

RVCA Board of Dir. Meeting Agenda and Minutes 1/22/15

RVCA Church 7:30pm

1. Call to Order, Roll Call, Verify Quorum: Warren, Bill, Chuck, Fred, Mark, Nancy, Christina, NEW Member SAM KOSTER
2. Officers Report: treasurer: 4k party, 5k playground, balance 10k
3. Committee Reports
  - a. Disaster prep-none
  - b. Membership/Welcome- feedback and contacts after each newsletter
  - c. Newsletter/Web
  - d. Parks- Fred has electric keys also Mark and Nancy Power will be for RVCA events only
  - e. Security- renewals going well
4. Old Business
  - a. Young park electric see above
  - b. NR Water trolley running
  - c. Hemingway Landings Participation in patrol \$365/building no vacation checks
  - d. Community Yard Sale- map version Warren to do
5. New Business
  - a. Accept Patricia Bailey resignation
  - b. Ponce Antique Auto Show- new chair eblast. UPDATE- same individual will do again this year
  - c. Campout- 2/7 Sam Koster planning
  - d. Junior League Run 4/11
  - e. Airport- no opinion
  - f. City correspondence of parking permit for RVCA president use
  - g. Docks Cordova Permits
    - i. Motion all in favor for Fred and Mark to represent RVCA (Fred and Mark Abstained) as necessary to preserve and protect access/appearance as historically existed
    - ii. Homeowner to renew dock permit and turned into parking spot
    - iii. Meeting @ city hall re ordinance clarification
    - iv. Currently most docks are not permitted, now landscaping is required
    - v. Possible for RVCA to have permission to landscape?
  - h. Next GM 3/23 @730pm church
  - i. Board Members up for re-election CMC to do
    - i. Motion all in favor to appoint Sam Koster to board [cksk2002@aol.com](mailto:cksk2002@aol.com) 954-654-2824
    - ii. Motion all in favor renew Mike Orlando for exceeding absence limit
  - j. Next Board Meeting 2/26 7:30 pm at Freds
6. Adjourn 9pm

SUBMITTED BY CHRISTINA M. CURRIE, SECRETARY

