



**MIDDLE RIVER TERRACE  
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561  
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.  
GENERAL MEETING MINUTES  
THURSDAY OCTOBER 16<sup>TH</sup>, 2014***

The October 16, 2014 meeting was held at the 13<sup>th</sup> Street Police Substation with 8 members present. President Domingo Cid called the meeting to order at 5:31pm. It was determined that a quorum existed.

Present: Domingo Cid – President  
T.J. Fiori – Vice President  
Donna Fiori – Treasurer  
Steve Stahl – Secretary  
Laura Croscenco – Past President  
Joann Block  
Jan Palmer  
Charles Scheller

Jan made a motion to accept the meeting agenda and Laura seconded the motion. All voted in the affirmative.

Charley made a motion to approve the minutes of the September 14<sup>th</sup> General Meeting Minutes and Donna seconded the motion. All voted in the affirmative.

**OFFICERS REPORTS:**

The following reports were presented by Officers of the Board

**TREASURER’S REPORT**

Donna presented the following report:

<b>Beginning balance</b>	<b>8/31/2014</b>	<b>\$5088.08</b>
<u>Income:</u>		
Smartwater		213.18
Membership		25.00
Mr. Tse		14.00
<b>TOTAL INCOME</b>		<b>\$5340.26</b>
<u>Expenses:</u>		
FPL		10.53
Smartwater		773.80
Florida State Department		35.00
Steve Stahl – Water and Postage		22.42
<b>TOTAL EXPENSES</b>		<b>\$ 841.75</b>
<b>FINAL BALANCE 9/30/14</b>		<b>\$4498.51</b>

## **GYR**

Joann announced that MRTNA has been awarded \$1,455.20. It was decided that we spend 20% toward more plantings at Fort Lauderdale High School. A motion was made by Laura and seconded by Donna to round up the amount of the gift to \$300.00 for the school and let them decide what plants to purchase and plant. Joann made a motion that the Association will buy additional plants to fill in any gaps left. Seconded by T.J. Both motions were approved unanimously.

## **POLICE REPORT**

Our neighborhood numbers are down. Lake Ridge numbers are up, but a large number are vehicle thefts and break-ins at the rental car companies. Many problems still are occurring at the caboose. The police are addressing daily. They are also using decoy female officers on bikes as bait to be robbed, but so far no success.

## **WEBSITE**

We need to take suitable photos that fit the format for Jeff to add to the site for a slide show. Smartwater needs to be added as a sponsor.

## **SMARTWATER**

Donna made a motion to hold the next distribution at our next general meeting on November 13th. Signs will be taken down now, corrected and reinstalled 1 week before the event. Seconded by Charley. Motion approved unanimously. Steve to contact Brenda Bailey, Domingo to contact Chief Adderley. E-mail blast using mail chimp, Nextdoor, website, Facebook to advertise the event.

## **ARSENIC IN THE PARK**

The EPA report is not expected to be ready until after October, 25<sup>th</sup>.

## **DIXIE HIGHWAY PROJECT**

Contrary to the bad information we received at the last general meeting from the DOT representative that came with Diana Alacorn, we will be receiving a round a bout on 16<sup>th</sup> Ct. and Dixie Highway. An example of the round a bout can be viewed on 38<sup>th</sup> St. between Andrews and Powerline.

## **FORT LAUDERDALE MAKE A DIFFERENCE DAY CELEBRATIONS**

Photos at the tree plantings on 7<sup>th</sup>, mulching of the trimmed trees on the east side of Dixie close to 13<sup>th</sup>, Ribbon cutting, award certificates, story time with the Mayor and Commissioner for our Little Free Library.

## **NEW YARD SIGNS FOR OUR GENERAL MEETINGS**

There may be a problem with our use of the police substation and we need to resolve prior to ordering the signs. Laura made a motion that once the issue is resolved that we purchase 12 signs. Jan seconded the motion. Motion approved unanimously.

## **ADOPT A STREET – REPAIRS TO THE DOCK**

Steve has turned in paperwork for adopting the streets 18<sup>th</sup> and Dixie to the dock and 8<sup>th</sup> Ave. to 5<sup>th</sup>. Domingo and Steve are going to look at the dock and at the next board meeting discuss whatever we can do to improve the dock.

**CABOOSE ISSUES**

Domingo is having a meeting with Dean Trantalis on November 10<sup>th</sup>. He will again discuss with him possibilities for a solution to the homeless using it for shelter and storage.

A motion by T.J. to adjourn the meeting and seconded by Jan at 7:02 pm.

Respectfully submitted, Steve Stahl, Secretary MRTNA