

Minutes from South Middle Civic Association Board Meeting on June 13, 2018 @ Broward Partnership

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Marie McGinley, PJ Espinal, Elly DuPre, George San Juan, Marie Cartalia, Cesar Balbin.

Terry Nolen opened the meeting at 6:39 pm. All board members and guests were introduced.

Ed Catalano made a motion to accept the agenda, 2nd by Marie McGinley. Approved.

Luis Castillo made a motion to accept the Secretarial minutes, 2nd by Ed. Approved.

A presentation by Senior Serenity Center to build a senior living center at NE 4th Avenue and NE 12th Street. Floor plans explaining the six floors, 100 beds, parking, and landscaping. During the presentation the board was asking questions and voicing concerns. A special membership meeting will be held at The Broward Partnership on NW 7th Avenue and Sunrise Boulevard on July 9, 2018 @ 6pm-9pm.

A presentation by Cesar Balbin to gate South Middle River. During the presentation board members asked questions and voiced concerns. The idea of gating South Middle River will be handed over to the Planning and Zoning committee for their recommendation.

A motion made to extend board meeting by 20 minutes made by PJ Espinal, 2nd Luis. Approved.

President's Report: (Terry Nolen)

1. Kaboom wants to upgrade the Warfield Park playground. Luis and Terry will have a conference call with Kaboom on 6/14/2018.
2. A meeting will be setup with Hope South Florida with our commissioner, Steve Glassman, Terry, Luis.
3. Another presentation by D R Horton will be at the general meeting on the 17th Street townhouses. A secret ballot will be taken.
4. A discussion on if there is enough lawns signs in the neighborhood.
5. Membership applications will not be accepted unless we have a name, address, phone number and an email address.
6. All board members need to be on a committee and get involved.
7. Marie McGinley made a motion to have a special meeting on July 9, 2018 for Senior Serenity Center, 2nd Luis. At that meeting, a vote on Senior Serenity Center will be taken. The monthly board meeting will be following this meeting. Ed made a motion to go out for dinner after the Board Meeting ,2nd by Luis. Approved.
8. A discussion on the board polo shirts. Next board meeting, we will be buying shirts. PJ will have a sample at the next general meeting.

Vice President: (Luis Castillo)

1. Recycling event on July 14, 2018 @ Mills Pond Park. William Cody and Edward Catalano will be doing 8 am to 11:30 am. Terry and Luis will be doing 11:30 am to 3 pm.
2. Synder Park Event. August 4, 2018 will be done by Ray Schlapfer.

3. Starlight Musical on July 27,2018. If Donna Collins is unavailable to attend, 4 volunteers will be needed.

Treasurer's Report: (Edward Catalano)

1. There was a discussion on the price of food versus food donations.
2. William made a motion to acknowledge the Treasurer's Report as read, 2nd PJ. Approved.
3. Need an account number to get more information on Square Credit Card Reader. Will contact Bank of America on their Credit Card Reader Program.
4. Web mistress's payment is due.

Planning and Zoning: (report made by Terry Nolen)

Discussion on sidewalks on NW16th Street. Unless a compromise is made, no paving will be done. Surveying is ongoing as we speak.

Crime and Code: (William Cody)

Next Crime and Code Meeting on July 18, 2018 at Police Substation at 533 NE 13th Street @ 6 pm.

Fundraising and Membership: (PJ Espinal)

Discussion of having a SMRCA birthday party/fundraiser at Asian Corner. Arrangements will be made by PJ and Marie.

New Business:

1. PJ has suggested Aaron Beiswenger to be a board member.
2. Michael Prendergast has also shown interest in being a board member.
3. An announcement will to be made at next general meeting that we have openings on the board and applications will be available.
4. A motion made by Edward to support Senior Serenity Center, 2nd Luis. Approved
5. Marie McGinley made a motion not to support walling South Middle River . William made a motion to table and give this to the Planning and Zoning Committee, 2nd PJ. Approved.
6. A letter was read by Homes, Inc. thanking us for our donation.
7. William Cody was unhappy with the response he has been receiving (or lack thereof) from the board and membership meetings minutes after they are emailed. The board agreed to make an effect to read and respond to the emails promptly.
8. A motion was made by Luis to invite the Broward Charter Committee Board to discuss the ballot questions , 2nd William. Approved.

PJ made a motion to adjourn, 2nd William Cody 2nd. Meeting adjourned at 9:45 pm.

William Cody, South Middle River Civic Association Secretary