

RIO VISTA CIVIC ASSOCIATION BOARD MEETING

DATE: Sept 4, 2008

LOCATION: 1701 SE 10th ST
Fort Lauderdale, FL
(Mark's House)

CALL TO ORDER: 8:45: PM

QUORUM PRESENT: Yes

GUESTS PRESENT: N/A

OFFICER REPORTS:

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: **Motion** to approve June Minutes – Mike moved, Nancy seconded, vote for was unanimous.
- D. TREASURER: Attached
- E. COUNCIL REP: None

Board Member (exp)	Present	Absent
OPEN (2011)		
Bodor, Bill (2009)		X
Chatham, Shirley (2010)	X	
OPEN (2011)		
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: No report. Strong lack of interest in neighborhood. Fred and Christine have been attending City CERT meetings.
- B. MEMBERSHIP/WELCOME: List of expressed committee interest from members distributed.
- C. NEWSLETTER: **Motion** to empower the committee to negotiate long-term contract with GMM Strategic to be not more than 3 years – Shirley, 2nd by Mike. Unanimous. All very complimentary of his work.
- D. PARKS: Joe still driving the Tunnel Park issue.
- E. SECURITY: Discussion of what the cut-off date should be for 2009 membership. Range from 9/15 to 12/15. Discussion of possibly pro-rating the first year at this point. **Motion** to let committee make decision on renewals cut-off date, passed, unanimous.
- F. SOCIAL: Nancy distributed proposed schedule of events for coming year. Mike presented idea for a car/motorcycle show for Rio Vista Residents.

OLD BUSINESS:

- A. T-Shirts: John has them. Sold one and have given them to sponsoring businesses and elected officials. We will sell them.
- B. Coconut Island: Nothing new.
- C. FDOT-US1: Nothing new.
- D. Police/Fire Appreciation Day: John and George manned the booth and the board thanks them for their efforts.

- E. Candidates Night: **Motion** to approve mailing to announce the meeting, Mike, Mark seconded, passed unanimously. Warren will contact other neighborhoods and offer invitation.
- F. Windmill: Voted down by City.

NEW BUSINESS:

- A. Board Liability issues – need for insurance? Should we retain an attorney? Mike will explore obtaining a lawyer for an official opinion.
- B. Board absences – Lexi, Warren will contact and offer to continue or resign. Charles' absences are excused.
- C. Should we do anything about foreclosed properties? Questions regarding liability for taking action and trespassing on private property. The board can report violations. This is a neighborhood problem. Educational items in the newsletter regarding courtesy.
- D. Officer Position – Secty/VP No resolution, Mark will continue as acting Secty.
- E. **Motion**(Mark) and seconded(Shirley) to elect George to fill vacant 2011 seat, passed unanimously.
- F. Children driving golf carts should be cited by the security patrol. Encourage residents who witness unsafe operation to call the patrol.

NEXT BOARD MEETING: Thursday, October 2nd

NEXT GENERAL MEETING: Monday, September 15th

ADJOURNED: 9:57 PM

Respectfully submitted,
Mark Snead