

GENERAL MEMBERSHIP MEETING HELD 5/22/2018 AT TENNIS CLUB 600 TENNIS COURT DRIVE

In attendance: 8 board members, 30 members, and 4 guests.

Terry Nolen opened the meeting at 6:45 pm. The board, members, and guests were all introduced.

Motion made by Edward Catalano to accept the agenda, 2<sup>nd</sup> by Donna Collins. Approved

Motion made by Johanne Madsen that the agenda and minutes to be emailed to everyone via Constant Contacts, 2<sup>nd</sup> Denise Spivak, 26 approvals, 2 noes.

Motion made by Edward Catalano to accept the secretarial minutes, 2<sup>nd</sup> Donna. Approved.

Police Report:

4 business burglaries, 4 car break ins, and 4 house burglaries. Summer is approaching, crime may be on the rise. The floor was opened for questions and concerns. There was a discussion on the Ring doorbell, and the police will be raffling off Ring doorbells in the near future.

A presentation by Robert Wolfe, from Broward County Property Appraiser. was had on the tax laws and property appraising. Amendments 1 and 2 for the November ballot was also discussed.

A presentation by Shelly Hullett of Code Enforcement , 875 open cases from the past twelve months, of which 217 of them are still opened. The floor was opened for questions and concern.

Robert Robinson from Urban Design Plans was present but did not have a presentation.

President's Report: (Terry Nolen)

1. Broward Partnership For The Homeless wants to make a presentation regarding their plans to build affordable housing in their parking lot.

2. Terry Frost made a motion to accept Marie McGinley to join the board, 2<sup>nd</sup> Ed. Approved.

3. A new proposal by Serenity Senior Center for a Senior Living Care on NE 4<sup>th</sup> Avenue and 12<sup>th</sup> Street will be presented at the next board meeting.

Vice President's Report: (Luis Castillo)

An update on Green Your Routine upcoming events. Volunteers needed for July 4 event.

Fundraising/Membership: (PJ Espinal)

Need to find a place to hold the birthday fundraiser in August.

Planning and Zoning: (Elly Du Pre)

Advertising the meetings were addressed. A presentation of the pro and cons, as found by the committee, of DR Horton project. The floor was opened for questions and concerns.

Motion made by Ed to extend the meeting 10 minutes, 2<sup>nd</sup> PJ. Approved. The discussion of DR Horton was continued.

Motion made by William Cody to extend meeting by 10 minutes, 2<sup>nd</sup> Johanne. Approved. . The discussion of DR Horton was continued.

Motion made by Ray Thrower to make a 3 minute presentation, 2<sup>nd</sup> Ron Walker. Approved.

Ray Thrower gave a presentation on the Central City Alliance Meeting on May 31, 2018.

Marie McGinley made a motion to adjourn, Ed 2<sup>nd</sup>. Approved.

Meeting adjourned 8:28 pm

William Cody, SMRCA Secretary

