



**Middle River Terrace  
Neighborhood Association**

P.O. Box 4561  
Fort Lauderdale, FL 33338  
[www.middleriverterrace.org](http://www.middleriverterrace.org)

**MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.**

**BOD Meeting**

MONDAY May 9, 2016 from 5:30 to 6:30 p.m.

MRTNA President's Home

BOD Meeting Called to Order: 5:37 p.m.

Approval of the Agenda: Charles Scheller, seconded by Joann Block

Approval of Minutes dated April 11, 2016: Tony Fiori, seconded by Charles Scheller

**OFFICERS REPORTS:**

**Treasure:**

Balance as of March 31, 2016	\$6,325.62	
Coleen paid for portion of Warsaw Party	200.00	
New Members	75.00	
Reimburse Steve Stahl for expenses		154.29
Florida Power and Light bill		10.62
Balance as of April 30, 2016	\$6,435.71	

### **Police Report**

Residential Burglary	Feb 5	March 4
Vehicle Burglary	Feb 6	March 1
Robbery	Feb 1	March 1

We were told by our police officer that the new thing is stealing electronics from boats.

### **GYR**

Joann Block will be working the “Beach Party” event coming up this month and will earn more GYR points.

### **By-Law Committee report**

The By-Law Committee will meet and change the time for our General Meeting from 5:30 p.m. to 6:00 p.m. The time for the Board of Director Meeting will remain the same, beginning at 5:30 p.m. Location for both meetings are to be determined. The police sub-station on 13<sup>th</sup> Street will no longer be available for our meetings.

### **OLD BUSINESS:**

Proliferation of Social Services in Middle River Terrace. There was discussion on the many social services in our community, and we will see what action can be used to stop them. They have a very negative impact on our neighborhood.

The City of Fort Lauderdale has asked MPO permission for DOT to conduct a study for removal of two car lanes proposal which is under consideration for N. E. Fourth Avenue.

### **NEW BUSINESS:**

MRTNA election of new BOD officers are coming up soon. In order to be considered for an office, candidates must come forward by the general

meeting on June 16, 2016, and be a member of MTNA and have attended the required meetings as stated in the By-Laws.

Mr. Kirk Buffington, Director of Finance for utility billing, will speak at our May 12<sup>th</sup> General Meeting. He will answer questions of residents concerning the increases in their water bills. A motion was made by Tony Fiori, seconded by Charles Scheller, that Mr. Buffington speak during the first part of the meeting.

Laura advised she has received an email that two code enforcement officers will also attend our General Meeting on May 12<sup>th</sup> to answer questions we may have.

**Upcoming Meetings:**

General Meeting – Thursday, May 12, 2016 at 6 p.m. MRT Park Pavillion

Board of Director Meeting – Monday, June 13, 2016 at 5:30 p.m. (location TBD)

Meeting adjourned at 6:17 p.m.

Respectfully submitted by Jan Palmer, Secretary

