

**Middle River Terrace Neighborhood Association  
Board Meeting Minutes**

**MONDAY September 10th, 2018 from 6:00 to 7:00 p.m.  
FLIPANY Board Room, 1777 North Dixie Highway**

**1. Call to Order 6:06pm**

**2. Roll Call**

- Robert Ayen
- Nancy Meegan
- Chris Dillon
- Yelka Mikolji
- Tj Fiori
- Shelly Cullet
- Officer Levin
- Colleen Lockwood

**3. OFFICERS REPORTS:**

**-Treasurer Report**

<b>8/1/18</b>	5,513.08 – Starting Balance
	23.97 – Yelka Mikolji membership
	23.97 – Philip Burroughs membershio
	(10.45) - FPL
	(61.25) – Sunbiz
<b>8/31/18</b>	5,465.35 – Ending Balance

**-Police Report -**

7 thefts – cell phones/bikes near businesses

1 auto theft

1 business burglary

3 cars broken into

Packages being stolen – FLPD cannot stop unless they witness.

Recommendation to set up phone app and ask a neighbor to pick up packages.

Homeless issue – growth in homeless population around 7/11.

**-GYR Report** – deferred until next BOD meeting

**-Code Report** – August – 13 cases open, 7 still open. Bulk trash at the wrong time. Work without permit, overgrowth in trash, derelict vehicles.

**4. COMMITTEE REPORTS: (Monthly Dashboard)**

**-Beautification/Improvements and Redevelopment** – transition of sidewalks, Annie Beck House

**-Community Engagement and Capacity Building** – finalize details for 9/18 Defend Yourself Workshop, discuss TBD Wine Pairing Experience at Warsaw/Milk Money.

**5. OLD BUSINESS:**

-HVAC/other high school issues

**6. NEW BUSINESS:**

- Updating Bylaws – reviewed draft of bylaws.
- Board recruitment

### **Upcoming Meetings:**

- Photo Shoot: for NE 13<sup>th</sup> Street is being rescheduled
- CFLCA General Meeting: September 11<sup>th</sup>, 6:30pm, 8<sup>th</sup> Floor City Hall – will pass out Defend Yourself flyers
- D2 HOA President Brown Bag Lunch: September 13<sup>th</sup>
- MRTNA Defend Yourself: September 18<sup>th</sup> 6-8pm
- City Zoning Review: September 26<sup>th</sup> at City Hall
- Next MRTNA Board Meeting: Monday October 8<sup>th</sup> at 6pm
- 13<sup>th</sup> Street Celebration – November 13<sup>th</sup>, 5-8pm, meet at Milk Money.

### **7. Consent Agenda:**

- MRTNA August 10<sup>th</sup> BOD Meeting Minutes
- MRTNA July 23<sup>rd</sup> BOD Meeting Minutes

### **8. Adjournment**

**Mtg adjourned 7:45pm**