

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes ZOOM Meeting May 17, 2023 7 PM

Agenda

Call to Order 7 pm

- 1) Attendance/Board Roll Call
Call to Order @ 8pm

- Attendance/roll call: Mark S., Lori S., Evan J., Chuck T., Bill K., JJ R., Ryan L., Fred S.

- Absent: Julie H., Nancy M.

- 2) Ryan Lehrer subbing for Julie Hough

Present:

Absent:

- 2) Reports of Officers

- a) Treasurer- Snead update on renewals

- b) Secretary – Julie Hough absent, no update

- c) Vice President-CFLCA report - Rajter gave update on CFLCA, and extent of flood damage from mid-April floods and what is being done to address. Also updated board on Las Olas mobility plan, which remains unresolved and will go back to commission.

- 3) Committee Reports

- a) Membership/Welcome and miscellaneous- Sterling

- i) note date change for last general meeting of 2023 to 12/11

- ii) update on membership drives, including neighborhood events like yoga and orchid project.

- iii) Also updated on new business Razzleberry for the membership benefits program.

- b) Security – Snead updated board on lack of movement/updates from Lauderdale Harbors.

- c) Communications Committee-Snead and Messing No update

- d) Disaster Preparedness – Rajter went over possibility of including certification program in RVCA emails

- e) Parks –Fred

- f) Social – Nancy, Ryan, Evan

- i) Lehrer and Jaxtheimer gave updates on next movie in the park; Sterling noted that Razzleberry will come and sell ice cream sandwiches.

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- ii) Sterling will be speaking with Messing about Holiday Party and concentrating on locking down food vendors.
- 4) Unfinished Business
- a) 7th St entrance landscape and irrigation
 - i) **Update on irrigation repairs by Fred Hunter and revised schedule with Suncoast**
 - ii) Suncoast will continue doing both entrances at this time.
 - iii) Sprinklers are working
 - b) 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.
 - i) Grading
 - ii) Clean sewers of debris
 - iii) Adopt a storm drain
 - c) 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.

Adjourned at 8:05pm

- 5) New Business
- a) Rajter raised prospect of asking members what items they want addressed at next general meeting.
 - b) Stresau went over various landscaping ideas, and raised notion of RVCA supporting the young group working on monitoring and bettering the Tarpon River.
 - c) Sterling will speak with group about helping them market their organization through RVCA.

Adjourned 8:05 pm

PROPOSED 2023 RVCA MEETING DATES

Board Meeting 7 PM zoom	General Meeting 7:30 PM in person	GUESTS BOOKED/PENDING
6/21/23		Gus, our code compliance officer, will attend all General Meetings
7/19/23		Officers Graves and Haggerty will attend General Meetings 4/10 and 12/11 note change
8/16/23		Mark Wright will attend 1/23, 9/11, 12/11 note change
9/27/23		
10/25/23		
11/15/23	9/11/23	1/23 Gus, Code enforcer
12/13/23	12/11/23 note change	Mark Wright, report on patrol

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Todd Hiteshow and Dr. Nancy Gassman

9/11 tentative Rich Ackerman