RIO VISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting MINUTES
Zoom Meeting @ 7pm

November 20, 2024

1. Call to Order -

   A. Board Roll Call
      - Present: Ryan L., Evan J., Lori S., Mark S., Chuck T., JJ R., Nancy M., Luci M., Bill K., Alex J., Fred S., Solomon S.

      - Absent:

   B. Motion to approve October minutes: motion by JJ R., seconded by Mark S., PASSED

2. Report of Officers

   a. President's report - Lori Sterling

      Calendar is below for December and 2025; Lori went over December items and overall big picture for 2025, including new commissioner Ben Sorenson coming to general meetings

      Board discussed numerous recent neighborhood issues/concerns:

      Teen out of control party on 7th Street, loud and lots of trash, and actions to take with RVCA and FLPD. Motion made by Mark S. to have Chuck T. draft a letter to the parents on behalf of the board placing them on notice. Seconded by JJ R.; PASSED.

      Recent homeless problems, and actions being taken with the patrol and FLPD. Chuck T. and Ryan L. to work on message to the community about this and teen parties.

      Fishing.

      Daniels Valet, and the issue of servicing the vehicles directly on 6th Court.

      Street light issue was discussed.

Future truck route 6th and Rio condo construction. Lori has been making contact with appropriate government entities regarding where the trucks will go.

Tagged trees above the tunnel by the 6th and Rio project. Waiting on updates regarding what the tags mean.

10th street code issues; now just an empty lot with dumpsters and a broken fence. Code is now involved.

b.Treasurer report – Mark Snead; no updates.

c. VP report-JJ Rajter gave update on recent city issues from CFLCA

3. Committee Reports

a. Membership- Lori Sterling- plans for promoting new members and the raising of funds for LPR and patrol

b. Security Report – Mark Snead went over new issue of high number of non-renewals.

Solomon Schoonover working on security fund raising, and efforts to host meeting to discuss possible options

c. Communications- Mark Snead, Nancy Messing ideas for January

d. Disaster – JJ Rajter; no update

e. Parks – Fred Stresau report on new rule relative to protecting trees and wildlife in parks, Lori also went over updates

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

December events - any loose ends or needs for extra hands to help?

Events Jan-April

Family Day/Camp out date? Discussion will be had about switching to a family day with food, events, and a movie

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Carti Gras proposed date March 1 (Mardi Gras is March 4th)
Auto Show date? Alex will work on dates.
Movie nights?
Orchid installation late April

4. Old/Unfinished Business
none

5. New Business

a. New parks rule for leashed domestic pets etc
b. Guest for December general meeting Patricia Zeiler, Executive Director of History Fort Lauderdale. HFL is currently doing an architectural tour series in Rio Vista and I have invited Ben Sorenson.
c. Speakers for January Annual Meeting? YMCA is tentatively scheduled.

Adjourned 8:40pm

Board Meeting 7 PM zoom or live TBD	General Meeting 7 PM in person	GUESTS BOOKED	
11/20/24	2024		
12/16/24 6pm	12/16/24	12/16 Patricia Zeiler History Fort Lauderdale	
	2025		
2025	1/20/25	1/20 YMCA presentation	
1/15/25	4/2/25		
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			
9/10/25			
10/15/25			
11/19/25			
12/15/25			

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6pm			