

SOUTH MIDDLE RIVER CIVIC ASSOCIATION BOARD MEETING 5/9/2018

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Donna Collins, PJ Espinal, Elly Du Pre, Marie McGinley, Cesar Balbin, Vicki Kantner, Arthur Marcus, Gerry Scanlon, Don Nichols, Hopo Calhoun, Kari Albertson, Mike Caplato.

Terry Nolen opened the meeting at 6:43 pm. All board members and guests were introduced.

Ed Catalano made a motion accept the agenda, 2nd Luis. Approved.

Ed made a motion to accept the secretary minutes of 4/11/2018, 2nd Luis. Approved.

Ed made a presentation on our 2017 tax return. Ed walked us through the return and the floor was opened for questions and concerns. Motion made by Will Cody to accept the tax return as presented. 2nd Donna Collins, and approved by all.

A presentation by DR Horton for the new plan on NW 17th Street. 2 less units, more exits, and saving more trees were introduced. The floor was opened for questions and concerns. PJ made a motion to invite DR Horton to general meeting on 5/22/2018, 2nd Ed. Approved by all.

President's Report:

1. Marie McGinley to join SMCRCA board. Donna made a motion to accept Marie to join the board. 2nd Ed. Approved by all board members. This change needs to be taken to general meeting for approval.
2. Discussion on the donation from John and Jim for 13th Street lighting. Motion made by Luis Castillo to contact the donors and see if they want the money back or if we can use it for other improvements in South Middle River, 2nd Ed, approved by all.
3. A brief discussion on our golf shirts. Nothing was approved on this matter.

Treasurer's Report:

Read by Ed. Motion made by Donna to accept the report as read, 2nd Luis and approved by all.

Membership Report:

Working on birthday party fundraiser in August. More info at next board meeting.

A presentation by Gerry Scanlon on the rezoning and restructuring of NW 8th Ave. The floor was then open for questions.

A presentation by Marie on the Rezoning meeting at War Memorial on 5/31/2018.

Motion made by Ed to extend the meeting 10 minutes, 2nd PJ. Approved by all.

A presentation made by Don Nichols on sidewalk improvements on NE 16th Street.

Motion made by Ed to adjourn, 2nd PJ. Approved. Meeting closed at 8:25 pm.

William Cody, SMRCA Secretary

