

Minutes from SMRCA Board Meeting held on 3/14/2018

This Meeting was held at The Church of Intersection on 17th Street.

In attendance: Terry Nolen, Donna Collins, Ed Catalano, Will Cody, Elly Dupre, Luis Castillo, Terry Austin, Hubert Allred, Ron Walker, and PJ Espinal.

Guests: Mina Herrera, Vivian Dempsey, Lin Morgan, Robert Miller, Nicholas Dominic, Michael Prendergast, Gregg Pentecost, Hope Calhoun, Karl Albertson, Gerry Scanlon, Denice Spivall, Johanne Madsu, and Jeff Bor.

Terry Nolen opened the meeting at 6:40.

The board and guests introduced.

Motion made by Ed Catalano to accept the agenda. 2nd by Donna Collins. Approved

Motion made by Luis Castello to accept February board meeting minutes, 2nd by Ed Catalano. Approved

A presentation by Hope Calhoun and Karl Albertson for the Gardenia Project.

The board and guests were in agreement we do not want townhomes, but single family homes. Discussion of traffic and septic system followed. The presentation adjourned at 7:45.

President's Report:

1. Congratulations letters will sent out to Dean and Steve by Luis.
2. Invite both to our next meeting.
3. Our meetings will be only an hour. Extended only if we have a guest.
4. New computer and camera were purchased.
5. Invite the candidates running for governor to our general meeting.

Planning and Zoning: Need a meeting to be held on Gardenia Project.

Crime and Code: Excellent meeting on March 7, 2018 with the police.

Membership/Fundraising: Tree giveaway on April 14, 2018 @ South Middle River Park on NW 6th Avenue.

A motion made to have a \$200 budget for breakfast by Luis Castillo and 2nd Will Cody. Approved.

Old Business: Motion made for SMRCA to purchase Board polo shirts by Ed Catalano, 2nd Terry Austin. Approved.

Treasurer's report: Motion to accept the report as read by PJ Espinal. 2nd Luis. Approved.

New Business : A letter needs to be written to help Asian Corner obtain a beer and wine license. Luis agreed to write the letter.

Motion made to adjourn by Ed Catalano. 2nd Terry Austin. Approved. Meeting adjourned at 8:45 pm.

William Cody, SMRCA Secretary