

RIO VISTA CIVIC ASSOCIATION Board of Directors Meeting DRAFT MINUTES

Date: Monday, Oct. 22, 2018

Time: 7 pm 705 call to order

Location: RV Church

I. Call to Order: Roll Call &, Verify Quorum ABSENT: Nancy, Bill, Sam

II. Officers' Reports

- a. treasurer: no approx 15-17k assoc. \$ and 120k prepaid security
- b. secretary: 9/17/18 minutes for approval motion to approve by mike 2<sup>nd</sup> mark all in favor- minutes approved
- c. council representative: absent- Note to ask Nancy to arrange for sub when not there (CMC emailed her 10/23)

III. Committee Reports:

- a. Disaster Preparedness: no
- b. Membership / Welcome: no
- c. Newsletter / Web: Next Issue Jan. 2019 & Copy Deadline is 12/12/18.
- d. Parks: Bulletin removed
- e. Security: Scelfo update
- f. Social: Holiday Party Per Nancy→ Bill lights/playground (absent) ; Need Silent Auction Donations (tom) ; Santa (tom has suit for Ben); Eladio and Chuck tickets; Fred bar and Phil committed punch will get w/ Fred; MJO table and chair set up; CMC arrange normal beer to park and donation box. (10/23 CMC emailed Nancy)

IV. Old Business:

- a. Fire Station Update: fire bond committee recommends costs go to new commercial construction
- b. Traffic Letter (Alexan): Karen Warfel "We are putting something together for the City Manager on what the estimated cost is for the City to complete so that he and the Vice Mayor can make a determination on how and when to fund the improvements and we will keep it on our list of annual requests if not funded more immediately. You should receive a formal response on what the course of action is in the near future." 10/17/18
- c. 7 Street Lighting: to Sorensen & they are tracking
- d. 7 Street Landscape on hold pending lights
- e. Cordova/Sea Wall Focus Group- nancy G is busy and will get w/ fred and then he and mark will report to board etc.

V. New Business:

- a. Candidate for Board- Bill Kirk 6<sup>th</sup> ct. intro motion by mark second by mike appoint to board all in favor 3 year term
- b. Board Officer Elections- motion for CMC as president by Mike 2<sup>nd</sup> by tom all in favor same for Mark who agrees to continue as treasurer; Tom motion for mike as vp2nd by mark all in favor; fred nominates self secretary mark motion, mike 2<sup>nd</sup> all in favor 1 year terms.
- c. Meeting Signs- motion by mike upto \$500 for signs fred 2<sup>nd</sup> all in favor signs take 7pm social/pizza language of and Scelfo will keep in trunk/ set up take down by patrol
- d. 10/23/2018 930am drc meeting 409 se 8 street and 700 and 750 se 3 street Notice- no discussion.
- e. Nancy- \$75-\$100 thank you sign to Warren motion by mike \$100 for thank you to warren 2<sup>nd</sup> by eladio motion pass
- f. Jan. Fort Lauderdale United Day- volunteer event idea- cmc solicit ideas and we will be doing
- g. New Member Candidates all invited
- h. Next General Meeting: January 28 730pm
- i. GM Speaker Suggestions: Nighttime Manager or new city manager
- j. Next Board Meeting: November last week (nancy requests 28 or 29 of nov and mark will request from church)
- k. Halloween security- open streets and lights in park per Scelfo recommendation

735 adjourn submitted Christina currie

VI. Adjourn