RIO VISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes
Zoom Meeting

October 16, 2024

1. Call to Order - 7:00pm

   A. Board Roll Call
   - Present: Lori Sterling, Mark Snead, JJ Rajter, Evan Jaxtheimer, Nancy Messing, Bill Kirk, Alex Jean, Solomon Schoonover
   - Absent: Ryan Lehrer, Fred Stresau, Chuck Tatelbaum

   B. Motion to approve September minutes

   Motion to approve by Mark Snead; Seconded by JJ Rajter; approved by all.

2. Report of Officers

   a. President's report - Lori Sterling
      i. Next year's calendar meetings (continue with the third Wednesday of each month). Events Family Day/Camp out, Carti Gras proposed date March 1 (Mardi Gras is March 4th), Auto Show date (April date?), Orchid installation date TBD, Halloween, Misc Movie Nights, Holiday Party and Boat Parade Watch Party. Asked Board meeting for other ideas and suggestions?

      ii. Tentative General Meeting dates 2025 - 1/20;4/2; 9/22; 12/15
      - Lori asked Board members to review both General and Board meeting proposed dates for conflicts

      iii. Recommend a new board member
         a. Luci Mazza
            i. ***Mark Snead made motion to appoint Lucy as a new Board member; Alex Jean seconded proposed appointment. All approved.***

      iv. Reminder we are co-hosting candidate forum - October 23. 2024 at St. Max.

      v. Note December board meeting has been changed to 12/16, an hour before the general meeting. We will meet in the church attic. 6-7 board 7-8 general

vi. City offered to provide more “No wake” yard signs; to be distributed to Evan J’s home if anyone wants.

b. Treasurer report – Mark Snead
   i. Results similar to last year on both balance sheet and income statement; no other reportable items

c. VP report-JJ Rajter
   i. CFLCA - busy meeting; discussed priorities for City sidewalks, Chip Lamarca spoke about tax holidays, discussion about affordable housing, legislation about empowering cities on variety of local issues, standards for city permitting. Also lots of leadership vacancies in CFLCA positions terming out.

3. Committee Reports

a. Membership- Lori Sterling
   - Will combine membership drive with Security initiative

b. Security Report – Mark Snead
   - City will select vendor to provide all details for security; this will eliminate the need for us to pay detail directly - we will pay City directly; but fees will include a $8 per hour charge.
   - Mark suggested that we increase security membership fees to $600 to maintain our current level of security coverage.
   - ***Alex Jean made a motion to raise membership fees to $600; seconded by JJ Rajter. All approved.***

c. Communications Report – Mark Snead, Nancy Messing
   - No items to report

d. Disaster – JJ Rajter
   - Discussed “missed storm”, with no disaster actions required, but no actions to report

e. Parks – Fred Stresau
   - No report of parks

f. Social - Nancy Messing, Evan Jaxtheimer, Lori Sterling
   - Discussed options to further entertain young kids at holiday party; members to raise ideas to Nancy
   - Halloween decorating event going well - 17 participants

- **Lori mentioned to make sure we announce at Halloween movie night that voting will continue through Oct 31 midnight.**

4. Old/Unfinished Business

   a. Solomon to update Safety and Security project
      i. A number of residents have agreed to participate on the Security Subcommittee
      ii. Expect first initiative to extend camera program in neighborhood

5. New Business

   a. Mark Snead
      i. Report on MPO King Tide Community Walk
         1. No contact from organizers

   b. Lori Sterling
      i. Report on YMCA/Broward Health coming to Holiday Park and providing board support via communication to city
         1. Lori drafted letter that Board supports project; all Board members in agreement to send letter

   c. Solomon Schoonover
      i. Brought an opportunity to set up a “doggie waste-station” at Hector Park; Solomon to draft letter for Laura to take to the City - but will not happen until resolution of City Parks decision.

Adjourned 8:00pm

Bill Kirk