

KPHA Meeting
February 18, 2021 7:00 pm ~ Via Zoom

Directors in Attendance	Directors Not in Attendance	Others
Karen DeLeon	Jeremy Badian	Jessica Wolland
Steve Bass	Steve Pasternak	Gail Corenblum
Carol Keys		Stuart Corenblum
Amy Link		Marueen Swan
Armando Romero		
Bob Pechon		
Robin Tisdahl		
Eddie Molliner		
Sandra Marks		
Jeff Sharmat		

Call to Order Meeting began at 7:10 and was called to order by Karen DeLeon, President.

Minutes Approval: tabled

Purchase of Insurance Jeff Sharmat expects the quote to come in below \$2000 for liability. A director requested that the board have an opportunity to review the summary of coverages. Robin Tisdahl (2nd Sandy Marks) moved that after said review of a summary of coverages offered in the policy and finding them sufficient, the president is authorized to spend up to \$2500 to secure the policy. Motion passed 10-0.

Election It is important to provide equal opportunity for all candidates in whatever form of Candidate Forum will take place this year. It was suggested to compose a Candidate Questionnaire. Each board member come up with 4-5 questions or candidates. Board members are encouraged to speak to neighbors about their issues to get a full grasp of issues throughout the neighborhood. The questionnaires will be given to candidate post the qualification period.

Issues with Security Eddie Molliner reported that a privately hired security guard has been flashing lights into the faces of residents. Bob Pechon offered to reach out to security company to find out more about how to resolve this issue.

Solicitation Banner A resident expressed concern about a home for sale banner hanging in the canal on one of the Coronados. It is uncertain if this is a violation of any sort, a review will be conducted by City Staff.

Whitehouse Inn As of the meeting, no permits or sit plans have been given to the City. The expectation is the developer is waiting for City of North Miami Elections to be concluded.

Adjournment The meeting was adjourned at 8:10pm. Sandy Marks made the motion and Carol Keyes seconded. The motion was unanimous.

Respectfully submitted,
Robin Tisdahl, Secretary