in #95461 and is registered to Council of Fort Lauderdale Civic Association, Inc. Board Member Currie 2nd the motion Ulmer. After vote the motion passed with no objections.

- Robert's rule treasurer report must be read can be questioned does not need to be approved.

NEW BUSINESS

1. Broward coronavirus updates
 - City Actions: 3/20 special meeting is available online.
 - Declarations of Emergency Regulations Regarding COVID-19-
 - Resolution Delegating Certain Authority to the City Manager
 - City Commission Ends Transfers from Utility Funds to General Fund
 - Next City Commission Meeting on April 7 (virtual)
 - Colleen discussion: would we want to offer virtual GM call on 4/2(ish) to offer to collect feedback and then pass on to commission so that can be shared in advance of commission workshop days.
 - Jim- management issue if q's, concern of bandwidth if video, what if chat method
 - Marilyn- watches meetings on computer and doesn't think a e-GM will be productive. Could notice to collect q's and then CFLCA sends on but not a call b/c could get out of hand.
 - Colleen- was thinking in terms of phone town hall. Colleen would have to look into how Steve did. Suggests a time certain may help for call b/c getting no feedback now.
 - Colleen will get w/ Glassman cc Albetta and ask for townhall guidance.
 - Keith can assist w/ conference call per Albetta. Albetta/colleen get with Keith and then report back @ next BOD.
 - CFLCA notice of general meeting cancellations and note from President emailed and on website
 - Confirm wellbeing of CFLCA Board and their neighborhood residents
 - Senior ALF, mental health, sharing photos of NH activity in emails, offer of grocery shopping for elderly & coordinating,
 - Tracking cases/what to expect in the near term
2. Ideas for how CFLCA can help its community
 - Set up virtual feedback pipeline between CFLCA membership and the City
 - CMC to look @ website function, google doc is option, city neighborhood hotline/emails are option but not really clear. 3/24 method would be comments and then someone would need to monitor/publish. Not best solution.
 - Not duplicating but sharing pertinent info (e.g., Michael's FLPD warning re: fake CDC testers)
 - Ways we can help our neighbors
 - Holding virtual general meetings
3. MOTION BY CURRIE, 2ND BY CONCANNON: Motion for CFLCA BOD to support the following on a week by week basis: 1) safer at home directive 2) prohibition on non-family public gatherings on land or water 3) curfew from 11pm to 5am to facilitate 1st responder respite. Essential business exceptions apply to aforementioned.
 - Discussion:

- Ulmer- if just City how effective is it/he thinks matter for special meeting @ city commission. Ulmer won't vote for this tonight.
- Mammano- thinks extreme won't vote for not observing need for this. not seeing crowding/panic
- Concannon- Herald ER doctors, Ben can't communicate if we do it it is merely a suggestion for them to consider.
<https://www.miamiherald.com/news/coronavirus/article241430821.html?>
- Mary- crowds on beach and vrbo crowds. Mary no not just beach.
- Michael- underscores visible crowds, tailgating, need to set precedent to get people off the street, period.
- Colleen- reminder to tell people to stay at home from Ben but her point is now is time to do this. leaning towards stringent
- Melinda- great motion but personal view is support all 3 suggested restrictions but from downtown membership and condos. Melinda abstain now b/c reminder from colleen you are voting as board not as neighborhood.
- Kelly- if go with this motion could help w/ spread peer pressure. Kelly comes back in and says beach
- Currie- references alain's email and discussion ensues about board authority and emergency powers act which jim will forward to board.
- Note that board has concern of common areas still operating in condos. 710PM LOST MELINDA 717 pm MELINDA BACK ON CALL RE-READ MOTION.
- UP: CURRIE, CASTILLO, LOCKWOOD, PELOQUIN, ALBETTA, MANNING, CONCANNON, BOWKER,
- NO: ULMER, MAMMANO
 - MOTION PASSES.

4. Questions to resolve with the City: Colleen to email Lagerbloom on this:
 - Building permits- email to lagerbloom
 - Code violations- new/outstanding email to lagerbloom
 - Other- Luis- limited police presence in neighborhoods b/c of higher presence at beach concerns about how that impacts a crime in progress response.

OLD BUSINESS

- Strategic planning session March 21st will be rescheduled.

FOR THE GOOD OF THE COMMUNITY

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting April 27th, 2020

Next General Membership Meeting TBD

From: cmc@law-lc.com
Sent: Monday, March 23, 2020 7:11 PM
To: Cathy Stubbs; Christina Currie; Colleen Lockwood; Dennis Ulmer; Jim Concannon; Kelly Manning; Luis Castillo; Marilyn Mammano; Mary Peloquin; Melinda Bowker, CFLCA Treasurer; Michael Albetta; Stan Eichelbaum
Subject: FW: [-EXTERNAL-] Suggestion: on condos & social distancing.

add to record.

Christina Currie, Esq.
Lauer & Currie, P.A.
644 SE 5 Avenue
Fort Lauderdale, FL 33301
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o. 954.533.4498
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www.law-lc.com

From: Alain Boileau <ABoileau@fortlauderdale.gov>
Sent: Monday, March 23, 2020 12:02 PM
To: Ben Sorensen <BSorensen@fortlauderdale.gov>; cmc@law-lc.com
Cc: Melinda Bowker <melindabowker@yahoo.com>; Chris Lagerbloom <CLagerbloom@fortlauderdale.gov>
Subject: RE: [-EXTERNAL-] Suggestion: on condos & social distancing.

Commissioner:

Although there is no prohibition against the City reiterating or otherwise noticing its Declaration within a condominium through posters or notices, our Declaration's 10-person rule pertains to "public gatherings," and wouldn't apply to or be enforceable against residential and common areas in condominiums. Condominiums, even common areas, just like single-family homes, are tricky to regulate under these circumstances.

Alain E. Boileau

City Attorney

100 North Andrews Avenue

Fort Lauderdale, FL 33301

(954) 828-5038 | aboileau@fortlauderdale.gov



CITY OF FORT LAUDERDALE
CITY ATTORNEY'S OFFICE

Under Florida law, most e-mail messages to or from City of Fort Lauderdale employees or officials are public records, available to any person upon request, absent an exemption. Therefore, any e-mail message to or from the City, inclusive of e-mail addresses contained therein, may be subject to public disclosure.

From: Ben Sorensen <BSorensen@fortlauderdale.gov>

Sent: Saturday, March 21, 2020 9:37 AM

To: cmc@law-lc.com

Cc: Melinda Bowker <melindabowker@yahoo.com>; Chris Lagerbloom <CLagerbloom@fortlauderdale.gov>; Alain Boileau <ABoileau@fortlauderdale.gov>

Subject: Re: [-EXTERNAL-] Suggestion: on condos & social distancing.

Christina,

Thanks.

Chris and Alain,

Can you please see below? Any addition support we can give neighborhood leaders would be much appreciated.

Ben

Ben Sorensen
City Commissioner - District 4
The City of Fort Lauderdale
Office: 954.828.5003
Cell: 954.218.3688
Email: bsorensen@fortlauderdale.gov
Website: www.fortlauderdale.gov

On Mar 21, 2020, at 9:33 AM, "cmc@law-lc.com" <cmc@law-lc.com> wrote:

Ben/Melinda/Chris,

Thanks for your work during the pandemic. I was forwarded the email below and want to make a suggestion re: Condos/social distancing and a possible City response.

It is important for neighborhood leaders (in this case condo boards) to feel they have the support of the City Officials in executing the terms of the City emergency order.

Suggestion:

The City could provide a correspondence to each Board and a poster size Notice to each condo to prominently post on property which features the most relevant excerpts of the emergency order which I see as the following:

- 2) prohibition on group gatherings of 10+
- 3) prohibition on operation of entertainment facilities within an enclosed structure
- 4) prohibition on operation of fitness facilities with capacity of over 10 which are amenity of residential building.

The end date should be listed in a manner which can be easily edited when/if the regulations are extended.

Some people maybe willing to comply if the instructions come from the governmental entity and not folks they may perceive as "condo commandos." Some will still feel inclined to ignore but this correspondence may empower Boards to lock an entertainment room or fitness center/pool area with a capacity of over ten.

I realize there are many condos in FTL and this is more than 1 or 2 notices. You could also do a webbased PSA geared to condos to accompany the notices to show that City officials are working to educate/assist this group of residents.

It is not easy being a neighborhood leader and even the smallest amount of relief is appreciated by these volunteers!

Thanks again for all you do.
Christina Currie, Esq.
Lauer & Currie, P.A.
cell: 954-993-1134

From: Melinda Bowker <melindabowker@yahoo.com>
Sent: Saturday, March 21, 2020, 8:41 AM
To: Christina Currie
Subject: Fw: Agree --Need Shelter-in-Place

Good morning-- I wish I lived in a house right now!
Hope you have a good day.

----- Forwarded Message -----

From: Melinda Bowker <melindabowker@yahoo.com>
To: MICHAEL STEPHAN <mstep24@aol.com>; Ben Sorensen <bsorensen@fortlauderdale.gov>
Cc: Chris Lagerbloom <clagerbloom@fortlauderdale.gov>
Sent: Saturday, March 21, 2020, 07:40:38 AM EDT
Subject: Agree --Need Shelter-in-Place

Hi Ben-
Thanks for your response to Mike.

I am 100% in agreement with you both on the urgency of needing a shelter-in-place order.

Mike-thanks for sharing the challenges you have had in the WaterGarden as I am experiencing the exact same thing in NuRiver Landing. We have 423 units---over 800 residents (100 dogs :-))

Downtown we have a lot of concentrated large multi-family residential buildings that are basically small cities/cruise ships without a canteen. Due to the shared elevators, mailrooms, and common areas--they provide a lot potential hubs for spreading this disease. Some of these buildings have large concentrations of residents over 60. Guests continue to visit some, use the pool, gym, etc. The beach is in a similar situation.

Due to the governance structure of our associations, board members right now are doing their best to make choices that are going to impact the health of everyone in our communities. This is still generally occurring at virtual board meetings. Some board members are absolutely being attacked for espousing conservative and safe guidelines, like closing all common areas. There are board members in these communities who will unfortunately be swayed by the loudest and most ill-informed that want to keep facilities open for selfish reasons. As in some governance situations, the loudest few can cause a silent or unaware majority to suffer.

I am in support of a shelter-in-place being order by City, County, and State. I hope it will happen soon.

Thank you for listening!
Melinda

Vice President
NuRiver Landing Condominium Association

Melinda Bowker | melindabowker@yahoo.com
| + 1 954 604 5069 | e-fax: + 1 954 622 9133 |

On Saturday, March 21, 2020, 07:12:41 AM EDT, Ben Sorensen <bsorensen@fortlauderdale.gov> wrote:

Mike,

Thanks so much for your feedback and I am sorry this has led to some really difficult interactions. I agree with you about the need to issue shelter in place orders. However for the time being, our emergency order stipulates that common space in residential condos such as gyms and pools can remain open as long as there are no more than 10 people in these areas at a time and that social distancing is occurring.

Ben

Ben Sorensen
City Commissioner - District 4
The City of Fort Lauderdale
Office: 954.828.5003
Cell: 954.218.3688
Email: bsorensen@fortlauderdale.gov<mailto:bsorensen@fortlauderdale.gov>
Website: www.fortlauderdale.gov<<http://www.fortlauderdale.gov>>

On Mar 20, 2020, at 11:19 AM, MICHAEL STEPHAN <mstep24@aol.com> wrote:

Ben, for what it's worth, the city measures have put a number of us who serve on condo boards in a very bad position (specifically, the exception, without any recommendations, for residential buildings).

Some board members promote letting people do essentially whatever they want with common elements (gym/pool) regardless of what it means in terms of potential disease spread (or requiring redirection of resources for additional cleanings of these areas that could be used on essential areas such as elevators). Others (like me) have pushed for all reasonable steps to minimize risk to residents and closing common areas to the extent possible.

Undoubtedly this has led to arguments (to put it mildly) in every condo association and abusive comments towards board members doing their best to protect people. Going forward, it would be really helpful if authorities (city, county, state, health department, etc.) could provide clear guidance or recommendations on what we should do to reasonably protect people.

Interestingly, we have received pushback from some of our most at-risk people. Truly bizarre.

Any thoughts or help that could be provided, particularly if we move to a “shelter-in-place” order, would be really helpful. If that happens, I can’t imagine having common areas open in large buildings where people can gather. There will always be some people who don’t care or won’t comply with reasonable requests.

Thanks very much for your help.

Best,

Mike Stephan
Watergarden Treasurer

**Council of Fort Lauderdale Civic Associations
Treasurer's Report
Board Meeting – March 23, 2020**

General Updates:

Account balances:

Sun Trust Primary Business Checking x5461	\$11,270.02
Council Paypal Account	\$ 193.00
Sun Trust CD Balance (Matured 2/20/20, Fixed Rate of 1.98%; APY of 2%)- not renewed-on 2/26/20 \$5,099.95 was transferred into the checking account	\$0
Total in All Accounts	\$11,463.02

Membership Payment Update:

- See attached payment summary with relevant dates
- 11 neighborhood checks deposited in the SunTrust account since since last update/today: 1) Nurmi Isles, 2) Coral Shores, 3) Riverland Preservation, 4) Lauderdale Isles, 5) Beverly Heights, 6) Rock Island, 7) Melrose Manors, 8) Progresso Village, 9) Historical Dorsey, 10) Coral Ridge, 11) South Middle River
- One payment by paypal: Harbordale Civic

To Do-Open Items:

- Bring options to Board for Money Market account and rates
- Board vote to make Colleen and Melinda signers on the account/update Sunbiz/annual report
- Collect any receipts that need to be paid
- Colleen will sign checks until Melinda added to SunTrust account

Council of Fort Lauderdale Civic Associations					
Membership Payments/Renewals for Upcoming FY (April 1, 2020-March 31, 2021)					
Treasurer Update--March 23, 2020					
Association Name	Amount Paid	Method	Date of Check or Paypal Payment	Date Check Deposited	Notes
<u>New Info for Membership Committee</u>					
Croissant Park Civic Assoc	\$ 50.00	Check #5090	1/13/2020	3/10/2020	No Application
Lauderdale Harbors Improvement	\$ 50.00	Check #1293	1/28/2020	3/10/2020	Application was attached; emailed to Mary P.
Sailboat Bend Civic Association	\$ 50.00	Paypal	2/11/2020	paypal	Payment by Wanda Beachum; No Application
Downtown Fort Lauderdale Civic Association	\$ 50.00	Check #1067	2/23/2020	3/10/2020	Application emailed to Mary on 3.10.20
Victoria Park Civic Association	\$ 50.00	check #1017	2/19/2020	3/10/2020	In P.O. Box--Application emailed to Mary
Imperial Point Assoc, Inc	\$ 50.00	check #2156	2/26/2020	3/10/2020	In P.O. Box--Application emailed to Mary
Rio Vista Civic Assoc	\$ 50.00	Paypal	3/1/2020	paypal	No Application
Central Beach Alliance	\$ 50.00	Check #3258	2/28/2020	3/10/2020	In P.O. Box--Application emailed to Mary
Progresso Village	\$ 50.00	Check #1106	3/10/2020	will deposit on 3/23/20	Received at Membership Meeting on 3/10/20
Melrose Manors Homeowners Association	\$ 50.00	Check #1071	2/11/2020	will deposit on 3/23/20	Received at Membership Meeting on 3/10/20
Historical Dorsey Riverbend Civic	\$ 50.00	Check #1034	3/10/2020	will deposit on 3/23/20	Received at Membership Meeting on 3/10/20
Rock Island Community Development	\$ 50.00	Check #1103	2/29/2020	will deposit on 3/23/20	Received at Membership Meeting on 3/10/20
Beverly Heights Association Inc	\$ 55.00	Check #1010	3/4/2020	will deposit on 3/23/20	Received at Membership Meeting on 3/10/20--Joe wrote for \$5 above. I will refund him via check
South Middle River Civic Assoc	\$ 50.00	Check #1806	2/25/2020	will deposit on 3/23/20	Received at Membership Meeting on 3/10/20
Coral Ridge Civic Association	\$ 50.00	Check #1503	3/6/2020	will deposit on 3/23/20	Received at Membership Meeting on 3/10/20
Harbordale Civic Association	\$ 50.00	Paypal	3/15/2020		No Application
<u>From Membership Committee/Mary Peloquin</u>					
Coral Shores Civic Association	\$ 50.00	Check #1146	2/11/2020	will deposit on 3/23/20	Application was attached; MP received check-gave to MB at 3/10/2020 Meeting
Lauderdale Isles Civic Improvement	\$ 50.00	Check#1335224	2/11/2020	will deposit on 3/23/20	MP received check-gave to MB at 3/10/2020 Meeting
Nurmi Isles Homeowners Assoc	\$ 50.00	Check #1021	2/11/2020	will deposit on 3/23/20	MP received check-gave to MB at 3/10/2020 Meeting
Riverland Preservation Society	\$ 50.00	Check #1142	2/11/2020	will deposit on 3/23/20	MP received check-gave to MB at 3/10/2020 Meeting
Riverside Park Residents Assoc	\$ 50.00	Paypal	2/14/2020	paypal	No Application
River Oaks Civic Association	\$ 50.00	Check #5890	1/1/2020	3/10/2020	No Application; MB to deposit to SunTrust on 2/24/20

Association Name	Amount Paid	Method	Date of Check or Paypal Payment	Date Check Deposited	Notes
Home Beautiful Park Civic	\$ 50.00	Cash-Jim Concannon deposited \$50 in cash on 12.30.19		12/30/2019	Application was attached per Mary; discussed with J. Concannon and confirmed cash deposited into SunTrust on 12.30.19

State of Florida

Department of State

I certify from the records of this office that THE COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS, INC. is a corporation organized under the laws of the State of Florida, filed on August 15, 1980.

The document number of this corporation is 753790.

I further certify that said corporation has paid all fees due this office through December 31, 2020, that its most recent annual report/uniform business report was filed on March 23, 2020, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-third day of March,
2020*



Samuel R. Bee
Secretary of State

Tracking Number: 6118137821CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>