

## MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

## BOARD OF DIRECTORS - MEETING AGENDA $MONDAY MARCH 2^{TH}, 2015$

- **BOD Meeting Called to Order:**
- **Approve Agenda:**
- **Approve Minutes from February 9<sup>th</sup> Meeting:**
- **Officers Reports:** 
  - ✓ Treasurer's Report :
- **Old Business:** 
  - ✓ By-Law Revisions :
  - ✓ ST. Patrick's Day :
    - o Laura spent \$ 24.38 for hats, necklaces and additional decorations for 10 participants.
  - ✓ Arsenic contamination on Southern Parcel :
    - Updates / Resolutions.
    - o No giving up the chance on asking the city county and state to find a solution in finding funds to clean it up and transforming it in additional park space.
  - Train bridge safety concern / quiet zone :
  - Discussion / Feedback in reference to talks from last months' General Meeting regarding the Dixie Hwy and 13<sup>th</sup> St. improvement projects.
  - Residents' concerns with Fort Lauderdale High:
    - What should be the next step?
- **New Business:** 
  - ✓ Website Report Numbers :
  - ✓ CFLCA Updates :
  - ✓ CCRAB updates :
- **Upcoming meetings:** 
  - ✓ General Meeting: Thursday March 12<sup>th</sup> 13<sup>th</sup> St. Police Substation 5:30 PM
    ✓ Next BOD Meeting: Monday April 13<sup>th</sup> 13<sup>th</sup> St. Police Substation 5:30 P.M.
- **Meeting is adjourned:**