

SOUTH MIDDLE RIVER CIVIC ASSOCIATION



GENERAL MEMBERSHIP MEETING MINUTES

Tuesday, April 25th, 2017, 6:30 PM
Fort Lauderdale Tennis Club

Meeting Called To Order at 6:33pm.

Quorum Verified. 32 persons. Board Present- Luis Castillo, Terry Austin, Hubert Alred, Donna Collins, Ed Catalano, Terry Nolen, Ron Walker and Ely DuPree. Ed Catalano was out due to family emergency. This is an official meeting. Councilman Dean Trantalis and Scott Wyman were in attendance.

Approval of Agenda. Hubert Alred moves to approve. Second Sal G. No discussion. Passes.

Approval of Minutes. Matt moves to approve. Second Ron Walker. No discussion. Passes

Crime Committee. Fort Lauderdale Police Department gave crime stats.

South Middle River	Feb '16	Mar '16	Feb '17	Feb '17
Robbery	0	5	4	7
Burglary (Home)	9	16	6	12
Burglary-Conveyance	7	9	8	10
Burglary-Business	0	0	3	0
Vehicle Theft	9	7	3	3

Presentations

Church of the Intercession – Hope Calhoun spoke on some of the details of the proposed project. 48 units (3 bed/2 bath), garage w 2 parking spots, additional 18 spaces for guests. Single entrance

Hope South Florida – Fred Scarborough spoke re. church @1100 N Andrews. Not going to be a homeless shelter, proposed Intake Office only, for homeless Vets, Families, kids at risk.

Planning Committee. Ely invited anyone to join the committee.

Treasurer's Report. Acknowledge of Report. Donna moves to accept. Second Donna Lee. Passes

Code & Crime Committee. There is a Crime meeting on May 6th '17-3pm @ 1245 NW 2nd Ave. All invited.

Vice Presidents Report. No Report

Presidents Report. No Report

Old Business. Letter delivered to Dean Trantalis re. Landmarking of SMR Bldg., from SMRCA

New Business.

Announcements.

May 11th, Cocktail party at Iron Workers Bldg, re 13th Street Alliance. 4:30-6:30pm

Adjournment. Motion to Adjourn from Donna Collins. Second Ray. Passes. 8:20pm