

SOUTH MIDDLE RIVER CIVIC ASSOCIATION

GENERAL MEMBERSHIP MEETING

LAUDERDALE TENNIS CLUB – 600 Tennis Club Drive, Fort Lauderdale

TUESDAY – MAR. 24, 2014

Call to order at 6:32pm

Board Members present – Ben Sessions, Steve Kantner, Luis Castillo, Donna Collins, Sal Gatenio, Hubert Allred, Ely DuPris, Terry Nolen. Ron Walker was absent due to death in family.

Luis Caltillo moves to accept minutes from last month, Hubert Allred seconds. Motion passes.

REPORTS

Greg Pentecost – City Planning

15th Street road work is in progress. Construction has begun.

19th Street paving paterwork is in progress

Open Parcels up for bid (1239 NE 3rd Ave, 1036 NW 4th Ave, 1105 NW 1st Ave)

Sal Gatanio – Membership

Garden Party '15, was a success. We got 10 new members. Commish. Dean Trantalis attended.

Progressive Dinner will be in June. Details to follow.

Warsaw Café on 13th Street, to open on 3/29.

Steven Kantner – Treasurers Report

Garden Party '15 brought in \$185 in donations.

Credit Union Accout closed and moved to Bank of A. \$11,200.+

\$400 allowed for tree trimming

***** Sal Gatanio moves to accept Treas. Report, Luis C seconds. Unanimous**

NEW BUSINESS

Matthew Corey, Ex. Dir for Insight for the Blind – re 14th Street renaming

*****Steven Kantner moves to rename 14th Street, Between 3rd/4th Aves be renamed Mansur Place. Second by Donna Collins. Passes Unanimously**

Mauricio Escobar, ArcBuilt Townhomes – about pending project on 1022 NE 2nd Ave, 3 Townhomes

*****David Durham moves that SMRCA gives a sign of support for the project. Second by Terry Austin. Passes Unanimously**

Ben Sessions – Presidents Report

Thank you to Mark LaBossier for doing SMRCA taxes, for free!

*****Sal Gatanio moves to adjourn, Second by Terry Austin. Passes @ 7:14pm.**