



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOARD OF DIRECTORS MEETING MINUTES
MONDAY JANUARY 12TH, 2015***

The January 12th, 2015 meeting was held at City Hall with 8 members present. President Domingo Cid called the meeting to order at 5:30pm. It was determined that a quorum existed.

Present: Domingo Cid – President
T.J. Fiori – Vice President
Steve Stahl – Secretary
Donna Fiori – Treasurer
Laura Croscenco – Past President
Jan Palmer
Charles Scheller
Joann Block

T.J made a motion to approve the agenda of the January 12th BOD Meeting and Laura seconded the motion. All voted in the affirmative.

Donna made a motion to approve the minutes of the December 8th BOD Meeting Minutes and Charley seconded the motion. All voted in the affirmative.

OFFICERS REPORTS:

The following reports were presented by Officers of the Board

TREASURER'S REPORT

Donna presented the following report:

Beginning balance	11/30/2014	\$5385.46
<u>Income:</u>		
Membership		150.00
Pay Pal		47.94
TOTAL INCOME		\$5583.40

<u>Expenses:</u>		
FPL (2)		20.96
TOTAL EXPENSES		\$20.96

FINAL BALANCE 12/31/14		\$5562.44
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MIDDLE RIVER TERRACE PARK CONTAMINATION

Laura stated that the full report on the contamination of the park is due by the end of January. The county is sending out a notice of violation concerning the parcel south of the park for not turning in testing reports. The testing is supposed to be done every 6 months

MEMBERSHIP DRIVE

25 membership forms were mailed out to persons not having an e-mail address.

ADOPT A STREET

From 18th and Dixie to the dock and from the dock to 15th St. on 8th Ave. It was decided to split up the duty since none of us would be able to do it on the Martin Luther King Holiday. The cleanup consists of trash, yard waste in the swale and examination of the storm drains. A report needs to be turned in to Neighbor Support. The signs to be placed have been ordered, but haven't come in. The city will put the signs up.

DIXIE HIGHWAY PROJECT

Laura stated that she asked about the progress of the Dixie Highway Project and Commissioner Roberts stated that it is a 5 year plan and not sure when the groundbreaking will take place.

SMARTWATER DOOR TO DOOR DISTRIBUTION

Steve stated that he spoke to Brenda and a list can be made available for the homes that have received the Smartwater kits. Domingo stated that we have not done door to door because we don't have a list to know which homes already have the kits and if we can get the list, it is a different story. Steve will ask Brenda for the list.

MEETING WITH DEAN TRANTALIS

Diana Alacorn will be coming to our February general meeting and will discuss the 13th St. Project and the Dixie Highway Project that is slated to start during 2016. On the monuments Domingo let Dean know that we were going to wait for the new monuments to address the monument that was destroyed on 16th Street. A concern was raised that the dredging of the dock needs to be brought to Dean's attention for getting an answer as to when the master list of dredging will be completed and if we are on the list. Steve to research Marge's records that she turned over to Domingo for any indication of grants for the dock and e-mail Dean with questions concerning the dock and dredging. Dean to ask Tim Smith for information concerning getting a no trespassing sign mounted on the outside of the caboose where it can be seen.

CFLCA UPDATE

The Public Participation Ordinance Workshop will be held on January 21st that will cover their "vision plan" and with public participation to help draft the ordinance. Steve asked if everyone had turned in their comments on the city's survey.

CCRAB UPDATE

There are still unknowns concerning zoning and building heights yet to be determined. Maps were shown to visualize what has been discussed to this point. Nothing was discussed about extending zoning outside the CRA or building heights. That is to come later. We were asked for an exclusion list for the area to be redeveloped and we do not want any alcohol establishments, adult XXX stores, strip clubs or tattoo shops.

BY LAW REVIEW

Everyone should review the bylaws and suggest changes and send them to the chair of the By Law Committee – Dick Eaton. Domingo has asked Dick to schedule a meeting.

NEIGHBOR COMPLAINTS CONCERNING THE HIGH SCHOOL

A neighbor has had trouble getting any answers concerning trespassing on school property and new lighting to be installed and it was decided that we send a letter to the principal to look into the issues and get back with us. Charles also brought up the issue of trash outside the fence after activities at night. The issue will be covered in the letter to the principal.

CODE ENFORCEMENT

Laura suggested sending a letter complaining that our concerns are not addressed. Steve added that we need to work with the new code officer assigned to us, take pictures of all issues that everyone is aware of and get to him to send to code in a letter.

WEBSITE

Steve to meet with Jeff concerning sponsor ads, photos and statistics.

13th STREET ALLIANCE

Lake Ridge has resigned from the 13th Street Alliance.

GYR

We are going to participate for points at the Jazz Brunch on the River Walk.

ADJOURNMENT

A motion was made by Charles to adjourn the meeting and was seconded by TJ. The meeting was adjourned at 7:04 pm.

Respectfully submitted, Steve Stahl, Secretary MRTNA