

Exhibit #4

Three Islands Safe Neighborhood District held a meeting on October 6, 2011 at 600 Parkview Drive at 7:10 pm

**PRESENT:**

Mr. Lovenvirth announced all but 3 condominiums showed up. Signs have been posted at the bulletin boards at the entrances to Three Islands and Atlantic Shores.

Armin Lovenvirth, Towers of Oceanview South  
Sergeant Terence Thouez  
Gina Silvestri, Harbourwood Villas  
Audrey Schliffner, Towers of Oceanview East  
William Farrow, Olympus  
Betty Wise, President Oceanview Park  
Hinda Smith, Anchor Bay  
Howard Garson, Venetian Park  
Larry Moss, Venetian Park East

CITY OF HALLANDALE  
CITY CLERK  
11 OCT 13 PM 12:11

Mr. Lovenvirth attended a meeting on September 28<sup>th</sup> along with Sergeant Thouez to specifically discuss the decision to modify the security changes for Three Islands District. After our meeting was over there was a budget meeting and at this point Sergeant Thouez was asked to recap the budget meeting.

Sergeant Thouez - On March 17, 2011, the Advisory Council had a meeting and were told on October 1, 2011 the security contract would be coming to an end, and they were also told they were running a defect of \$119,000 a year mostly due to that security contract. It was unanimously voted 7/0 that beginning October 1<sup>st</sup> the security would be covered by the Police Department with 6pm – 6am schedule and roving security for 40 hours per week 5 days a week or as needed. This will save the district \$52,000 a year. There were two concerns brought up at a special budget workshops. The Board of Directors want the guard gate arms to be functioning on automatic and they also want 24 hour security either by Police or by a security company roving.

Mr. Lovenvirth - Explained if we chose a security company, we need to sign a 3 year contract, but if we use the Police Department, it will be month to month. Sergeant Thouez explained if you go with the security rover, it will be \$45,000 extra annually but if you go with the Police, it would be \$103,000 extra annually.

Sergeant Thouez explained the security provided by a police officer is working as an off duty detail officer. The off duty detail is in addition to the regular police service provided to Three Islands. Sergeant Thouez answered their questions regarding the guard gate arms, tinting of the guardhouse windows, posting a notice that guardhouse is not manned 24 hours a day. A concern was asked why the Board of Directors does not seem to listen to what we want for our community. Sergeant Thouez explained all of the suggestions and recommendations made by

Howard Garson expresses his displeasure with the Board of Directors decision to override the Advisory Councils vote about the security changes for Three Islands. Mr. Lovenvirth and others all supported the same concerns expressed by Mr. Garson.

Mr. Lovenvirth called for a vote to accept the Police Department arrangements as made for month by month to continue on the difference of the hours. **Motion Carried Unanimously 7/0.**

Sergeant Thouez reported the sign for the blind driveway at Anchor Bay has been ordered, but we're waiting for the County to install the sign. Mr. Lovenvirth then asked are they also doing it for the Olympus. Sergeant Thouez will take note for the Olympus 500 Building. Sergeant Thouez also announced the Board of Directors added the Three Islands Safe Neighborhood District to the traffic table (report throughout the city where to put traffic slowing devices).

Mr. Lovenvirth asked when will the new lighting in the median be completed. Sergeant Thouez will follow-up and respond back to Mr. Lovenvirth.

Mr. Lovenvirth asked everyone to go back to their condominiums and tell them about our meeting.

Armin Lovenvirth motioned to adjourn at 8:06 pm

Reviewed and Approved by:

  
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Sergeant Terence Thouez