

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting , February 15 2023 7 PM Agenda/Minutes

Call to Order 7 pm

1) Attendance/Board Roll Call-

Present: Mark Snead
Lori Sterling
Mark Snead
Charles Tatelbaum (non-voting member)
Jean-Jacques Rajter
Julie Hough
William Kirk
Fred Stresau
Nancy R Messing
Ryan Lehrer

Absent:
Evan Jaxtheimer

2) Reports of Officers

- a) Treasurer – Nothing new, renewals coming in. Quorum for board meeting.
- b) Secretary –
 - i) Approval of Jan minutes needed. Hough moved to approve January board meeting minutes; Snead seconded. No objections. Motion passed.
 - ii) Update on proxy voting - volunteer and Sterling and Hough working on email blast for proxy voting, residents showed interest in the last general meeting.
- c) Vice President - report on CFLCA - discussion re replacement of water plant which was approved by the Commission. Water bill will increase 139% in the next 10 years. Without new plants it will still increase by about 40%. Because of new Federal regulations that are coming out, the City needs to replace the Five Ash plant. Ground breaking anticipated to be May with competition in 2026. Also Broward County Schools looking to provide a survey to help determine why children are leaving public schools. Also plans for many school playgrounds will be open after hours, weekends and summers for children.

3) Committee Reports

- a) Membership/Welcome- Sterling – update on flier distribution and benefit program
 - i. the walk is going great. Sterling has done Isles, Cordova, RV Blvd, Ponce, 11th Ct. and more and is speaking to many neighbors and walking with volunteers. Solomon Schoonover, Ms. and Mrs. Butler, Maryann Farrow, Alex Jean. Finding new members, interest and errors on membership roster.
 - ii. Benefit program is starting off as a success. Three new companies joined the roster of companies for the benefit program.
- b) Security- Snead
 - i. increasing police presence by one hour per day only if Lauderdale Harbors joins in the police patrol. Getting a letter of agreement (LOA) regarding the joint program.
 - iii. second request for traffic study location
- c) Communications Committee- Snead and Messing - deadline for next issue 2/24, Messing writing articles for newsletter and may do one on campout and Sterling may be doing one for benefit program.
- d) Disaster Preparedness- Rajter
 - i. 15-20 hour training program called CERT (Community Emergency Response Team), a volunteer program that educates people about disaster preparedness.
 - ii. Provided volunteer job description for recruiting:

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- identify elderly and people with special needs in advance
- set up meeting place and time for after the storm in advance
- sign up volunteers prior
- rapid impact assessment for structural damage, flooding, road obstructions, utility status, other emergencies
- subsequent setup of first aide, security, water distribution, elder care, child care
- notices about where resources are available

e)Parks - Stresau - any plans for 7th St entrance? Does not seem like now, but Sterling believes it could look better.

f)Social - Messing - presenting a plaque for Koster on April 10 to thank him for his service to the RVCA Board.

g)Movie in the Park- Lehrer - had a good turnout at the last movie and will have another movie before Daylight Savings Time because of the time of the event.

h)Campout update - Lehrer - have food and bathroom covered, meeting again in March to finalize plan. Will have movie, games, etc. Reminder no dogs and cannot put spikes in the turf.

4) Unfinished Business - GYR project still in limbo-need a person to organize and manage the projects. Job description:

- goes to meeting 6 times per year- 3 n zoom, 3 in person.
- organizes clean up events and/or participates in already planned events with GYR.
- keep records and pictures of events to earn credits.

The minimum would be to attend the meetings and then volunteer on the GYR rotation for the Snyder park food forest maintenance.

5) New Business

a) Should we consider scheduling our General Meetings earlier? (Primo has expressed interest in doing a wine tasting) Yes, 7 pm board agrees general meetings should be 30 minutes earlier. Cannot have food or drink at the place where we are currently holding the meeting.

b) Are we sharing enough city/neighborhood news with our residents? Yes, much of the news is shared by our City Commissioner and the Mayor and at the meetings

c) Ideas for guest speakers Sept. General Meeting - Disaster response emergency coordinator

Adjourned 8:07 pm

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PROPOSED 2023 RVCA MEETING DATES

Board Meeting 7 PM zoom	General Meeting 7:30 PM in person	GUESTS BOOKED/PENDING
<p>1/18/23</p> <p>2/15/23</p> <p>3/15/23</p> <p>4/19/23</p> <p>5/17/23</p> <p>6/21/23</p> <p>7/19/23</p> <p>8/16/23</p> <p>9/27/23</p> <p>10/25/23</p> <p>11/15/23</p> <p>12/13/23</p>	<p>1/23/23</p> <p>4/10/23</p> <p>9/11/23</p> <p>12/4/23</p>	<p>Gus, our code compliance officer, will attend all General Meetings</p> <p>Officers Graves and Haggerty will attend General Meetings 4/10 and 12/4</p> <p>Steve Scelfo will attend 1/23 and 9/11</p> <p>1/23 Gus, Code enforcer</p> <p>Steve Scelfo, report on patrol</p> <p>Todd Hiteshew and Dr. Nancy Gassman</p> <p>4/10 Gus</p> <p>Mayor Trantalis</p> <p>Sergeant Graves and Haggerty</p> <p>Walter Mathews resident presenting on Tarpon River Preservation TRP is a Florida non-profit created by local high school students to improve the quality of the Tarpon River, among other goals.</p>