



**MIDDLE RIVER TERRACE  
NEIGHBORHOOD ASSOCIATION**  
P.O. Box 4561  
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.  
BOD MEETING - AGENDA  
MONDAY DECEMBER 14<sup>TH</sup>, 2015***

**General Meeting Called to Order: 5:30 p.m.**

**Approve Agenda: Jan Palmer – Seconded by Charles Scheller**

**Approve Minutes from November 12<sup>th</sup> Meeting: Charles Scheller – Seconded by Jan Palmer**

**Officers Reports:**

**Treasurer's Report**

Balance end of November:	\$5,320.99
2 new memberships	50.00
Funds earned by MRT through GYR	1,325.25
Balance as of December 12/14/15	\$6,696.24

**GYR No report received**

**Police Report - Our officer was not available as he was on a call, so no stats were available.  
Officer Baro was at meeting and stated that flakka drug is declining.**

**President's Report – There are 1,000s of points available that can be used for future NCIP grants. We have collected 1,000 match grant points.**

**Old Business:**

**New townhouses under constructions at N. E. 17<sup>th</sup> Court and Dixie Highway. Fill has been compacted and will soon be ready to start the foundation and construction of rental townhouses. The developer is waiting for the final permit and will come before the Association, as soon as they receive it, to provide details to us as to the final version. This should be a very nice project for our neighborhood.**

**New registrations – Please bring your checks and register for 2016. We are accepting checks for our new-year memberships.**

### **New Business:**

**Membership drive – There will be a meet and greet party at Warsaw Coffee House on January 14<sup>th</sup> 2016 and will be the regular General Meeting for MRT. Food will be provided and drinks available for purchase. Come and join our Association and make us a strong voice for the neighborhood.**

**No smoking signs at MRT Park – The City Commission has placed this on their agenda for tomorrow, December 15, 2015. We will be happy to have our park designated “Smoke Free.”**

**A new sign will be requested from the City for our dock since the one we had was vandalized and then removed by someone. We are going to request there be no smoking or drinking at the dock.**

**MERRY CHRISTMAS AND HAPPY HOLIDAYS!**

### **Upcoming meetings:**

Next BOD Meeting: Monday January 11<sup>th</sup>, 2016 – 13<sup>th</sup> St. Police Substation - 5:30 P.M.

General Meeting: Thursday December 17<sup>th</sup>, 2015 – 13<sup>th</sup> St. Police Substation - 5:30 PM

**Meeting is adjourned: 6:15 p.m.**

**Respectfully submitted by Jan Palmer, Secretary**