

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting OCT 19th 2022 7PM

Agenda

- 1) Call to Order 7:08PM by President Lori Sterling
- 2) Attendance/Board Roll Call-
Present: Lori, JJ, Nancy, Mark, Bill Absent: Sam, Chuck, Christina, Fred, Julie
- 3) Reports of Officers
 - a) Treasurer – nothing new since GM, slow time of year.
 - b) Secretary – Motion by Mark, second by Nancy to approve previous minutes, unanimous.
 - c) CFLCA Discussed Homeless, Police neighborhood focus, seawall plans and issues, improving storm flooding with pumps, PDD discussion, all neighborhoods are against. Looking to fill 1st and 2nd VP roles.
- 4) Committee Reports
 - a) Membership/Welcome-Lori no new members since April or May, ideas to improve?
 - b) Security-Mark Halloween? Planning usual extra presence. Lights for Holiday Party
 - c) Communications Committee -Mark and Nancy – no update
 - d) Disaster Preparedness-JJ City has an emergency preparedness plan presentation, let's link to web site and promote it.
 - e) Parks-need a volunteer Fred is willing
 - f) Social-Nancy updates on Holiday Party, Band, 1 Food Truck, additional food, need lights and horses. Movie in the park in early November.
- 5) Unfinished Business
 - a) PDD- MOTION by Mark and second by Nancy to send letter to city expressing sentiment of GM and vote by board to express our position AGAINST amendment. PASSED – unanimous.
 - b) GYR project still in limbo-need a couple representatives Mary Herring has volunteered to help, still looking for 2 or 3. Nancy will do an ad for the magazine.
 - c) Decide on donation to Harbordale's Food Forest program-Julie? Defer to next meeting.
 - d) Heidi adopt-a-street idea? update? No new information. Lori attempting to connect with her.
 - e) Long term effort to clean up Tarpon- Consensus that we should find and schedule the right person to address. Bill will take point.
- 6) New Business –
 - a) Chuck-Review a possible solution for reaching a quorum at general member meetings Deferred to November.
 - b) How to attract members to meetings? (age old question, looking for new ideas) Food and drink?, Positive, educational content, raffles?, open to any ideas.
 - c) Neighborhood event ideas for December 2022 through December 2023? Need leader for CampOut, movie in the park guys? Nancy to create flyer for dads at next movie night.
 - d) Are we interested in having a vendor operate the cash bar at the holiday party? other events? Strong push back, need to check with Chuck on liability concerns. No plan to change the plan for this year.
 - e) Are we interested in having a member ID for local discounts? Lori to talk with George and VPCA President about it. Concerns about amount of work involved.

Adjourned 8:05

AMENDED PROPOSED 2022 RVCA MEETING DATES

Board Meeting 7PM zoom	General Meeting 7:30PM in person	GUESTS BOOKED/PENDING
11/16/22 12/14/21	12/5/22	Possible Lamar Fisher; Confirmed Sarah Boyd Broward Ctr. Vlrt Program.

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For the record:

- f) Sea Wall Surface Paint done. Products used, relevant to any neighbor who is adding a dock to the seawall:
 - i) Loxon C&M Primer
 - ii) SW Super Paint Satin HC132 Gull Gray
 - iii) SW Anti-Graffiti Coating Clear
 - iv) The contractor, Eagle Painting, purchased these materials at Sherwin Williams (3451 N University Dr; (954) 741-8966) and is under file name: Eagle Painting/Cordova Walls.