

## MINUTES FROM THE SMRCA GENERAL MEMBERSHIP MEETING HELD 7/24/2018 @ TENNIS CLUB

There was 30 members and 4 guests. We had 28 at the start of meeting, so we had quorum.

Terry Nolen opened the meeting at 6:40 pm and the board, guests, and the members were introduced.

Edward Catalano made a motion to accept the agenda, Donna Lee Minott 2<sup>nd</sup>. Motion approved.

Bruce Jackson made a motion to accept the secretarial minutes, Steve Kantner 2<sup>nd</sup>. Motion approved.

The floor opened to PJ Espinal to read an apology for her behavior on an issue regarding the vote of DR Horton. The floor was flooded with questions and concerns regarding the vote and if it was on the agenda. Robert Miller made a motion for another vote on the DR Horton project in August, Joanne Smith 2<sup>nd</sup> the motion. The floor opened for discussion on the motion. The outcome of this vote was 6 for and 16 against. Motion did not pass.

### POLICE REPORT: Krystal Smith

Burglary Residence: 10, Burglary Business: 3, Burglary Conveyance: 17, Vehicle Theft: 9

Crime meeting went well. The floor opened for questions and concerns.

### COMMUNITY ENCHANCER: Shelly Hullett

Stats of June 2018: Total Cases: 105, Open Cases: 61, Total Violations: 269. Violation still open: 828. The floor opened for questions and concerns.

### NEIGHBOR'S SUPPORT: Ryan Henderson

A presentation on the sidewalk project on NW 16<sup>th</sup> Street and if the neighborhood wants to continue the project or use the money elsewhere in our neighborhood. The floor was opened for questions and concerns.

### PRESIDENT REPORT: Terry Nolen

1. Kaboom Playground Project Update: Funds have been approved for Warfield Park. September 6, 2018 neighborhood meeting will be held. Time and location to be announced at next general meeting. Marie McGinley and Lorraine Saunders will chair the project committee. Signup sheet are available.
2. A letter was sent to Planning and Zoning and to Steve Glassman, regarding our support for the DR Horton project.
3. A letter was sent to The Serenity Senior Care Project to show our support.
4. Steve Glassman was sent a letter regarding our concerns on Hope South Florida. The letter will be available to all on our website. The floor was opened for questions and concerns.
5. Lin Morgan has submitted an application to be on the SMRCA board.

**VICE PRESIDENT REPORT: Luis Castillo-Olivera**

1. Donna Collins will be doing Starlight Concert this weekend.
2. More volunteers needed for Synder Park on August 28, 2018.

**TREASURER REPORT: Edward Catalano**

Treasurer Report is available on our website.

**CRIME AND CODE: William Cody**

Terry Nolen mentioned how only the police and the 4 officers were at this meeting and how disappointed he was with the low outcome.

William Cody will contact Krystal Smith on having another Crime and Code Meeting in October.

**FUNDRAISING AND MEMBERSHIP: (presented by Terry Nolen)**

New shirts will be purchased for the board. They will also be available for sale at \$25.00 to the membership.

Donna Lee Minott made a motion to adjourn, Ed Catalano 2<sup>nd</sup>. Approved.

The meeting adjourned at 8:25 pm.

William Cody, SMRCA Secretary

