

RIO VISTA CIVIC ASSOCIATION BOARD MEETING

DATE: June 5, 2008

LOCATION: 608 SE 6th Street, #4
Fort Lauderdale, FL
(Joe's Office)

CALL TO ORDER: 7:39 PM

QUORUM PRESENT: Yes

GUESTS PRESENT:
George Mihau

OFFICER REPORTS:

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: Nancy motion to approve, John Second – Unanimous Approval
- D. TREASURER: Attached
- E. COUNCIL REP: None

Board Member (exp)	Present	Absent
Abruzzino, Joe (2011)	X	
Bodor, Bill (2009)	X	
Chatham, Shirley (2010)	X	
OPEN		
Kantlehner, Lexi (2009)		X
Messing, Nancy (2008)	X	
Orlando, Mike (2010)	X	
Snead, Mark (2009)		X
Sturman, Warren (2009)	X	
Tatelbaum, Chuck (2010)		X
Stresau, Fred (2010)	X	
Cavanaugh, John (2010)	X	

COMMITTEE REPORTS:

- A. DISASTER PREPAREDNESS: Prepared article for next newsletter – Shirley has generator, Fred will get it serviced and check to ensure it's operational. Warren has tents and radios.
- B. MEMBERSHIP/WELCOME: George will add an "are you new" section to the newsletter.
- C. NEWSLETTER: Deadline for articles in Monday, June 9th.
- D. PARKS: Abreu Place – dogs are allowed. – Tunnel Park on schedule to start construction at the end of the year. Tunnel Park article to be prepared for newsletter.
- E. SECURITY: Possibly get John Robertson to prepare article for newsletter.
- F. SOCIAL: None

OLD BUSINESS:

- A. T-Shirts: Motion to approve purchase of minimum of 100 colored shirts, no pockets, for price up to \$1,000, with "Rio Vista!" on the front and large logo on the rear. Approved unanimously.
- B. Signs for work crews: Motion to approve purchase of sandwich board sign for \$249 for use in disaster preparedness program and for use by other committees. Approved 4-2 with 2 abstaining.
- C. Coconut Island: concern of contaminated material being used to construct island. RVCA will not take formal position unless asked.
- D. John's List: Discussion to be continued.

NEW BUSINESS:

A. CANDIDATES NIGHT: to be held at September General Meeting. Mike to organize.

B. FDOT – US1 Road Work: No Action by board.

C. POLICE & FIRE APPRECIATION DAY: Tues August 5, 5 PM, Holiday Park – to be mentioned in newsletter

D. CODE REFORM RFP: City delayed hiring consultant to review Code Changes in reference to development. Motion to support the RFP for study for residential zoning study.

E. TUNNEL PARK: Neighborhood to provide letter in support of Tunnel Park. Motion to support construction of Tunnel Park Project

F. 625 S RIO VISTA: They have applied for a variance to construct a windmill 66 feet high. Motion to deny based on lack of information and height and appoint Fred Stresau as representative on RVCA's behalf – approved with 7 votes and one abstaining.

G. SECURITY: Motion to approve RVCA signatures on "Revocable License to Use" for City Vehicle by Joe, Second by Fred, approved unanimously.

NEXT BOARD MEETING:

Thursday, September 4th

NEXT GENERAL MEETING:

Monday, September 15th

ADJOURNED:

9:45 PM

Respectfully submitted,
Joe Abruzzino