



**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 FEBRUARY 9TH, 2015***

The February 9th, 2015 meeting was held at the 13th St. Police Substation with 8 members and 1 guest 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
- David Tabb

The meeting was called to order by Domingo Cid at 5:30 pm.

T.J made a motion to approve the agenda of the February 9th BOD Meeting and Laura seconded the motion. All voted in the affirmative.

Donna made a motion to approve the minutes of the January 12th BOD Meeting Minutes and Charley seconded the motion. All voted in the affirmative.

DAVID TABB

Candidate for 2nd District Fort Lauderdale Commissioner – On March 10th ballot.

- Resident of Victoria Park for 8 years.
- Franchisee – Welcome Packages for 3 years
- Riverwalk Board – 3 years as a volunteer 2 years as a board member
- YMCA – Hollywood Board Member

Wants to do more for the community, bring more opportunities for residents to live, prosper and grow in the community. Will work hard for us and will keep open lines for the 2nd District with a phone dedicated for that purpose that is listed on all of his literature. He is new to the political scene and is conversing with residents daily. On the 13th St. Improvement Project, he is against on street parking and on redevelopment he is against high rise buildings. He stated that he does not have all the history on the projects: Dixie, 13th St. and the Dock, but will work hard to get the projects done as the neighborhood sees them being done. He is active with a program at the YMCA in Hollywood where troubled teens can go to get help with their education surround them with activities and get them on the right track to be responsible citizens.

BY-LAW COMMITTEE

Domingo to call Dick to arrange a meeting of the by-law committee.

TRAIN BRIDGE ISSUE:

Steve has received no further information concerning the bridge.

100TH CELEBRATION OF DIXIE HIGHWAY

A motion was made by TJ and 2nd by Donna to hold the celebration at the 2016 ground breaking for the Dixie Highway Project.

PROBLEMS WITH PARKING, GARBAGE AND NEW LIGHTS AT FORT LAUDERDALE HIGH SCHOOL

Domingo to take over with e-mails and a meeting with school officials.

ST. PATRICK'S DAY PARADE

Joann suggested signs for the car advertising GYR and she is going to see if we can receive GYR points for the parade. Laura will purchase hats and beads for the event.

CCRAB

Will be sending a document for comments from the members concerning the suggested changes happening to the area covered by the CCRAB.

NEXT BOD MEETING CHANGE

A motion was made by Laura and 2nd by Jan to move the March BOD meeting to March 2nd instead of March 9th.

GENERAL MEETING

Steve to get chairs and tables from the closet at the park and work with Tom Gestal to place them at the Police Substation. Steve will not be able to attend the General Meeting due to CERT duty at the City Neighbor Support Night and asked if someone would take the minutes and he will type up and distribute.

OFFICERS REPORTS:

The following reports were presented by Officers of the Board

TREASURER'S REPORT

Donna presented the following report:

Beginning balance	12/31/2014	\$5562.44
<u>Income:</u>		
Membership		71.91
Pay Pal		47.94
TOTAL INCOME		\$5709.35
<u>Expenses:</u>		
Civic Association Membership Renewal		50.00
Stamps for membership mailing		31.02
FPL		10.42
TOTAL EXPENSES		\$91.44
FINAL BALANCE	1/31/2015	\$5617.91

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ADJOURNMENT:

The meeting was adjourned at 7:47pm.

Respectfully submitted, Steve Stahl, Secretary MRTNA