

MINUTES FROM SMRCA GENERAL MEMBERSHIP MEETING HELD AT THE TENNIS CLUB ON 6/26/2018

In attendance: 37 members, 8 board members, and 8 guests.

Terry Nolen opened the meeting at 6:38 pm.

Police Report:

9 Ring Doorbells were raffled off. Stats were not available but they were emailed to me.

Robberies: 2; Burglary Business and Conveyance: 13; Residence Burglary 1; and Vehicle Theft 5.

The board, members, and guests were introduced.

Luis Castillo made a motion to accept the agenda, 2nd by Marie McGinley, approved.

Motion made by Donna Collins to accept secretarial minutes as amended, 2nd Lynn Morgan, approved.

A presentation by Shelly Hullett of Code Compliance. There are 97 open cases. There were 1100 violation cited for the past twelve months. The floor was open for questions and concerns.

A presentation by our commissioner, Steve Glassman on happenings at City Hall. The floor was opened for questions. A meeting was scheduled for Hope South Florida, Terry and Steve.

Compliance Officer Review of the Treasurer. (Elly DuPre and Edward Catalano):

Reviewed bank statements and reports. Elly found one typo which was corrected.

A discussion on the Square Credit Card reader was introduced. Edward is working with Square to resolve this issue.

President Report (Terry Nolen):

1. Motion made by Edward to support the Kaboom Playground Project at Warfield Park, 2nd Lorraine Saunders, design meeting in September, installed in November, discussion. Approved.
2. There are 2 openings on SMRCA board, applications were available at the meeting and on our website.
3. On June 9, they will be a special general membership meeting on Serenity Senior Center, followed by the monthly board meeting, due to the Rezoning Meeting at War Memorial on June 11.
4. Discussion on food at the general meeting. Costs are high and donations are low. It was introduced that Tennis Club has a snack bar and vending machines. Motion made by Cesar Balbin to start meeting at 6 pm, 2nd Robert Miller. Discussion, the vote was seven for and seventeen against. Motion didn't pass. We also decided that there will no longer be food at our meetings.

Vice President Report (Luis Castillo):

We had 2 volunteers for July 4 event, one for Music Festival at Synder Park.

Treasurer Report (Edward Catalano):

Report was read and acknowledged.

Crime and Code (William Cody):

Next crime meeting on June 18, at 533 NE 13th Street. (Police Substation)

Fundraising and Membership (PJ Espinal):

Asian corner has agreed to hold our birthday party fundraiser.

Motion made by Edward to extend meeting by 30 minutes, 2nd Luis and approved.

Presentation by DR Horton on NW 17th Street townhouse project and rezoning. The amount of homes (47), traffic, saving trees and parking were discussed and the floor was opened for questions and comments.

Motion made by Edward to close the discussion, 2nd Arthur Marcus and approved.

Motion made by Luis to fill out ballots provided, 2nd Ben Block and Approved.

Donna Lee Minott, Aaron Beiswenger, PJ Espinal, and Marie McGinley separated votes and counted votes.

The outcome of the election was 22 for and 19 against.

Motion made by Marie to adjourn, 2nd William Cody and approved.

Meeting adjourned at 8:45 pm.

William Cody, SMRCA Secretary