



**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 APRIL 13TH, 2015***

- **BOD Meeting Called to Order :**
- **Approve Agenda :**
- **Approve Minutes from March 9th Meeting :**
- **Officers Reports :**
 - ✓ Treasurer's Report :
- **Old Business :**
 - ✓ Arsenic contamination on Southern Parcel :
 - ✓ Residents' concerns with Fort Lauderdale High :
- **New Business :**
 - ✓ FDOT will have the Dixie Hwy Technical drawings Open House form 4:00pm till 7:00 pm on Thursday May 21. The panels will be shown at:
Warsaw Coffee Company
815 NE 13 Street
Fort Lauderdale
 - ✓ Website invoice? Can't get a response from Jeff.
 - ✓ Fort Lauderdale WAVE update.
 - ✓ Dock, Dean says he has \$20,000 in funds to repair the dock, when will bidding take place? (new composite deck material, ladder on/off of dock, park bench, grading and landscaping)
 - ✓ Any change in format of general meeting, suggestions to get more participation.
 - ✓ CFLCA Updates :
 - ✓ CCRAB updates :
- **Upcoming meetings :**
 - ✓ General Meeting : Thursday April 16th – 13th St. Police Substation - 5:30 PM
 - ✓ Next BOD Meeting : Monday May 11th – 13th St. Police Substation - 5:30 P.M.
- **Meeting is adjourned :**