



**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 APRIL 13<sup>TH</sup>, 2015***

The April 13<sup>th</sup>, 2015 meeting was held at the 13<sup>th</sup> St. Police Substation with 6 members present. President Domingo Cid called the meeting to order at 5:34pm. It was determined that a quorum existed.

Present: Domingo Cid – President  
Steve Stahl – Secretary  
Laura Croscenco – Past President  
Jan Palmer  
Charles Scheller  
Joann Block

Laura made a motion to approve the agenda of the March 2<sup>nd</sup> BOD Meeting and Joann seconded the motion. All voted in the affirmative.

Jan made a motion to approve the minutes of the February 2<sup>nd</sup> BOD Meeting Minutes and Charles seconded the motion. All voted in the affirmative.

**TREASURER'S REPORT**

Deferred.

**ARSENIC CONTAMINATION**

Laura stated that the Park is not eligible for the EPA Superfund and has been turned over to the Southeast District of the Florida EPA to take over the issues with the park. The adjacent south parcel has been purchased and the handling of the arsenic issue of the property is unknown.

**PARKING AND LITTER AROUND THE HIGH SCHOOL**

Charles stated that last week there were 20 cars parked along 7<sup>th</sup> St. and 2 on private property. He called the police twice with no response and spoke to Sgt. Malushi, who cancelled the call due to it being a school event, even though it is a no parking zone at all times. Laura stated that every time the police are called, there is always something more important to do. The high school has said they would assign someone to clean up the area after events, but cannot do all the time due to budget constraints for having persons on overtime. Laura asked the school to better educate the students and parents concerning the trash and parking.

**DIXIE HIGHWAY PROJECT**

A community awareness meeting will be held on May 21<sup>st</sup>, 2015 at the Warsaw Coffee Company.

**FORMAT CHANGE FOR THE GENERAL MEETING?**

There is a concern that our meetings are too long and boring. All the lengthy discussions should take place at our BOD meetings and a very brief explanation at the general meeting and only

items brought up by residents be addressed at any length but limited to a reasonable time with other means of communication, email and the website, to answer questions that are brought up. Speakers should also be time limited.

### **MEETING LOCATION**

A discussion took place concerning the location of the Association meetings. It was decided to wait until July to make a decision whether or not to change the location of the meeting.

### **CFLCA REPORT**

3 county commissioners spoke at the last CFLCA. Our representative Tim Ryan spoke about what the county is doing concerning the homeless and asked that we request our neighbors to support the penny sales tax to come up to be voted on where \$35 of \$240 million annual dollars will be used to get a large portion of the homeless off the street and into affordable housing.

### **ADJOURNMENT:**

The meeting was adjourned at 6:45pm.

Respectfully submitted, Steve Stahl, Secretary MRTNA