

MINUTES FROM SMRCA GENERAL MEMBERSHIP MEETING ON AUGUST 28, 2018 @ TENNIS CLUB

We had quorum of at least 20 members at the beginning of the meeting.

Terry Nolen, Luis Castillo, William Cody, Marie McGinley, PJ Espinal, and Elly DuPre, 24 members, 5 guests were present at this meeting.

Luis Castillo opened the meeting at 6:43 pm.

POLICE REPORT:

There were 2 robberies, 10 residential break ins, 3 business robberies, and 3 auto breaks in.

The floor opened for questions and concerns.

(Terry Nolen introduced the board, members, and Guests)

PJ Espinal made a motion to accept the agenda and was seconded by Steve Kantner and approved.

Robert Miller made a motion to accept the secretarial minutes and 2nd by Luis and approved.

CODE ENFORCEMENT: (Shelly Hullett)

As of July 2018, there were 849 total cases in South Middle River. There are 244 cases still opened. The floor opened for questions and concerns

Motion made by Jeff Bor to send a letter to the mayor, commissioner, and city manager regarding Hope South Florida. Motion was seconded by Luis. We discussed and the motion was approved.

FDOT: (Dayana Diaz):

Update on the NE 4th Avenue construction of bike lanes. The project should be completed in Fort Lauderdale by October 2018. The entire project (included Wilton Manors) should be completed by November 2019. The floor opened for questions and concerns.

HOMES, INC: (Gabrielle Tunnage)

A presentation was made regarding the Monday FREE classes for Healthy Habits and Vitality Act. The floor was opened for questions and concerns.

Motions from the Floor

Motion made Jeff Bor to go back to paper agenda, 2nd Steve Kantner. Discussion. Approved.

Motion made by Luis to Print all documents for the general meeting. (Agenda, minutes, and Treasurer's Reports). It was 2nded by Denise Spivak. There was discussion and it was approved.

KABOOM PROJECT: (Marie McGinley)

Everything has been approved. September 6 meeting all set.

Marie McGinley made a motion to spend \$150 for food for Design Day on September 6, 2018

and seconded by Steve Kantner and approved.

VICE PRESIDENT REPORT: (Luis Castillo)

1. Green Your Routine is coming to a close for the year. We earned 40 points which means we should a check of almost the same amount as 2017.
2. Still working on Birthday Party for September 22.

TREASURER'S REPORT: (Presented by William Cody)

Total of both accounts are \$18,833.32 as of August 31, 2018. The floor opened for questions and concerns.

SMRCA PLANNING AND ZONING: (Elly DuPre)

Update on DR Horton. The City of Fort Lauderdale Planning and Zoning Board voted not to recommend the zoning change to the Commission. The next potential step is the developers may present directly to the Commissioners.

A definition of a plat was given. The change for the plat was recommended approved by the City's Planning and Zoning Board.

CRIME AND CODE: (William Cody)

1. Trying to set another Crime and Code Meeting with Krystal and the rest of the police
2. Channel 7 (WSVN) has agreed to do a story on Hope South Florida. Terry Nolen and Edward Catalano will be interviewed for this story.

MEMBERSHIP AND FUNDRAISING: (PJ Espinal)

New SMRCA shirts will be available for \$25 each.

OLD BUSINESS:

A Central City CRA Zoning meeting will be held September 26 @ City Hall at 6 pm.

NEW BUSINESS:

Lawn signs will be given out.

Motion made by Marie to adjourn and 2nded by PJ. Approved.

Meeting closed at 8:25.

William Cody, Secretary of SMRCA