



P.O. Box 4561
Fort Lauderdale, FL 33338
www.middleriverterrace.org

MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

BOD Meeting

MONDAY APRIL 11, 2016 from 5:30 to 6:30 PM

MRTNA President Home

BOD Meeting Called to Order: 5:36 p.m.

Approval of the Agenda: Charles Scheller, seconded by Tony Fiori

Approval of Minutes dated March 14, 2016: Charles Scheller, seconded by Jan Palmer

OFFICERS REPORTS:

Treasurer	Balance as of 2/29/16	\$6,542.90	
	New Members	48.97	
	CFLCA		- 50.00
	MRTNA Registration fee		- 61.25
	Business hosting (Steve)		- <u>130.00</u>
			-241.25
	Balance as of 3/31/16	<u>\$6,350.62</u>	

Police Report

No report as our officer was on an emergency. Report will be given on Thursday at the general meeting.

GYR

Joann Block worked 2 shifts at the Hazardous Waste and Electronic Drop off at Mills Pond Park. MRTNA receives GYR points for our participation. Steve Stahl had signed up but he was in the hospital. Get well soon Steve. MRTNA was awarded 2 credits for this meeting. We will earn credits for the cleanup done on adopt-a-street. We do not have this information at the present time.

By Law Committee report

This will be held at Laura's house at a later time.

OLD BUSINESS:

Ride along code enforcement – streets water drains were found to be clogged by gravel causing flooding. A new ordinance will be issued to end rocks in driveways of large multi-family buildings as this is a serious issue.

Adopt a Street initiative March 29, 2016, was a great success. Thanks to Steve Stahl, for his amazing job done, and also to Jan and Joann. Joann will check on how many points MRTNA earned for this.

Karen Mendrala from Fort Lauderdale Transportation & Mobility Department will attend our next General Meeting on April 14, 2016, as a follow up to collect the MRTNA feedbacks on the NE 4th Avenue car lanes removal / bike lane project.

They will give us updates on the NE 13 Street Project, now at 90%, as promised at the March General Meeting. It appears that no feedbacks are going to be possible to make at this stage of the project.

Dock Sign is up and is big and easy to read. It was installed by Steve Stahl with vandal-proof elements. Thank you Steve for this additional amazing job well done! Thanks to the City of Fort Lauderdale for providing the new sign.

NEW BUSINESS:

DOT and Karen Mendrala from Fort Lauderdale Transportation and Mobility dept. will present the Dixie Hwy Project at 90% on April 14, 2016 – MRTNA General Meeting.

APRIL 30, 2016 – Fort Lauderdale Cares Day – Call for volunteers - MRTNA is planning to clean and prune the entrance way starting at 9:00 a.m. The team is meeting at NE corner of NE 7 Avenue and 13 Street. We will earn CVC points.

April 12, 2016 – CFLCA – at 7:30 pm City Hall 8th floor cafeteria – Progress of the Ordinance to raise all Fort Lauderdale sea walls. At the last meeting, Nancy Gassman spoke about aggressive push to adopt ordinance by June 2016. It is the City staff's intent to push for minimum heights of seawalls, flooding resilience, continuity, raising seawalls when major repairs or additions are added to existing homes, proposing all waterfront homes and city seawalls be compliant by 2035.

At the last CFLCA meeting, Diana Alarcon made a presentation about the new upcoming truck ordinance. This ordinance will create a network of roads in Fort Lauderdale to be used by trucks at certain hours. A request will be made that Google change GPS routing to keep trucks out of neighborhoods.

Upcoming Meetings:

General Meeting – THURSDAY APRIL 14, 2016 at 6:00 PM
Middle River Terrace Park Pavilion

BOD Meeting – MONDAY MAY 9, 2016 at 5:30 PM – location TBD

Meeting adjourned: 6:50 p.m.

Respectfully submitted by Jan Palmer, Secretary