

RIO VISTA CIVIC ASSOCIATION
Board of Directors- Meeting Agenda

Date: 9/27/2017

Time: 7pm call to order 705pm

Location: FRED

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

II. Officers' Reports, Council Representative-

- A. President & VP- Warren leave of absence dated 9/25/2017
Nancy Acting Pres. Back in town week 3 October
- B. Secretary-
 - a. Seeking Approval of 3.21.2017 board minutes w/ subsequent correspondence. APPROVED
 - b. Secretary Report
- C. Council Rep- need coverage until end of Oct. Fred is rep
Nancy is alt. Fred fine to cover Oct Nancy back on after that.
- D. Treasurer Report- \$14kbank, \$144k prepaid sec, \$6k inc/ytd

	9/27/2017
WARREN STURMAN	9/25/17 leave
NANCY MESSING	Call
MARK SNEAD	P
CHRISTINA CURRIE	P
FRED STRESAU	P
BILL BODOR	A
SAM KOSTER	P
TOM MAUS	P
ELADIO PEREZ	P
MIKE ORLANDO	P
CHUCK TATELBAUM, COUNSEL	a

III. Committee Reports:

- A. Disaster Preparedness: Tom/Eladio co-chairs
- B. Membership / Welcome: Advertisers donated items for “welcome bag”→ do @ Holiday Party. Need board volunteers to rotate table
- C. Newsletter / Web: nov 2017 pub date is 11/15/2017 deadline is 10/25/2017
- D. Parks: library needs to be rebuilt Fred/Bill todo. Mtn Mark \$200 towards rebuild MJO 2nd - all in favor.
- E. Security: up to 9 hours a day 7 days a week
- F. Social: Party Planning Holiday Party no campaigning or campaign materials 12/2/2017

IV. Old Business:

- A. ~~King Tides~~
- B. 'Taxing District' update- no update yet ~~Underground Utility Lines-~~
- C. Lauderdale Harbors sign repair in progress- need to tell Mammano don't want RV on it (CMC emailed 9.28.17)
- D. Fire Station on SE 17th and possibility of supplemental site Fred \$3mill item 2018 budget for EMS sites
- E. ~~Update on pyramid stones policy review?~~
- F. 9th/Ponce update on Fred/Alcaron for traffic study/calming devices? Fred to email

V. New Business:

- A. Requests to Present **1) attorney (Courtney Crush)** for the developer of 501 SE 6th Ave, just west of US1 proposal for a residential mixed use- they want to present to neighborhood (CMC had a call for info & summary) 11/6/2017 is date they are available **2) Gary Jackson** for GAL in Broward- defer
- B. Traffic study at Cordova circle area initiated per resident request
- C. Bylaws: 3 absence in a row = written resignation, need majority vote to reinstate Tom mtn by mark to reinstate 2nd fred all in favor mtn pass
- D. SE 17th Street Mobility Plan Working Group Representative- Warren 1st meeting 8/29/2017 9-11am, monthly after open to public, Fred attended 9/25/17 and going forward CMC is rep for RV.
- E. Next Board Meeting 11/6 @ 615 15 minute duration after nov meeting: NANCY/CMC to set bi monthly at her house 7pm all agree get on the reg.

F. Next General Meeting: Jan, April, Sept, Nov. per bylaws – Next: 11/6/2017 Jim Berardinelli of Alexan-Tarpon river guest.

G. Candidates Night- 1/8/2018 7pm Mark/Toothaker(?) as moderator . 9/28/2017 CMC email invite to- Ben, Walter, Warren, Charlotte, Roberts

VI. Adjourn 742pm