RIO VISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting MINUTES
Meeting @ 6pm Church Attic

December 16th, 2024

1. Call to Order

A. Board Roll Call

- Present: Lori S., Evan J., Mark S., Fred S., Bill K., Alex J., Ryan L., Solomon S., Nancy M., Luci M., Chuck T.

- Absent: JJ R.

B. Motion to approve November minutes: motion made by Bill K. and seconded by Fred S.; PASSED

2. Report of Officers

a. President's report - Lori Sterling

1. Lori went over the 2025 and noted the changes.
2. Review resident issues; recent issue with dog feces in bags being left on sidewalks or on lawns.

b.Treasurer report – Mark S. went over numbers for holiday party, and we made money this year. Mark S. also advised on the 42 RVCA members who did not renew, and only 6 have actually renewed due to recent follow up efforts.

c. VP report - tabled

3. Committee Reports

a. Membership- Lori S. gave January/Feb multi facet drive review; proposed doing mailers to non-members, a walking campaign, and ads in January and March magazines. The goal is to reach residents who have never joined, and those who are not renewing. Other ideas proposed were the use of a QR code for membership information; use of text messages (with appropriate consent); and potentially having the officers stop by homes and drop off flyers (need more info as to whether they are allowed to do this). Mark S. reported on how to create a text reminder and other ways to simplify renewals.

b. Security Report – Mark S. updated on efforts to get more information on new patrol cost. Solomon S. updated on fundraising for security

c. Communications- Mark S. and Nancy M. discussed a write up for the recent holiday party

d. Disaster – tabled

e. Parks –FredS. had nothing to report

f. Social - Nancy Messing, Evan Jaxtheimer, Ryan Lehrer, Luci Mazza

Discussed dates for Family Day, Car Show (April 6) and movie nights
Carti Gras March 1, will likely combine with a 'family day' in lieu of camp out.
Orchid installation April 12

4. Old/Unfinished Business

a. Old patrol signs in yards and how to retrieve them

5. New Business

a. Halloween regarding VY park; Evan J. raised concerns with VY park and how to address same
b. Best way to spread the word about how to report neighborhood repairs and issues (was not discussed due to time constraints)

Adjourned @ 6:45pm

Board Meeting 7 PM zoom or live TBD	General Meeting 7 PM in person	GUESTS BOOKED
	2024	
12/16/24 6pm	12/16/24	12/16 Patricia Zeiler History Fort Lauderdale
	2025	
2025	1/27/25	1/27 YMCA presentation by CEO Sheryl Woods
1/15/25	4/21/25	
2/19/25		
3/19/25	9/22/25	
4/16/25		
5/21/25		
6/18/25	12/15/25	
7/16/25		
8/20/25		

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9/10/25 10/15/25 11/19/25 12/15/25 6pm		