In Person Meeting @Rio Vista Community Church
Board of Directors Meeting Minutes
November 17, 2025 - 6:15 PM

Call to Order by Lori Sterling, President of RVCA at 6:18pm

Board Roll Call

Present

Lori Sterling, Mark Snead, JJ Rajter, Bill Kirk, Ryan Lehrer, Evan Jaxtheimer, Nancy Messing, Alex Jean, Chuck Tatelbaum (Counsel)

Late Arrival

Solomon Schoonover (6:26pm)

Absent

Luci Mazza

Agenda Items:

1. Motion to Approve Minutes
    a. Motion - JJ Rajter
    b. Second - Evan Jaxtheimer

    All other members moved in favor of minute approval. Minutes approved.

2. Report of Officers
    a. President (Lori Sterling)
        i. Halloween
            - Review of Halloween; due to volume of kids, planning for more police presence and backup in future (will be on a Saturday in 2026).
            - Will discuss with Ben Sorenson how to finance additional police presence for 2026 Halloween.
            - Will consider "clean-up" committee as well for 2026 due to current year experience.
        ii. Other items
            - Head of Landscape Design with Parks Dept. (Marty Zidtowecki) offered and agreed to clean-up and paint 7th Street monuments.
            - Communication to be sent to RVCA members for late membership dues (about $20k)

- Evan Jaxtheimer also raised issue of mulch replenishment for park trees, which requires special request to the City.

b. Vice-President (JJ Rajter)
   i. CFLCA report
      - FLPD discussed LPR with all neighborhoods; encouraging "Flock" model
      - P3 model being evaluated for City Hall building; a number of bidders being considered. Same location, but maintenance and financing being evaluated
      - Council charter changes up for consideration; next meeting 1/2026
      - Terms for CFCLA members considered
      - Galleria Mall update; may include affordable housing
      - JJ to follow up on candidate for meeting next year

c. Treasurer (Mark Snead)
   - Follow up on members that are delinquent with membership fees.
   - 26 members signed up for additional RV Isle patrol; would like an additional 24 sign ups.

d. Secretary (Bill Kirk)
   i. No December 2025 meetings

3. Committee Reports
   a. Membership (Lori Sterling)
      - No additional comments noted.

   b. Security (Mark Snead and Solomon Schoonover)
      - Solomon discussed bringing 1st phase of campaign to completion – now up to $105k in commitments. Evaluating options for deployment vs. time to implement.

   c. Social (Nancy)
      - Holiday party all set; coordinations arranged – 12/6

   d. Communication (Mark and Nancy)
      - December deadline approaching, so need to get topics to members for magazine preparation

   e. Disaster (JJ Rajter)
      - No topics to discuss.

   f. Parks (??)

- Not topics to discuss; will eliminate committee until necessary.

4. Old Business (Lori Sterling)
    a. High walls, tree preservation and traffic parking issues continued to be pursued; Lori Sterling and Fred Stresau (resident and former Board member) addressing with the City.

5. New Business (Lori Sterling)
    a. E-Bikes – gaining significant presence and attention in neighborhood. Residents are commenting about dangers. Lori asked members to gather more pictures to get attention of City and FLPD.

6. Walk-in items
    a. No items noted.

Meeting Adjourned @ 6:54pm