



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

- **BOD Meeting Called to Order : 5:30 p.m.**
- **Approve Agenda : Charles Scheller and seconded by Laura Croscenco**
- **Approve Minutes from June 8<sup>th</sup> Meeting : Laura Croscenco and seconded by Charles Scheller**
- **Officers Reports :**

Treasurer's Report: Will be given at General Meeting on Thursday July 15, 2015

- **Old Business :**

GYR : There will be a meeting at Mills Pond Park on Power line on Saturday, August 1, to discuss the correct way to dispose of hazardous waste material.

- **New**

Updates:

Presentation by developers of Townhouses at the MRT Park:

The developers have told us they will go to the City for feedback. They will come back and report to us when they have done this and are ready to report to us.

2015 election slate and plans to advertise:

This will be presented on Thursday at our General Meeting

Research Study Communication:

Domingo did not respond to the letter from Hannah as he never heard back from Michael Albetta, President of Lake Ridge Association.

Budget for the council civic association reception in August:

There will be a meet and greet meeting on Tuesday, August 11, on the 8<sup>th</sup> floor at City Hall at 6:45 p.m. \$50 has been approved from the MRT funds for cookies and sandwiches. Laura Croscenco made a motion to approve \$100 with \$50 to be reimbursed to MRT. This motion was seconded by Jan Palmer

Continuing to support a smoke free beach at Birch State Park and all children playgrounds:

The civic associations support making a voluntary section of Birch State Park a nonsmoking area.

Laura Croscenco made a motion to request at the General Meeting on Thursday to make MRT Park a Motion was seconded by Charles Schaller

Association change of officers and City and State registrations etc...

There will be a blast email to all members of MRT Neighborhood Assn. announcing the change of officers to the Board. Laura Crescendo will send the City a list of the new officers to be registered. Dick will get necessary information for registering with the State.

Announcing association summer recess with email blast and on web site with association business to resume on September first:

Recess during month of August, 2015

CFLCA Updates: No updates

CCRAB updates: No updates

Upcoming Meetings:

General Meeting: Thursday July 16<sup>th</sup> – 13<sup>th</sup> St. Police Substation - 5:30 PM

Next BOD Meeting: Monday September 14<sup>th</sup> – 13<sup>th</sup> St. Police Substation - 5:30 P.M.

Meeting is adjourned:

Meeting was adjourned at 6:14 p.m. - Motion made by Joann Block and seconded by Charlie Scheller