

**Resolution of the Nautilus Area Homeowners Association Regarding the Installation of
Temporary Basketball Court Lights at Polo Park**

WHEREAS, the Nautilus Area Homeowners Association ("NAHA") recognizes and values the fact that Polo Park is a top-quality neighborhood park; and

WHEREAS, NAHA recognizes and appreciates the vital partnership forged between NAHA and the City of Miami Beach's Department of Parks and Recreation; and

WHEREAS, the safety of all park users and maintaining the integrity of our neighborhood park are NAHA's primary responsibilities; and

WHEREAS, NAHA recognizes the need to enhance recreational facilities for the benefit of its' members and surrounding Miami Beach neighborhoods; and

WHEREAS, the temporary installation of lights at the basketball courts will extend the usability of the facility, promoting health, wellness, and community engagement; and

WHEREAS, NAHA has considered the potential impact on the surrounding residences, including but not limited to noise, light pollution, mischief, and extended hours of use;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Nautilus Area Homeowners Association hereby agrees to the temporary installation of lights at the basketball courts, subject to the following conditions:

1. Hours of Operation:

- a) To ensure safe use and community enjoyment, the basketball court shall be closed from 9:00 PM, when the temporary court lights are turned off, until dawn.

2. Usage of Polo Park Facilities:

- a) Polo Park and its' amenities are available for individuals and neighborhood play or activities.
- b) Any unauthorized organized teams or leagues' play or activities, are strictly prohibited, with the exception of any city-approved or sanctioned leagues, teams, or events.
- c) The temporary installation of basketball court lights shall be operational from dusk until no later than 9:00 P.M., weekends included.
- d) The lights shall automatically turn off at 9:00 P.M. to prevent disturbances to nearby residents.
- e) NAHA reserves the right to adjust the timing of lighting should issues arise that impact the safety and well-being of the NAHA community.

3. Noise Control:

- a) Signage shall be installed at the basketball courts, tennis/pickleball courts, and throughout the park, reminding users to be considerate of nearby residents, especially during evening hours.
- b) Any noise complaints from residents will be addressed promptly by the city.

4. Park Ranger Presence:

- a) The city of Miami Beach Park Ranger shall be at Polo Park Monday-Friday from when the 'Nautilus Teen Club' concludes each evening until the park is officially closed for the day and throughout weekends to ensure safety and enforce park rules.
- b) The presence of the park ranger is intended to deter inappropriate behavior and to provide assistance as needed.

5. Maintenance and Monitoring:


- a) The city of Miami Beach's Parks and Recreation will regularly maintain the lights to ensure they function correctly and efficiently.
- b) A monitoring system will be put in place to ensure compliance with the set hours of operation and to address any issues that may arise promptly.

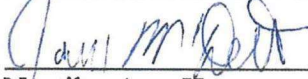
6. Review and Reassessment:

- a) NAHA's Board of Directors will review the impact of the temporary basketball court lights after a period of six (6) months following temporary installation.
- b) Upon review and feedback received from NAHA residents and the City's Parks and Recreation Department, a board consideration will be made to determine if any adjustments to the operation of the lights are necessary. **BE IT FURTHER RESOLVED** that the Board of Directors supports the expenditure for installing and maintaining the temporary basketball court lights and any additional necessary measures to comply with the conditions set forth herein.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Nautilus Area Homeowners Association at a meeting held on November 19, 2024 and that the same has not been modified or rescinded.

 Michael Burnstine, President
Nautilus Area Homeowners Association

 Joe McDermott, Secretary
Nautilus Area Homeowners Association

Date: December 2, 2024

Exhibit "A"