



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

[www.middleriverterrace.org](http://www.middleriverterrace.org)

## Board Meeting Agenda **Minutes**

**MONDAY May 8, 2017 from 5:00 to 6:00 p.m.**

**Warsaw Coffee Company – 13<sup>TH</sup> Street**

### **Invitees:**

Tony Beall - Chair Membership Committee  
Joann Block - GYR  
Laura Croscenco - Immediate Past President (will chair this meeting)  
Dick Eaton  
TJ Fiori - Treasurer  
Lynne Kunins - Committee member  
Colleen Lockwood - President (cannot attend)  
Jose Chambless - appointed Vice President  
Moshe Y.  
MRT Residents

### **SPECIAL GUESTS:**

- **Mr. Jesus FUENTES, PE – Old Dixie Hwy Beautification Project – Project Engineer and Director of Work for FDOT**

- 1. Call to Order at 5:00 pm**
- 2. Roll Call**
- 3. Motion to approve May, 2017 agenda and March 2017 Minutes – Motion deferred to June Meeting**



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#### 4. OFFICERS REPORTS:

##### -Treasurer :

|                          |                    |
|--------------------------|--------------------|
| As of 3.31.17 Total was  | \$ 6,602.87        |
| Membership               | +50.00             |
| MRTNA Corp. Registration | -130.00            |
| CFLCA                    | -50.00             |
| FPL                      | -27.72             |
| <b>TOTAL.....</b>        | <b>\$ 6,445.15</b> |

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##### -Police Report:

Police officer Roy reported that 23 speed violation warnings were issued on Dixie Hwy. Driver continue to speed, half of those warnings given to MRT residents. Roy suggested advising our residents on Nextdoor to slow down.

March 2017 Stats:

Burglary residence: 1... (80% lower than the previous month!)

Robbery: 0

Vehicle Theft: 0

Burglary Business: 0

Burglary Conveyance: 2

He also reported that thieves are now after motor scooters. He suggested placing them away from street view.

Jose' and Jan reported suspicious activities at the park and the dock area. Roy will try to monitor it.

##### -GYR:

Trees were planted at MRT Park. They have been removed from Dixie Hwy. Perhaps we could request GYR Points for planting them at the park.....

## 5. OLD BUSINESS:

- **Mr. Fuentes – Old Dixie Hwy color for a section of sidewalks presentation followed by the BOD selection of color. Project and art updates.**

MRTNA BOD members (via proxy and from the floor), and MRT residents/ members presents at the meeting, voted unanimously selecting the FLEXIPAVE CONCRETE ZX as the color of choice for the additional sidewalks. It was also agreed that all Old Dixie Hwy sidewalks must be the same color shade (light grey). A letter from the MRTNA BOD was hand delivered to Mr. Fuentes. The letter indicated the FLEXIPAVE CONCRETE ZX as the MRTNA selected color.

- **Mrs. Rivera – Kaboom Project updates – June 2<sup>nd</sup> build day:**  
Shared info from Mrs. Rivera email and called for volunteers.

- **Fort Lauderdale Cares Day Grant and dock repairs:**

\$ 200 Rotary Club grant – local landscaper and his team of volunteers picked up mulch, laid it and pruned the dock area.

**Dock repairs:** They are more extensive than we thought. The City is working on a revised cost estimate and will get us the extra money to complete. Still working on a timeline but confirmed we are still moving forward on this earlier this week. In the meantime the area has been cordoned off.

- **Vacation rentals:**

The legislation to remove regulations has passed the early stages but we are still fighting it.

- **Medical Marijuana:**

**Medical Marijuana dispensaries:** it doesn't appear that will have any in our neighborhood. Those shops could not be within 1,200 feet from schools, churches, daycare centers and another marijuana dispensary.

## 5. NEW BUSINESS:

- Coming soon in MRT:
  - New Townhouses, MRT Park North side
  - Eat the Thea Restaurant at HOMES Inc location
  - New Art Gallery near Warsaw
  - Microbrewery on NE 8<sup>th</sup> next to Taylor's Closet – purchasing in progress
  
- Roundabout on NE 7 Avenue (Old Dixie Hwy) and 13<sup>th</sup> Street is coming along and it should be next in schedule – No large trucks will be able to drive this roadway after completion.
  
- Monday, June 12, 2017 – All BOD members must renew their positions if they will be willing to serve MRTNA for 2017/18.  
Official last call for new candidates to introduce themselves at this meeting. In case of no new candidates, all current BOD members will be automatically reinstated at July's meeting (official Election Day)
  
- July 10, 2017 – MRTNA BOD Meeting, General Meeting and Election Day (tentative day)



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## **ANY OTHER NEW OR OLD BUSINESS?**

- ❖ Mr. Jose Chambless requested a new item for the June 2017 Agenda. He volunteered to investigate how to obtain funds and permission from the city of Fort Lauderdale and Parks and Recs for a Bulletin Board to be installed at the Park and perhaps at the Dock too. This Board will be sealed and secured. Impact proof glass will protect it from vandals and weather. The Bulletin Board will serve the MRTNA to place BOD and General meetings announcements and general Neighborhood important information.

### **6. Upcoming Meetings:**

- MRT BOD Meeting – June 12, 2017 – time and location TBD
- MRT BOD Meeting – July 10, 2017 perhaps in conjunction with MRTNA General Meeting and MRTNA Election Day
- August 2017 – MRTNA Annual Recess

### **7. Adjournment – Meeting adjourned at 5:34 pm**