

## AUGUST 8, 2018 SMRCA BOARD MEETING HELD AT BROWARD PARTNERSHIP

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Marie McGinley, Donna Collins, Elly DuPre, Dayana Diaz, and Erik Nematt. Ron Walker and PJ Espinal were absent.

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

Luis made a motion to accept the agenda, Ed 2<sup>nd</sup> and approved.

Marie made a motion to accept the secretarial minutes from June 9, Ed 2<sup>nd</sup> and approved.

Presentation was made by Dayana and Erik from FDOT regarding the Street Project along NW 4<sup>th</sup> Avenue. The floor was opened for concerns and questions. Questions on lighting between 13<sup>th</sup> Street and 16<sup>th</sup> Street, may be have to be brought to the attention with the city.

President Report: (Terry Nolen)

1. Ron Walker will be stepping down from the board due to health issues.
2. Police will be at our membership meetings.
3. A discussion concerning issues being tabled and amended minutes was led by Elly.
4. A letter from Steve Kantner was read by Terry, which was sent to the mayor regarding the vote on Gardenia Project. Ed agreed to represent the Board at the Zoning hearing for Gardenia.
5. Hope South Florida: Will, Ed, and Marie will attend a hearing regarding the mobile showers on site.
6. Kaboom September 6, 2018 all set. We will provide refreshments.

Treasurer Report: (Ed Catalano)

Report was presented. Square issue has been resolved.

Membership and Fundraising: (Presented by Terry Nolen and Marie McGinley)

Marie is discussed the birthday party fundraiser. Terry will text PJ. Asian Corner is awaiting an answer. Marie and Luis will work on this.

Motion made by Marie to adjourn, Will 2<sup>nd</sup> and approved

Meeting adjourned at 8:20.

William Cody, SMRCA Secretary