



BOARD MEETING MINUTES

January 14th, 2026
7:00 PM

- **Topics covered:**

- **Meetings:** speakers will be presented (monthly).

- **Events:**

- Potluck:
 - To schedule
 - Assign an event coordinator
 - Sign-up sheets available.
- Easter Egg Hunt - March 28th, 2026. To be confirmed.
- During Summer break may not be feasible to have an event, but for the kids enrolled in the Summer Camps (Highlands Park and North Park) we might come with something for them.
- Halloween
- Holidays (November-December)
- Activities: proposing to be held in the community centers of Highlands Park and North Park. To open/offer courses in the community center with fair fees to encourage the community to generate educational and entertainment resources on this side of the city. Some suggested (ideas are welcome):
 - Art lessons
 - Performing arts
 - Yoga
 - Garden club
 - Bingo night
 - Movie night in the park
 - Music in the park
 - Writers club

- **Projects:**

- Donations: proposing to reach donations.
 - We are in need of a pop corn machine and a candy machine
 - Other donations that could be reach: for example: Starbucks refreshments for meetings
- Volunteers needed: coordinators/leaders for different activities may lead us to be more effective. Some leaders/coordinators suggested:
 - Events
 - Traffic
 - Maintenance
 - Donations/Grants
 - Community programs

- **Improvements in the neighborhood.**



Pompano Beach Highlands Civic Improvement Association

MEETING REMINDERS:

Email notifications/reminders will be sent a week before, couple of days before and the same day.

INFORMATION SHARED:

- Changes in the Noise Ordinance are coming. These will be shared once they're approved.
- 62 street lights aren't working, most of them lost their serials.
- Some sidewalks' power poles show minor defects, some were fixed.
- Hazard waste pick up was requested to be scheduled in the highlands for bulk trash (like tires).
- Norcrest: Rotary is supporting a pilot program for sustainable garden.

PBHCIA: By Laws are needed to have a proper turn over. Proposing Board officers:

- President
- Vice-President
- Treasurer
- Recording Secretary
- In need of a 5th officer

Ability to create committees as needed.

Attended to the Board Meeting:

- Brandi
- Justin
- Alicia
- Lielen
- Abel
- Mery
- Milena

Easter Egg-Hunt event:

- The permit will be issued by PBHCIA
- Elks Lodge offered to serve hot Dogs and they're pop corn machine.
- It was proposed to partner with the Pompano Eagles, they will collaborate with the event.
- Fundraising will be part of the event (donations from vendors' sales)

Brought to attention:

- The ordinances that prohibit smoking and alcohol drinking in parks.
- An address of interest: 4051 North Federal Highway: looking to find information about ownership and status. There's no information available in BCPA.net and Sunbiz.net
- Proposed to have a meeting with the Pompano Eagles Commissioner, COPB Park Manager and the COPB Manager (who issues the permit for the events), to come with a conciliatory solution to their loud music and disorganization, in the best interest of the neighbors and the benefit of their practice.

IRS RULE 1x3: for each fundraising 3 givebacks must be done. PBHCIA must keep record of all these during each fiscal year.

POTLUCK SIGN-UP SHEET

NAME	SHARING...	CONTACT PHONE
	APPETIZER:	
	APPETIZER:	
	APPETIZER:	
	APPETIZER:	
	SIDE DISH:	
	SIDE DISH:	
	SIDE DISH:	
	MAIN DISH:	
	MAIN DISH:	
	MAIN DISH:	
	MAIN DISH:	
	DESSERT:	
	DESSERT:	
	DESSERT:	
	DESSERT:	
	DRINK:	
	DRINK:	
	DRINK:	
	DRINK:	



POTLUCK SIGN-UP SHEET

SELECT FROM THE LIST (PEOPLE ESTIMATED 100):

PAPER TOWEL - PAPER NAPKINS - DISPOSABLE SERVING UTENSILS - DISPOSABLE CUTLERY
VARIETY - DISPOSABLE PLATES 10" - DISPOSABLE PLATES 8.5" - DISPOSABLE CUPS -
DISPOSABLE TABLECLOTHS - SUGAR - SALT -

NAME	SPECIFY QUANTITY	CONTACT PHONE

Started: 7:00 p.m.
Finished: 8:15 p.m.