

RIO VISTA CIVIC ASSOCIATION

Board of Directors

Meeting Agenda

Date: Thursday, April 23, 2015

Time: 7:30 pm

Location: Rio Vista Church

I. Call to Order, Roll Call, Verify Quorum- Quorum

II. Officers' Reports- Mtn to approve all in favor to approve minutes from 9/11/14, 11/17/14, 1/22/15

III. Council Representative- Sam considering

IV. Committee Reports:

A. Disaster Preparedness-n/a

B. Membership / Welcome-n/a

C. Newsletter / Web-n/a

D. Parks- sign moved & kid w/ loose dog talked to.

E. Security: Speeding- ask Steve, Stolen Cars

F. Social: Outdoor Movies-NM to set up, Community Yard Sale with map around neighborhood @ bulk time. Joe Prince Quarterdeck

V. Old Business:

A. *Concurs de Rio Vista*—positive feedback

B. Train and Airport Noise

C. Repainting Speed Humps- within 4-5 weeks humps should be painted in RV no clarification on which/all \$ is there City is waiting on final money

D. SE 7 Street Entrance Stains- email to SunCoast

E. Potential New Board Member(s): Eladio Perez APPOINTED, Heather Fatigate, Tom Maus.

F. Security at Entrances: Cameras, Gates (survey) Suggestion to get \$ from businesses @ entrances

F. Master Landscape Plan for Cordova Road: Dock Permit Status permit contained about 10 stipulations on requirements.

VI. New Business:

A. Wave Streetcar Hearing April 29

B. Church Variance- Hugh Morris guest from church- new plan eliminates variance to encroach into set backs.

C. Canal Cleanup Boat- nothing we can do, Canal Dredging- a plan exists designated/no dates

D. Stormwater Improvements on Cordova- trying to work on this

Board Member	Term	Here?
Bodor, Bill	2017	Y
Sturman, Warren	2017	y
Snead, Mark	2017	N
Kosta, Sam	2017	Y
Orlando, Mike	2016	N
Tatelbaum, Chuck	2016	Y
Stresau, Fred	2016	Y
Currie, Christina	2017	Y
Messing, Nancy	2017	Y
Perez, Eladio <a href="mailto:PELADIO2@YAHOO.COM">PELADIO2@YAHOO.COM</a> 9549139405	2017	Y
OPEN		
OPEN (12 -15)		

- E. Dogs Loose at Young Park- parent of known offender contacted, sign moved & article submitted
- F. Proposed River House Hostel- no support here
- G. Cordova/15<sup>th</sup>- do we participate in traffic control here? No support here. Hampton Inn Marina going where docks were Where Winn Dixie and liquor store & Quarterdeck becoming mixed use condos/hotel. Quarterdeck moving to where Holland was.
- H. Next General Meeting NO DATE SET and next Board Meeting MAY 19, 2015 @ FREDS

VII. Adjourn AT 9PM