

**Board of Governors Meeting
Minutes**

September 13, 2005

The Board of Governors met at the home of the Beautification Committee Chair, 110 Arvida Parkway, on Tuesday, September 13, 2005 at 7:00 p.m. Present were:, Vice President; Jack Ross, Treasurer; Jose Bared, Secretary; Rene Guerra. Directors: Sissy Ruffe, Bill Box, Daniel Canel, Trish Bell and Bill Miranda. President; Jose Ortega was unable to attend. The Club's Landscape Architect, Teresita Falcon of Falcon and Bueno, Architect Natividad Soto of Ferguson Glasgow Schuster Soto and Eugenio Cosculluela of Contemporary Builders, Inc., was also in attendance.

BEAUTIFICATION:

Cobble Stone Treatment

Mrs. Ruffe, Chair of the Beautification Committee, addressed the Board members. She showed the Board the design for the proposed Cobble Stone pavers suggested as the treatment for the Arvida and Casuarina Entrances. Ms. Soto submitted to the Board three design options: a) continue placement of treatment at same location as existing Chicago Bricks pavers, b) for Arvida, place additional treatment in front of current pavers and for Casuarina, place additional treatment in back of current pavers and c) place additional cobble stone treatment in front and rear of present pavers. Lengthy discussion took place. Mr. Bared moved to approve option "C" , with the exception of the outgoing lane on Arvida Parkway, using the proposed cobble stone at a cost not to exceed \$40,000. per entrance. Mr. Guerra seconded the motion. All were in favor. Mr. Miranda instructed Mr. Cosculluela to renegotiate the cost of the cobble stone material and Mr. Cosculluela agreed to do so.

Signage

Ms. Soto revealed her design for utilizing the existing signage yet creating a Mediterranean facade by creating nine foot columns, design detail and lanterns. The location of the signs and ground lighting will remain unchanged. Ms. Soto stated due to height restrictions for the Casuarina Concourse Entrance sign she is limited to design detail and possibly the lantern. Discussion took place. Mr. Guerra moved to approve the proposed signage at a cost not to exceed \$20,000. in total. He authorized Mrs. Ruffe to investigate and, if possible, address a more aesthetically pleasing placement of the lanterns on the columns. Mr. Box seconded the motion and the motion unanimously passed. It was noted that additional signage for Casuarina Concourse will be encompassed in Phase III of the Capital Improvements. (Lighting).

Landscape Design, flagpole, walkway and Permit Procedure

The Landscape Architect displayed her landscaping design, flagpole location and walkway which begin at Arvida Drive and conclude at the municipal dock area.. The plans indicated that the walkway was not accessible from Old Cutler Road and landscape material was designed and located to control foot traffic from coming into Gables Estates. Mr. Guerra questioned Ms.

Falcon as to the timetable for obtaining permits for Phase II of the capital improvements. Ms. Falcon explained fresh revisions just took place due to: 1) a new wall being proposed by our new Club members, Mr. and Mrs. Hector, who recently purchased 8585 Old Cutler Road. 2) new tree material assessments required due to Hurricane Katrina and 3) revisions to the landscaping on Casuarina Concourse due to the adjusted location of the gatehouse. Ms. Falcon explained the plans would first be presented to the City's Encroachment Board, the Gables Estates Review Board and the City's Board of Adjustments. Once approval is obtained from each Board, City permits can be issued. Ms. Falcon indicated during the procedure the plans will go out for bids. Ms. Falcon stated the entire process should take approximately six to eight weeks. Mr. Bared moved to accept the landscaping design as presented to the Board. Mr. Miranda seconded the motion. All were in favor.

Conduits, Plugs / Inverter and Generators

When questioned, Ms. Soto answered the permit process for the signage and revised gatehouse should take one month. She added she was the one responsible for overseeing the entire project and that she would be making site inspections. Mr. Bared instructed Ms. Soto to make sure a total of sixteen, four inch conduits with caps are located inside the curbing at the gatehouses.. Mr. Bared prompted Ms. Soto to install plugs / inverter in each gatehouse for the use of hooking up a generator in the event the area loses power. Mr. Bared suggested the Board include generators in Phase III of the capital improvements. All were in agreement .

Admission Committee Report

Mrs. Bell, Chair of the Admissions Committee, stated that her committee unanimously recommended approval for membership the following applicants:

- a) Mr. and Mrs. Steven Gordon - 250 Casuarina Concourse
- b) Mr. and Mrs. Juwan Howard - 8525 Old Cutler Road.

Mr. Miranda so moved and Mr. Bared seconded the motion and all were in favor.

Proposed Budget - First Reading

Mr. Canel moved to call a special meeting for the review and approval of the proposed budget. Mr. Bared seconded the motion and volunteered his home for that meeting. Kathleen was instructed to notify the Accountant to attend this meeting and inform the Board of the date once confirmed with Mr. Bared. All were in favor.

Adjournment:

There being no further business a motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 9:20 p.m.

Mr. Jose Ortega,
President

Mr. Rene Guerra,
Secretary