



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOARD OF DIRECTORS - MEETING AGENDA
MONDAY OCTOBER 13TH, 2014***

- **BOD Meeting Called to Order :**
- **Approve Agenda :**
- **Approve Minutes from September 11th Meeting :**
- **Officers Reports :**
 - ✓ Treasurer's Report :
- **Old Business :**
 - ✓ Updates :
 - Dixie Hwy 100th Anniversary
 - Civic Association Discount cards.
 - New additional plantings for along school fence line. Was school contacted regarding their gardeners taking on the added responsibility for trimming these plants as well?
 - ✓ Little Free Library event :
 - ✓ Website Updates :
 - Discussion regarding website issues.
 - ✓ Smartwater :
 - Date – Open discussion for second distribution.
 - Left-over Resident Smartwater signs.
 - Removal of the Smartwater banners from the June Distribution.
- **New Business :**
 - Projects for Consideration :
 - Beautification Project : Purchase red mulch and grass seed to complete the beautification of entrance location on Dixie and 13th St. on October 25.
 - October 25 - Make a difference Day : Three Association Events.
 - 10:00 am - Place red mulch underneath the tree and lay down missing grass at the same swale location. This job will not take more than 15 minutes....
 - 10:30 am - Walk to the entrance of the Park for the Little Library event.
 - Immediately after we could all walk down Dixie to cheer and celebrate the "historic" event "the crosswalks are finally here"! or "Crosswalks Grand Opening Ceremony"....
 - Adopt-A-Street and Adopt-A-Dock documentation.
 - CCRAB updates :
 - Steven Stahl
 - Open discussion regarding Red caboose location area.
 - **Upcoming meetings :**
 - ✓ General Meeting : Thursday Oct 16th – 13th St. Police Substation - 5:30 PM
 - ✓ Next BOD Meeting : Monday Nov 10th – 13th St. Police Substation - 5:30 P.M.
- **Meeting is adjourned :**