

## RIO VISTA CIVIC ASSOCIATION BOARD MEETING

**DATE:** Nov 6, 2008

**LOCATION:** 711 SE 11<sup>th</sup> AVE  
(Fred's House)

**CALL TO ORDER:** 8:11 PM

**QUORUM PRESENT:** Yes

**GUESTS PRESENT:**

David Zwick  
Sharona Boder  
Shai Molali

Board Member	Term	Present	Absent
Bodor, Bill	2009	X	
Sturman, Warren	2009	X	
Snead, Mark	2009	X	
OPEN	2009		
Chatham, Shirley	2010	X	
Orlando, Mike	2010	X	
Tatelbaum, Chuck	2010		X
Cavanaugh, John	2010	X	
Stresau, Fred	2010	X	
Currie, Christina	2011	X	
Messing, Nancy	2011	X	
Mihaiu, George	2011	X	

**OFFICER REPORTS:**

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: **Motion** to approve Oct. Minutes –Mike moved, Shirley, seconded, **Passed** - unanimous.
- D. TREASURER: To be attached
- E. COUNCIL REP: Fred will complete 2035 transportation plan questionnaire from county.

**COMMITTEE REPORTS:**

- A. DISASTER PREPAREDNESS: Discussions ongoing with the city regarding the need for a triage area.
- B. MEMBERSHIP/WELCOME: Discussed various ideas of what the responsibilities might be. Christina may consider taking responsibility.
- C. NEWSLETTER: Next Friday deadline, Holiday issue.
- D. PARKS: Tunnel Park, Fred followed-up w/Joe to see if there is anything we need to do – no response.
- E. SECURITY: Extra patrol did a fabulous job of controlling the situation.
- F. SOCIAL: -- Holiday party. Nancy ran through details of planning for party and assignment of responsibilities.

**OLD BUSINESS:**

- A. Walk Rio Vista: George met with Parks Dept.. They are very supportive of our driving this in the late Jan or Feb time frame. George will form committee and drive the plan.
- B. January Meeting – Jan 19<sup>th</sup>, city election candidate's roundtable. Board elections.

**NEW BUSINESS:**

- A.** David Zwick – Addressed the board as an owner of several houses and businesses on Federal Highway. Planning renovation of the old saloon and tire building. Shai and Sharona have a business proposition that would require rezoning, looking for RVCA support. Presented outlines of new facility and measures to be taken to alleviate any noise concerns. Very high end facility based on Pompano Pet Lodge. Suggestion to publish an item in the newsletter by Mike and solicit opinions. John encouraged direct contact with affected neighbors. George will provide mailing list so they can send letter to affected residents.
- B.** Board Liability issues – need for insurance? Need for a legal opinion? Mark will get some quotes on D&O Insurance coverage.
- C.** Issue of helping an individual homeowner with modifications or improvements to their property. Determined to do it as neighbors rather than official association activity.
- D.** Food Drive and Toy Drive at Holiday party. OK to use Newsletter to advertise it.

**NEXT BOARD MEETING:** Thursday, December 4<sup>th</sup>

**NEXT GENERAL MEETING:** Monday, January 19<sup>th</sup>

**ADJOURNED:** 9:50 PM

Respectfully submitted,  
Mark Snead