



**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 MARCH 2ND, 2015***

The March 2nd, 2015 meeting was held at the 13th St. Police Substation 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

Laura made a motion to approve the agenda of the March 2nd BOD Meeting and Donna seconded the motion. All voted in the affirmative.

T.J. made a motion to approve the minutes of the February 2nd BOD Meeting Minutes and Charley seconded the motion. All voted in the affirmative.

BY-LAWS

The by-laws were presented to the board for review and changes. All of the changes will be sent to Dick Eaton for corrections and distribution to the board for a final review by the board prior to the Thursday March 5th General Meeting for final member approval and posting on the MRTNA website. Motion by Laura, seconded by Charles. All voted in the affirmative.

NEW MEMBERSHIP LETTER AND CARDS

Steve to distribute a letter and membership card for approval and produce the cards and letters for the members and mail. Motion by T.J. seconded by Charles. All voted in the affirmative.

ST. PATRICK'S DAY PARADE

MRTNA will participate with the CFLCA in the parade. Laura will purchase hats, etc. for the parade on March 14th.

ARSENIC ISSUES

Very little information has changed, and the final report has yet to be completed on the park.

QUIET ZONES

Steve stated that the quiet zones will be accomplished by a joint effort of the MPO and the FEC. The entire stretch from Hallandale Beach to Boca Raton will be worked on from one end to the other with rail and crossing improvements at the same time.

13TH STREET DISCUSSION:

At the last general meeting Diana Alacorn gave very little news concerning traffic issues, one or two lanes each way, metered parking etc. She is still waiting on a traffic study.

FORT LAUDERDALE HIGH:

Parking is still an issue and the school stated that the coaches would take charge of persons parking in no parking zones and the gates on the neighborhood side would be locked. Domingo has asked Tom Gestal about the problem and he has not gotten back with him.

CCRAB:

Steve stated that his comments concerning the neighborhood's request concerning no adult establishments and the element it brings to our neighborhood was not listed in the minutes. The term listed as "adult gaming" seems that the attempt was to use that term as an overall adult statement, but it does not. He will ask for a change of the minutes at the next meeting.

OFFICERS REPORTS:

The following reports were presented by Officers of the Board

TREASURER'S REPORT

Donna presented the following report:

Beginning balance	1/31/2015	\$5617.91
<u>Income:</u>		
Membership		400.00
Sponsor		50.00
Pay Pal		23.97
TOTAL INCOME		\$6091.88
<u>Expenses:</u>		
Office Supplies		29.23
FPL		10.42
TOTAL EXPENSES		\$39.65
FINAL BALANCE	2/28/2015	\$6052.23
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ADJOURNMENT:

The meeting was adjourned at 7:13pm.

Respectfully submitted, Steve Stahl, Secretary MRTNA