

# RIOVISTA CIVIC ASSOCIATION, INC.

## Board of Directors Meeting Minutes ZOOM Meeting August 16, 2023 7 PM

Call to Order 7:05

- 1) Attendance/Board Roll Call Present: Lori, Mark, Fred, Chuck, Alex, Jean-Jacques, Nancy  
absent: Bill, Evan, Julie, Ryan
- 2) Reports of Officers
  - a) Treasurer-Mark – Nothing new
  - b) Secretary-Mark motion needed to approve past minutes from April and June – Moved and seconded, unanimous.
  - c) Vice President-JJ-CFLCA report Push for increased number of police, created Noise advisory board, discussed ideas for Gateway intersection and discussed charter revision board ideas.
- 3) Committee Reports
  - a) Membership/Welcome and miscellaneous- Lori to discuss ideas on how to gain members in condos/townhomes Historically, have charged full membership per building, question raised as to voting rights
  - b) Security – Mark – New officer to cover Sundays, had to raise rate from 51 to 55/hour for all weekend shifts
  - c) Communications Committee-Mark and Nancy
  - d) Disaster Preparedness – JJ completed CERT training, mad contact with key city employees.
  - e) Parks –Fred – no new activity
  - f) Social – Nancy to present update on holiday party, Santa has committed, looking for face painter, everything else under way, Lori and Nancy looking to get 2 caterers with two tier pricing model, Chuck raised point that check-in signage needs to be clear.  
Ryan, Evan update on movies – no report
- 4) Unfinished Business
  - a) Letter sent addressing confusion on Cordova docks/landscape update requested 5/9, email reply 5/12 Sterling re-raised need for addressing this on behalf of residents, and will reach out to city manager.  
**Answer provided in email** from [Anthony Fajardo](#)

Lori,

It looks like I may have missed responding to you on this. Staff has informed me that there is a standard design that has been developed for the landscape installation, but that the applicant is responsible for installation. The plant material can be moderately altered as long as it meets the overall intent of the design.

Here is the standard language used in the resolutions for the agreements:

- Permit Holder is prohibited from erecting any signs, landscaping or fencing that would restrict public access to the Public Swale Area as defined below.

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- Furthermore, the Permit Holder shall be responsible for maintaining and beautifying a reasonable area in and around the Dock Area and Public Swale Area (more particularly described below) and failure to do so shall be grounds for revocation of this Dock Permit.

I'm unable to identify any funds that are available from the City to complete this work, so it would be the responsibility of the applicant subject to the agreement entered into. I apologize for the delayed response but let me know if you have any further questions.

My reply: So the recourse for not landscaping is the permit holder will lose the permit? And if that's the case, who enforces this?

His reply: It's enforced by DSD through the inspection process.

Fred raised issue of lack of enforcement

b) Update on Ponce landscape

Provided in email from the city landscape designer: Thanks for the quick reply, we will work on the plan. We will also make recommendations for what plants need to be removed that have been planted.

Fred concerned that City has not been responsive and residents may not wait for long. (Subsequent to meeting, city has provided mockups and stated that funding would be in next fiscal year)

c) report on email sent 8/10 asking for what residents want to hear or discuss/ideas at general meeting only 2 replies, one wants to speed up tunnel project, the other concerned about 9<sup>th</sup> Ave and 12<sup>th</sup> St one-way.

New Business

- a) Discussion on LHIA president's message in the RVCA newsletter: Ed Rebholtz has scheduled meetings in next two weeks to elect new board members and then elect officers. Board consensus is to leave LHIA president's message out of next issue until the voting clarifies officers.
- b) Burying utilities and bringing gas to 7th isle proposed by resident: Lori researched and will get back to resident that gas should be worked directly with Teco. Powerlines have to include entire association, puts transformers in front yards and creates 30 year special assessment. Board consensus is that we will not be able to reach the 70% threshold required.
- c) Event venue 1818 SE 10 St: Lori working with code to shut down improper event operation.
- d) Board's majority opinion regarding lobbyists on committees: Was not a majority and board consensus was to not take a position on the issue at this time.
- e) Who expects to be able to attend the 9/11 general meeting: Several board members will be unable to attend, will reschedule to 9/18.

Adjourned: 8:08PM

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## 2023 RVCA MEETING DATES

Board Meeting 7 PM zoom	General Meeting 7 PM in person	GUESTS BOOKED/PENDING	
6/21/23 8/16/23 9/27/23 10/25/23 11/15/23 12/13/23	9/18/23 12/11/23 note change	Gus, our code compliance officer, will attend all General Meetings Officers Graves and Haggerty will attend General Meetings 4/10 and 12/11 note change Mark Wright will attend 1/23, 9/11, 12/11 note change  9/18 tentative Rich Ackerman - tentative	