

MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

GENERAL - MEETING MINUTES THURSDAY JUNE 11TH, 2015

- General Meeting was called to Order at 5:31 p.m.
- Agenda was Approved by Laura Croscenco and Seconded by Tony Fiori
- Officers Reports :

Treasurer's Report:

Present Balance as of April 30, 2015		6,162.25
FPL	10.46	
Donation to Ft. Lauderdale High	300.00	
Steve Stahl – internet, postage, state renewal	210.85	
Flagler Civic Association – Bird sanctuary kits	200.00	

Balance as of April 30. 2015

5,440.94

• New Business :

- ✓ Updates :
 - o Owners of Townhouses at the MRT Park postponed their presentation for June. TBD
 - o Meeting with Dean:
 - Dock No prices received for deck. Will have next month
 - Building heights TBD on-street parking now. Pictures sent to Dean

Crime Report: Burglar Residences April 6 May 4
Robbery April 1 May 0
Stolen Vehicle April 0 May 1 (keys left in veh)

- ✓ Research Study Communication : Postponed until next month
 - o Dear Domingo,

My name is Hannah Torres and I'm a Ph.D. candidate at the University of South Florida (and a Broward County native). I am conducting a research study about how long-term residents of Fort Lauderdale, Dania Beach and Hollywood feel about local climate adaptation strategies, and how this relates to their experiences with Hurricane Wilma. As part of my research, I am conducting focus groups at the end of July (two for each city) to ask residents about their experiences with Wilma and their expectations for sea level rise adaptation. Focus groups will last approximately 1.5 to 2.5 hours, and refreshments will be served. Would you be willing to send an email to your Neighborhood Association members on my behalf gauging people's interest and willingness to participate in one of these focus groups? I'd be glad to draft an email, which would include the following survey: https://www.surveymonkey.com/s/RSLMWMK. I look forward to your response, and appreciate your help. Please call or email me if you have any questions.

Thank you, Hannah (954) 464-1989 (IRB USF Research Study #21425)

- ✓ Open discussion regarding changing BOD and General meetings to once a quarter. Laura made a motion to change both board and general meetings from monthly to quarterly. Charles Scheller seconded the motion. It was decided that BOD meetings would be held quarterly 30 minutes prior to the general meetings.
- ✓ Increase community participation. No decision was made.
- ✓ CFLCA Updates : There were no updates
- ✓ CCRAB updates : There were no updates
- **Upcoming meetings:**
 - Next BOD Meeting: Monday July $13^{th} 13^{th}$ St. Police Substation 5:30 P.M. General Meeting: Thursday July $16^{th} 13^{th}$ St. Police Substation 5:30 P.M
- **Nomination of Officers:**

Laura Croscenco, President **Charles Scheller, Vice President Tony Fiori, Treasurer** Jan Palmer, Secretary Laura Croscenco, Past President

Meeting was adjourned at 6:15 p.m. and was approved by Charlie Scheller and seconded by Laura Croscenco

Respectfully submitted by Jan Palmer