



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

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
GENERAL MEETING MINUTES
THURSDAY JANUARY 15, 2015***

The January 15th general meeting was held at City Hall with 6 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
Charles Scheller
Jan Palmer

Tony made a motion to accept the meeting agenda and Donna seconded the motion. All voted in the affirmative.

Jan made a motion to approve the minutes of the November 13th General Meeting Minutes and Charley 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:

Beginning balance	11/30/2014	\$5385.46
<u>Income:</u>		
Membership		150.00
Pay Pal		47.94
TOTAL INCOME		\$5583.40
<u>Expenses:</u>		
FPL (2)		20.96
TOTAL EXPENSES		\$20.96
FINAL BALANCE 12/31/14		\$5562.44

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POLICE REPORT

Tom Gestal stated that if a solicitor knocks on the door let them know you are home somehow, but don't open the door and call police. Tom to get statistics to Domingo on Monday. There has not been any activity at the caboose.

MRT DOCK

Domingo received an e-mail from Scott stating that all maintenance issues are transferred to the neighborhood who made the request of a NCIP grant. Domingo asked Steve to call the NCIP office and without telling them who it is ask how maintenance of projects funded by a NCIP grant are handled. Steve has sent a copy of the 1995 letter concerning \$6000 for a deck and ask if she has any other information concerning the dock. She has yet to respond.

ADJOURNMENT

Donna made a motion to adjourn and Jan seconded. All voted in the affirmative. The meeting was adjourned at 5:50 pm.

Respectfully submitted, Steve Stahl, Secretary MRTNA