

ANNUAL  
Minutes  
OCTOBER 28, 2004

THE ANNUAL MEETING OF THE MEMBERSHIP OF GABLES ESTATES CLUB, INC., TOOK PLACE AT FAIRCHILD TROPICAL GARDEN, 10901 OLD CUTLER ROAD, MIAMI, FLORIDA AT 7:30 P.M. THURSDAY, OCTOBER 28, 2004.

**WELCOME & INTRODUCTION:**

PRESIDENT, JOSE ORTEGA, CALLED THE MEETING TO ORDER AND THANKED THOSE PRESENT FOR ATTENDING. HE THEN INTRODUCED THE BOARD MEMBERS PRESENT: GEORGE JARP, TREASURER; RENE GUERRA, SECRETARY; DIRECTORS: TRISH BELL, ARTHUR FINKLE, BILL MIRANDA, AND SISSY RUFFE. UNABLE TO ATTEND THE ANNUAL MEETING: LEANA MARKS AND JACK ROSS . THE PRESIDENT THANKED THE BOARD MEMBERS FOR THEIR SERVICE TO THE COMMUNITY.

**PROXY REPORT:**

THE CHAIR, BILL MIRANDA, READ THE FOLLOWING REPORT:  
THERE ARE 192 VOTING INTERESTS IN GABLES ESTATES, EVERYONE OWNING A LOT IN GABLES ESTATES IS ENTITLED TO VOTE, IN ACCORDANCE WITH FLORIDA STATUE 617.305(A). FLORIDA STATUTES 617.305(1) PROVIDES THAT 30% OF THE VOTING INTEREST SHALL CONSTITUTE A QUORUM.  $30\% \times 192 = 57.60$  VOTING INTERESTS SHALL CONSTITUTE A QUORUM. THE NUMBER OF INTERESTS VOTING BY PROXY IS 60. THE NUMBER OF INTERESTS VOTING IN PERSON IS 11.

THE TOTAL NUMBER VOTING IS 71. THEREFORE, WE HAVE A LEGAL MEETING.

**MINUTES:**

THE PRESIDENT ASKED FOR A MOTION TO WAIVE THE READING TO THE SEMI-ANNUAL MEETING MINUTES DATED APRIL 22, 2004 AND APPROVE THE MINUTES AS SUBMITTED TO THE MEMBERSHIP. THE MOTION WAS SO MOVED AND SECONDED. ALL WERE IN FAVOR.

THE PRESIDENT STATED THE NOMINATING COMMITTEE MET AT HIS HOME AT 300 ARVIDA PARKWAY, ON TUESDAY, SEPTEMBER 7, 2004 AT 7:30 P.M. THOSE SERVING ON THE NOMINATING COMMITTEE WERE: HIMSELF AS CHAIR, DR. LUIS VILLA, MR. GONZALO PALENZUELA. MR. GEORGE JARP AND MR. JACK ROSS WERE UNABLE TO

ATTEND.

NAMES OF PERSONS NOMINATED:

<b>MR. JOSE BARED</b>	<b>9025 ARVIDA DRIVE</b>
<b>MR. BILL BOX</b>	<b>300 LEUCADENDRA DRIVE</b>
<b>MR. DANIEL CANEL</b>	<b>555 ARVIDA PARKWAY</b>
<b>MR. RENE GUERRA</b>	<b>650 LEUCADENDRA DRIVE</b>
<b>MRS. SISSY RUFFE</b>	<b>110 ARVIDA PARKWAY</b>

IT WAS UNANIMOUSLY AGREED BY THE COMMITTEE THAT THE ABOVE FIVE NAMES WOULD BE PRESENTED FOR NOMINATION TO THE BOARD OF GOVERNORS. ALL FIVE MEMBERS WERE PRESENT AT TONIGHT'S MEETING AND HAVE AGREED TO SERVE ON THE BOARD.

THE PRESIDENT ASKED IF THERE WERE ANY ADDITIONAL NOMINATIONS FROM THE FLOOR. HEARING NONE, THE FIVE NOMINATED MEMBERS WILL SERVE ON THE BOARD OF GOVERNORS FOR A TWO YEAR TERM.

**NEW MEMBERS AS OF APRIL 2004 (LAST SEMI ANNUAL MEETING):**

MRS. BELL, CHAIR OF THE ADMISSION COMMITTEE, READ THE NAMES OF THE FOLLOWING NEW MEMBERS:

MR. AND MRS. ALBERTO RODRIQUEZ DIEZ - 200 LEUCADENDRA DRIVE  
MR. CARLOS JUSTO - 585 ARVIDA PARKWAY  
MR. AND MRS. ANTONIO ARGIZ - 395 CASUARINA CONCOURSE  
MR. AND MRS. JOHN SULLIVAN - 160 LEUCADENDRA DRIVE  
MR. AND MRS. NICHOLAS KELLY - 640 ARVIDA PARKWAY  
MR. AND MRS. ROBERT HODGES - 250 LEUCADENDRA DRIVE

MR. AND MRS. EDUARDO SARDINA - 530 ARVIDA PARKWAY- WERE WELCOMED TO THEIR FIRST MEMBERSHIP MEETING BY THE GENERAL MEMBERSHIP.

**BEAUTIFICATION COMMITTEE.:**

MRS. RUFFE, CHAIR OF THE BEAUTIFICATION COMMITTEE GAVE THE FOLLOWING REPORT:

1) THIRTY TWO (32) PODOCARPUS CLIPPING HEDGES HAVE BEEN INSTALLED ON THE RIGHT OF WAYS TO DATE. THE RESPONSE RECEIVED FROM OUR MEMBERSHIP HAS BEEN VERY POSITIVE. AS THE BUDGET PERMITS, ADDITIONAL HEDGES WILL BE PLANTED WHERE NEEDED.

- 2) THE TRAFFIC CONTROL ISLANDS ON CASUARINA CONCOURSE ARE NEAR COMPLETION, STILL PENDING ARE THE IRRIGATION AND GROUND LIGHTING.
- 3) OUR APPRECIATION GOES OUT TO MR. MANUEL DIAZ FOR DONATING TREES FOR THE CASUARINA CONCOURSE TRAFFIC CONTROL ISLANDS.
- 4) THE CITY PUBLIC WORKS DEPARTMENT HAS NOT, TO DATE, INSTALLED THE ARVIDA LANE TRAFFIC CALMING ISLAND.

MRS. RUFFE INVITED NATTY SOTO, ARCHITECT, FROM FERGUSON GLASGOW SCHUSTER SOTO, INC. TO ADDRESS THE MEMBERSHIP REGARDING THE DESIGN OF THE ENHANCED GATEHOUSES. MS. SOTO STATED THE WORKING DRAWINGS, INCLUDING THE ENGINEERS DRAWINGS AND STRUCTURAL DRAWINGS HAVE GONE OUT TO BID. SHE STATED SHE HAD RECEIVED FOUR BIDS AND IS WAITING FOR THE FIFTH BID. MS. SOTO SUBMITTED TO THE MEMBERSHIP THE PROPOSED SITE PLAN, GATEHOUSE FLOOR PLAN, INCLUDING PROPOSED LANDSCAPING IMPROVEMENTS FOR THE CASUARINA AND ARVIDA ENTRANCES. MRS. SOTO POINTED OUT IN THE FLOOR PLANS ADDITIONAL FOOTAGE FOR ADEQUATE WORKING SPACE, STORAGE, SECURED AIR CONDITION EQUIPMENT AND A WINDOW FOR THE GUARDS TO USE DURING INCLEMENT WEATHER. SHE ADDED THAT THE CASUARINA GATEHOUSE FLOOR AND STREET AREA WILL BE RAISED APPROXIMATELY SIX INCHES FROM THE EXISTING GROUND LEVEL TO AVOID FLOODING ISSUES. SKETCHES OF THE SITE PLAN AND FLOOR PLAN WERE PASSED TO THE MEMBERSHIP. MRS. RUFFE ASKED IF THERE WERE ANY QUESTIONS, HEARING NONE, MRS. RUFFE THANKED MRS. SOTO FOR HER PRESENTATION.

#### **FINANCIAL REPORT:**

MR. ORTEGA, ON BEHALF OF THE TREASURER, REVIEWED WITH THE MEMBERSHIP THE CLUB'S FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2004. (See attached) MR. ORTEGA STATED THE CLUB'S EXPENDITURES FOR GUARD SERVICE WERE APPROXIMATELY \$100,000. HIGHER THAN LAST YEAR, HE EXPLAINED THIS WAS DUE TO THE CLUB CHANGING ACCOUNTING PRACTICES. THIS STATEMENT INCLUDED MORE THAN HALF OF LAST SEPTEMBER'S AND ALL OF THIS SEPTEMBER'S INVOICES. MR. ORTEGA EXPLAINED LEGAL FEES WERE HIGHER THAN PROPOSED DUE TO THE BLEVINS' LAWSUIT WHICH THE CLUB WON. THE PRESIDENT STATED THERE ARE NO PENDING LAWSUITS AT THIS TIME. MR. ORTEGA EXPRESSED HIS GRATITUDE TO MR. FINKLE FOR ALL HIS DEDICATION AND COMMITMENT TO THIS CASE. THE PRESIDENT STATED MR. FINKLE WORKED TIRELESSLY WITH OUR LAWYERS TO UPHOLD THE CLUB'S BY LAWS. THE MEMBERSHIP RESPONDED WITH A WARM APPLAUSE. THE MEMBERSHIP REVIEWED THE PROPOSED BUDGET FOR THIS FISCAL YEAR OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005. MR. BOX MOVED TO APPROVE THE BUDGET AND MR. GUERRA SECONDED THE MOTION. ALL WERE IN FAVOR.

#### **ARTICLES OF INCORPORATION:**

MR. ORTEGA EXPLAINED THE BOARD HIRED THE FIRM BECKER AND POLIAKOFF TO REVIEW THE CLUB'S CHARTER AND BY LAWS AND MAKE RECOMMENDATIONS TO STRENGTHEN AND PREPARE LANGUAGE CONSISTENT WITH FLORIDA STATUE. MR. ORTEGA STATED UPDATING THE CHARTER WILL REQUIRE TWO THIRDS OF THE

MEMBERSHIP'S APPROVAL. HE REQUESTED EVERYONE'S INPUT AND SUPPORT ONCE THE DOCUMENTS ARE READY FOR REVIEW.

**SECURITY REPORT:**

MR. ORTEGA RECOGNIZED MISS LAMAR LOUISE CURRY WITH A BASKET OF FLOWERS FROM THE MEMBERSHIP FOR PROVIDING SHELTER TO THE WACKENHUT OFFICERS DURING HURRICANE FRANCES AND HURRICANE JEANNE. MISS CURRY STATED SHE WAS HAPPY TO DO SO. SHE RECEIVED A WARM APPLAUSE FROM THE MEMBERSHIP.

KATHLEEN, ON BEHALF OF THE SECURITY COMMITTEE AND THE BOARD OF GOVERNORS, PRESENTED LETTERS OF APPRECIATION ALONG WITH A MONETARY GIFT TO OFFICERS LIEUTENANT JUAN CASTILLO, SERGEANT WILLIAM HAMMETT, OFFICER ISMAEL BAQUEDANO FOR VOLUNTARILY SERVING OUR COMMUNITY DURING HURRICANE MANDATORY EVACUATIONS. CAPTAIN URRRA RECOGNIZED BUT WAS UNABLE TO PARTICIPATE DUE TO A DEATH IN THE FAMILY.

MR. GUERRA STATED, THE SECURITY COMMITTEE PROPOSED TO THE BOARD PHASE II OF THE WATERWAY CAMERA COVERAGE FOR BISCAVNE BAY AND THE SOUTH SIDE (ARVIDA PARKWAY) OF GABLES ESTATES WATERWAY. THIS PROPOSAL IS FOR FOUR ADDITIONAL WATERWAY CAMERAS AND TWO BEAMS.

MR. GUERRA EXPLAINED DUE TO THE NEW TECHNOLOGY FROM GENERAL ELECTRIC THIS SYSTEM WILL BE A WIRELESS DIGITAL SURVEILLANCE TECHNOLOGY CALLED SMART SIGHT. THIS SYSTEM USES ANALOG TRANSMISSION COMBINED WITH DIGITAL CAPABILITIES. THIS SYSTEM IS REAL TIME WITH ROTATING CAMERAS AND MONITORS AT EACH GATEHOUSE. ACCESS CAN BE MADE VIA THE INTERNET AT ANY GIVEN LOCATION. THIS PROPOSAL ELIMINATES THE NEED FOR INSTALLING GROUND CABLE, WHICH IS QUITE COSTLY AND WOULD HAVE REQUIRED CITY PERMITS. THE PROPOSAL WOULD ALSO ELIMINATE ALL BUT TWO (2) DSL LINES, AFFORDING THE CLUB ADDITIONAL SAVINGS OVER TIME.

THE CHAIR STATED THIS PROPOSAL WOULD GIVE THE CLUB A SAVINGS OF APPROXIMATELY \$24,000 FROM THE PREVIOUS SUBMITTAL.

THE CHAIR STATED SECURITY IS ENFORCING THE CITY'S ORDINANCE REGARDING NO COMMERCIAL LAWN MAINTENANCE OR CONSTRUCTION BEING PERMITTED IN GABLES ESTATES PRIOR TO 7:30 A.M. OR AFTER 6:00 P.M. MONDAY THROUGH FRIDAY AND NOT BEFORE 9:00 A.M. OR AFTER 5:00 P.M. ON SATURDAY. THIS ACTIVITY IS STRICTLY PROHIBITED ON SUNDAY OR ANY NATIONAL HOLIDAY. MR. GUERRA RECOMMENDED REPORTING ANY VIOLATIONS TO THE GATEHOUSES IN AN EFFORT TO CURTAIL THIS NOISE NUISANCE.

**THE OFF DUTY COORDINATOR, OFFICER HEARNS, ADDRESSED THE MEMBERSHIP. HE STATED ADDITIONAL RADAR ACTIVITY HAS TAKEN PLACE. OFFICER HEARNS STATED FOUR OF THE SEVEN OFF DUTY OFFICERS ASSIGNED TO GABLES ESTATES ARE S.W.A.T. CERTIFIED. HE ADDED THE CASUARINA CONCOURSE TRAFFIC CALMING ISLANDS HAVE DETERRED SOME SPEEDING; HOWEVER, MOST VIOLATORS ARE STAFF MEMBERS AND SOME RESIDENTS. OFFICER HEARNS STRESSED SPEEDING IS INDICATIVE OF WHAT IS GOING ON THROUGHOUT THE ENTIRE COUNTY AND RECOMMENDED TO THE MEMBERSHIP THAT ONCE THEY ARRIVE IN THEIR OWN COMMUNITY TO PLEASE TAKE CAUTION AND DRIVE MORE SLOWLY. OFFICER HEARNS STATED HE RECOGNIZED A CRIME TREND WITHIN THE CITY, PEOPLE HE ARRESTED TWENTY YEARS AGO ARE BEING RELEASED FROM JAIL AND ARE BACK ON THE STREETS. CONSTRUCTION THEFT HAS INCREASED WITHIN THE CITY. OFFICER HEARNS STATED HE MEETS WITH CAPTAIN URRA ON A REGULAR BASIS TO GO OVER ANY NEW RELEASES AND WHAT AREAS THEY MAY BE TARGETING. OFFICERS HEARNS INVITED THE MEMBERSHIP TO CONTACT HIM DIRECTLY OR THROUGH THE SECURITY COMMITTEE CHAIRS, RENE GUERRA AND BILL MIRANDA.**

**17<sup>TH</sup> ANNUAL BLOCK PARTY:**

MR. ORTEGA, ON BEHALF OF MRS. ROSS, STATED THAT THE 17<sup>TH</sup> ANNUAL BLOCK PARTY IS SCHEDULED FOR SUNDAY, FEBRUARY 13<sup>TH</sup>, 2005. FESTIVITIES WILL BEGIN AT 2:00 P.M. AT THE LEUCADENDRA DRIVE ISLAND. THE THEME WILL BE A LATIN THEME WITH A ROASTED PIG. ALL MEMBERS INTERESTED IN SERVING ON THE BLOCK PARTY COMMITTEE PLEASE LET MRS. ROSS KNOW. MR. ORTEGA ENCOURAGED MEMBERS TO ATTEND AND BRING THEIR CHILDREN AND GRANDCHILDREN TO THIS COMMUNITY EVENT.

**HALLOWEEN HAYRIDE - CHILDREN'S CLUB:**

MRS. POLITZER, ON BEHALF OF MRS. CRUZ, STATED THE HALLOWEEN HAYRIDE AND PARTY WILL BEGIN AT 3 P.M. ON SUNDAY, OCTOBER 31<sup>ST</sup> LOCATION A 199 ARVIDA PARKWAY. SHE INVITED EVERYONE TO ATTEND.

**ELECTION OF OFFICERS:**

PRESIDENT

MR. MIRANDA MOVED TO NOMINATE MR. ORTEGA AS PRESIDENT. MR. BARED SECONDED THE MOTION. ALL WERE IN FAVOR. THE MOTION PASSED.

VICE PRESIDENT

MR. GUERRA MOVED TO NOMINATE MR. ROSS AS VICE PRESIDENT. MR. BARED SECONDED THE MOTION AND ALL WERE IN FAVOR

TREASURER

MR. MIRANDA NOMINATED MR. BARD AS TREASURER. MR. DANIEL CANEL SECONDED THE MOTION AND IT UNANIMOUSLY PASSED.

**SECRETARY**

MR. BARED MOVED TO NOMINATE MR. GUERRA AS SECRETARY. MR. MIRANDA SECONDED THE MOTION AND ALL WERE IN FAVOR.

**EXECUTIVE COMMITTEE**

THE BOARD AGREED THAT THE PRESIDENT, VICE PRESIDENT AND TREASURER WOULD SERVE THE BOARD AS THE EXECUTIVE COMMITTEE.

**COMMITTEES:**

MR. ORTEGA, THE NEWLY ELECTED PRESIDENT, STATED HE WOULD LIKE TO SEE A CONTINUITY AND APPOINTED THE FOLLOWING TO SERVE AS CHAIRS:

**SECURITY** - RENE GUERRA AND BILL MIRANDA

**ARCHITECTURAL** - JACK ROSS

**BEAUTIFICATION** - SISSY RUFFE AND GEORGE JARP

**FACILITIES** - JOSE BARD AND BILL BOX

**ADMISSION COMMITTEE** - TRISH BELL, DANIEL CANEL AND ARTHUR FINKLE

**NEWSLETTER / WEBSITE** - ADMINISTRATION

**YACHT CLUB COMMODORE** - DANIEL CANEL

**OLD BUSINESS/NEW BUSINESS:**

**VARIANCE REQUESTS FOR ONE ARVIDA PARKWAY:**

THE BOARD REVIEWED THE APPLICANT'S (MR. AND MRS. MARCELO FERNANDEZ) VARIANCE PROPOSALS AS EXPLAINED BY RAFAEL PORTUONDO, ARCHITECT/ENGINEER:

1. PURSUANT TO SECTION 4-1(B) AND 1)-4 OF THE "ZONING CODE," CONSIDER A RULING TO DETERMINE THE FACING OF THE SUBJECT PROPERTY FROM ARVIDA PARKWAY TO THE WATERWAY.
2. GRANT A VARIANCE TO ALLOW EIGHT (8) PARKING SPACES TO BE CONTAINED WITHIN THE PROPOSED SINGLE-FAMILY RESIDENTIAL PROPERTY VS. A MAXIMUM OF FOUR (4) GARAGE PARKING SPACES, SHALL BE PERMITTED ON A SINGLE-FAMILY RESIDENTIAL PROPERTY AS PROVIDED BY SECTION 2-91 OF THE "ZONING CODE."
3. GRANT A VARIANCE TO ALLOW THE PROPOSED DETACHED STORAGE FOR THE PROPOSED SINGLE-FAMILY RESIDENCE TO HAVE 478 SQUARE FEET VS. A STORAGE ROOM MAY NOT EXCEED FIFTY (50) SQUARE FEET OF THE FLOOR AREA AS PROVIDED BY SECTION 5-19 OF THE "ZONING CODE."
4. GRANT A VARIANCE REQUEST TO ALLOW THE PROPOSED SINGLE-FAMILY RESIDENCE TO HAVE A HEIGHT FROM APPROXIMATELY 45.5 FEET ABOVE THE ESTABLISHED GRADE TO THE CHIMNEY HEIGHT OF 49.33 FEET ABOVE ESTABLISHED GRADE VS. THE PROPOSED SINGLE-FAMILY RESIDENCE TO HAVE

A MAXIMUM HEIGHT OF FORTY-TWO (42'0) FEET MEASURED FROM THE ESTABLISHED GRADE AS PROVIDED FOR BY SECTION 4-48(1)(A)2 OF THE "ZONING CODE."

5. PURSUANT SECTION 24-5 OF THE "ZONING CODE," THE APPLICANT IS REQUESTING AN INTERPRETATION OF SECTION 2-95 AND 2-52 OF THE "ZONING CODE" TO ALLOW THE SITE IN QUESTION, WHICH HAS A FRONT RADIUS OF APPROXIMATELY FIFTY (50'0") FEET, A TANGENT OF 63.01 AND AN ARC OF 103 DEGREES (7'-57") ON 5.4 ACRES TO BE CONSIDERED A RESIDENTIAL ESTATE VS. A SINGLE-FAMILY RESIDENTIAL SITE COMPRISING AN AREA OF NOT LESS THAN ONE AND ONE HALF (1 ½) ACRES AND HAVING A MINIMUM LOT WIDTH OF TWO HUNDRED (200'-0") FEET AND A MINIMUM LOT DEPTH OF TWO HUNDRED FIFTY (250'-0") FEET
6. PURSUANT SECTION 24-5 OF THE "ZONING CODE," THE APPLICANT IS REQUESTING AN INTERPRETATION OF SECTION 2-67 OF THE "ZONING CODE," BY THE BOARD OF ADJUSTMENT TO DETERMINE THAT A KITCHEN MAY INCLUDE AN ADJOINING AND INTERCONNECTED FOOD PREPARATION AREA CONTAINING ADDITIONAL APPLIANCES AND FIXTURES FOR STORAGE AND COOKING OF FOOD, CLEANING AND STORAGE OF COOKING AND EATING UTENSILS.

THE APPLICANT RECEIVED PRELIMINARY APPROVAL FROM THE BOARD OF ARCHITECTS, THE GABLES ESTATES ARCHITECTURAL REVIEW BOARD AND THE ARCHITECT COMMITTEE CHAIR. LETTERS OF NO OBJECTION WERE RECEIVED FROM MR. AND MRS. FIRPO GARCIA ,REPRESENTING THREE PROPERTIES, DR. ELENA KENDALL, DR. AND MRS. PHILLIP GEORGE, DR. AND MRS. SANFORD RAKOFSKY, AND MR. AND MRS. JONATHAN BROWN, REPRESENTING TWO PROPERTIES. LETTERS OF OBJECTIONS WERE RECEIVED FROM MR. AND MRS. STEVEN RUFFE. LENGTHY DISCUSSION TOOK PLACE.

MRS. RUFFE REQUESTED A CLARIFICATION BETWEEN RESIDENTIAL ESTATE VS. SINGLE FAMILY RESIDENTIAL. MR. PORTUONDO EXPLAINED THAT RESIDENTIAL ESTATES ALLOWS FOR DETACHED AUXILIARY STRUCTURES SUCH AS A GUEST HOUSE. SECTION 2-95. RESIDENTIAL ESTATE DEFINITION: - **A SINGLE- FAMILY RESIDENTIAL** SITE COMPRISING AN AREA OF NOT LESS THAN ONE AND ONE HALF ACRES AND HAVING A MINIMUM LOT WIDTH OF TWO HUNDRED (200) FEET AND A MINIMUM LOT DEPTH OF TWO HUNDRED FIFTY (250) FEET. NO SINGLE FAMILY RESIDENCE HAVING A MINIMUM SQUARE FOOT FLOOR AREA OF LESS THAN FOUR THOUSAND TWO HUNDRED AND SEVENTY-THREE (4,272) SQUARE FEET SHALL BE DESIGNATED AS A RESIDENTIAL ESTATE EXCEPT AS PROVIDED FOR IN THIS CODE A RESIDENTIAL ESTATE SHALL ABIDE BY ALL THE RULES AND REGULATIONS APPLICABLE TO AN R USE DISTRICT.

MRS. RUFFE STATED FOR THE RECORD SHE OPPOSES THE HEIGHT VARIANCE REQUESTED. DISCUSSION TOOK PLACE.

MR. BARED MOVED TO NOT OBJECT TO THE ABOVE VARIANCES AS SUBMITTED WITH THE UNDERSTANDING THAT THIS APPROVAL WOULD NOT WAIVE THE USE OF THIS

PROPERTY AS A SINGLE FAMILY (ONE) ESTATE SITE. MR. MIRANDA SECONDED THE MOTION ALL WERE IN FAVOR SAVE MRS. RUFFE.

**PHASE II SECURITY CAMERA AND BEAM IMPROVEMENTS:**

MR. BARED MOVED AND MR. MIRANDA SECONDED A MOTION TO ALLOCATE \$60,000. TO THE SECURITY COMMITTEE FOR THE PURPOSE OF INSTALLING PHASE II OF THE CAMERA AND BEAM IMPROVEMENTS FOR THE SOUTH SIDE (ARVIDA PARKWAY) WATERWAY. A CONTRACT BETWEEN GABLES ESTATES CLUB, INC., AND NETWORK TECHNOLOGIES WILL BE SIGNED BY THE PRESIDENT ONCE LIABILITY, WARRANTY AND SERVICE AGREEMENTS ISSUES ARE RESOLVED. ALL WERE IN FAVOR.

**CAPITAL IMPROVEMENT DESIGN PHASE II:**

MR. BARED MOVED AND MR. MIRANDA SECONDED THE MOTION TO ALLOCATE UP TO \$15,000. TO THE BEAUTIFICATION COMMITTEE CHAIR, MRS. RUFFE, FOR THE PURPOSE OF OBTAINING THE SERVICES OF A LANDSCAPE ARCHITECT TO DESIGN THE LANDSCAPING AND LIGHTING FOR THE ENTRANCES. THE DESIGN SHOULD INCLUDE NEW SIGNAGE, THREE STYLE FLAGPOLE, PAVERS AND WALKWAY TO A PARK LIKE SETTING AT THE CITY'S DOCK AREA. ALL WERE IN FAVOR.

ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:15 P.M.

DRAFT

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MR.  
**JOSE ORTEGA,  
PRESIDENT**

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**MR. RENE GUERRA  
SECRETARY**