

# RIOVISTA CIVIC ASSOCIATION, INC.

## Board of Directors Meeting Minutes ZOOM Meeting June 21, 2023 7 PM

Call to Order 7PM

1) Attendance/Board Roll Call

Present: Snead, Sterling, Stresau, Rajter, Kirk, Messing,

Absent: Tatelbaum, Hough, Leher, Jaxtheimer

2) Reports of Officers

- a) Treasurer-Mark typical quiet summer, nothing new to report.
- b) Secretary-Julie absent
- c) Vice President-JJ-CFLCA report – No report

3) Committee Reports

- a) Membership/Welcome and miscellaneous- Lori Volunteers helping with delivering welcome kits.
- b) Security – Mark, member driving gathering of stats on % of crimes actually prosecuted. No new news from LHIA. Fred suggested taking a look at hours of the patrol.
- c) Communications Committee-Mark and Nancy – Nancy will do a piece on the Holiday Party
- d) Disaster Preparedness – **JJ REPORT ON CERT** – no response from invite to neighbors to attend the course. Fred will look into putting in article in magazine.
- e) Parks –Fred no report
- f) Social – Nancy, Ryan, Evan **Holiday Party discussion on vendors and need for sponsors. Budget?**  
Nancy will commit to Traffic Man BBQ. Nancy will coordinate with Mark on to do's. Lori wants to tie sponsors with particular activities. Mark will provide detailed report from last year. No more movies until Sept.

4) Unfinished Business

- a) Swale flooding along Cordova and Hector/Ponce and the resulting mess-what more can we ask the city to do? Rajter discussed drainage issues and efforts to address the same. Sterling reached out to city officials, including code officers, to see what is being done. **FOR ALL OF THE ISSUES BELOW, THE RECOMMENDATION FROM STURMAN'S OFFICE IS TO CALL THE CITY HELP LINE AND REPORT THE ISSUE. THE CITY HAS THE ADOPT A STORM DRAIN AS A COMPONENT OF GYR, WHICH WE ARE TRYING TO GET GOING AGAIN. DAMAGE DONE BY PRIVATE CONTRACTORS TO SWALE SHOULD BE REPORTED TO CODE COMPLIANCE. THEY ARE SUBJECT TO FINES IF THEY DON'T REPAIR THE DAMAGE.**
  - i) Grading
  - ii) Clean sewers of debris
  - iii) Adopt a storm drain

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- b) 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. **THE CITY RESOLUTION IS CLEAR. THE CITY HAS STAFF THAT SEEMS TO HAVE CREATED THE PROBLEM OF MISINFORMATION and THE ISSUE OF PERMITS BEING CLOSED BEFORE THE RESIDENT HAS COMPLETED THE LANDSCAPE REMAINS A MYSTERY-2 EMAILS TO ASST CITY MANAGER HAVE BEEN SENT. HAD A REPLY FROM CITY MGR THAT HE IS LOOKING INTO THIS FURTHER.**
- c) Rajter raised prospect of asking members what items they want addressed at next general meeting. **I AM WORKING ON AN EMAIL BLAST ASKING MEMBERS**
- d) Stresau went over various landscaping ideas, Snead moved to send letter to the city supporting additional plantings in media, Kirk seconded unanimous.
- e) Fred had also raised notion of RVCA supporting the young group working on monitoring and bettering the Tarpon River. **I REACHED OUT TO WALTER MATHEWS AND HE IS VERY PLEASED WE HAVE OFFERED SUPPORT BUT WANTS THE WEB SITE RUNNING FIRST.**
- f) **THE SPEED SIGN FOR 7TH AND 11TH IS DELAYED UNTIL FALL**
- g) **THE CITY NEIGHBORHOOD POLICE WILL BEGIN SHARING THE CRIME DATA WITH MARK WRIGHT** Discussion ensued on what to report with this data.

## 5) New Business

- a) Propose a new board member, Alex Jean - Very supportive and volunteering on several projects in the neighborhood. Very involved with the campout and helping Lori with mailings. Motion by Stresau and 2<sup>nd</sup> by Rajter, Unanimous to bring on the board.
- b) Update on GYR -Lori is working w/Mary Herring to step into this role.
- c) Member/resident Bryson Ridgway wants to get involved with crime stats and patrol efforts. Bryson is concerned this will have an impact on the safety of the residents.
- d) Break from meeting for July or August? Consensus around skipping July while giving Lori the power to call a meeting if necessary.

Mark raised an issue regarding the tree removals at 817 Cordova, there is some confusion over the status of swale trees and the responsibilities of the property owner. Mark and Fred will continue this discussion.

Adjourned 7:59

## PROPOSED 2023 RVCA MEETING DATES

Board Meeting 7 PM zoom	General Meeting 7:30 PM in person	GUESTS BOOKED/PENDING	
6/21/23 8/16/23 9/27/23 10/25/23 11/15/23 12/13/23	9/11/23 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  9/11 tentative Rich Ackerman	

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