

RIO VISTA CIVIC ASSOCIATION
Board of Directors
Meeting Agenda

Location: Warren's

Date: Thursday, April 05, 2012

Time: 7:30pm

I. Call to Order, Roll Call, Verify Quorum (Present: Fred, Nancy, Warren, Bill, Christina, Shirley) Wyn has resigned as of today.

II. Officers' Reports: Minutes from last meeting approved by all.

III. Council Representative- Holiday Park potential dog park Bill & Nancy will communicate to board on this.

IV. Committee Reports:

A. Disaster Preparedness n/a

B. Membership / Welcome- Motion by Warren approved by all Christina to be chair and work on handout including: RVCA, website, Security info, old flyer.

C. Newsletter / Web: to printer this week

D. Parks: Nancy motion for \$100 paint/supplies for touch up at park all approve

E. Security

F. Social- Warren motion and all in favor to authorize Mark to reimburse Ted for car show \$200 worth of food/drinks and cost of permit. Christmas party 2012 will be on 12/1/12 & will be GM.

V. Old Business:

A. US 1 DOT project- ponce open

B. Trees / irrigation system

C. New River pedestrian ferry- meeting to occur with possible parties

D. Bulk Trash items left curbside- contact code w/ complaints on early placement

E. St. Patrick's Parade: March 10

F. Riverwalk Run: March 24

G. Kids in Golf Carts- warning in newsletter and then police enforcement

H. Renew Newsletter contract

I. City Commission Election

VI. New Business:

A. Antique Car Show: April 15- see above

B. Air Show: April 28/29

C. Asking city to re-stripe speed humps motion/all in favor authorize Warren to draft letter to proper party

D. Next Board Meeting: May 3

E. Next General Meeting: May 15 & Sept 25 @ church; Dec. 1 @ holiday party

F. Guest: Broward State Attorney- Satz not political MJO in charge.

VII. Adjourn 830 pm respectfully submitted Christina currie