

RIO VISTA CIVIC ASSOCIATION

General Membership Meeting

Meeting Agenda

Location: Rio Vista Church

Date: Monday, March 3, 2014

Time: 7:30 pm

I. Call to Order, Roll Call, Verify Quorum (need 29 for quorum) no quorum

II. Officers' Reports- Treasurer Report Attchd. Can't get minutes approved no quorum.

III. Council Representative- 3/8 10am Patricks Parade

IV. Committee Reports:

A. Disaster Preparedness - Fred looking for more participants.

B. Membership / Welcome – same #'s as past yrs

C. Newsletter / Web- just went to print

D. Parks- see below.

E. Security- nothing new

F. Social- holiday party success & camp out too

V. Old Business:

A. Entranceways- pressure cleaning & approval for \$ on paint. Irrigation & landscaping meeting coming up.

B. *Stranahan Landing* plaque / bell replica- placed

C. Hardy Park Renovations – grand opening was 3/1/14

D. Holiday Outdoor Decoration Winners- thx for participating

E. Carti Gras Golf Cart Parade Winners

F. Young Park Upgrades completed in July more to come see Romney notes below and actions tomorrow.

Board Member	Term	Here?
Bodor, Bill	2015	Y
Sturman, Warren	2015	Y
Snead, Mark	2015	Y
Phillips, Luna	2014	N
Orlando, Mike	2016	Y
Tatelbaum, Chuck	2016	N
Stresau, Fred	2016	Y
Currie, Christina	2014	Y
Messing, Nancy	2014	Y
OPEN		
OPEN		
OPEN (12 -15)		

VI. New Business

- A. Sun March 30 @ end of Ponce Concourse de Rio Vista
- B. 4/5 Community Yard Sale Young Park
- C. New River Race Closing duck fest 3/1/14
- D. New Playground Equip. VSY - Per Romney Rogers 3/4/14 approving new equipment & shade structure @ park. 3 mom's bringing up fence/hedge around mulch Romney will raise also Electric drop & Cage around piping on south side. See progress by end of year.
- E. Airport Tunnel Open
- F. Air Show off this year
- G. St. Patricks Fest/Parade 3/8/14
- H. Golf Cart Rules
 - a. Discussion w/ Lt. Scelfo about enforcing golf cart law. Hancock here impounding costs parents upto \$250. Main issue is repeat offenders.
 - b. Reminder to call into security patrol.
- I. Election of Directors: Nancy and Christina Not Luna
- J. Romney: city looking into top 3 things per survey- traffic, water surge, & sidewalks.
 - a. Sidewalks in front of residence = homeowner responsibility.
 - i. Program with city allows you to payout over time to repair & they have vendor.
 - ii. City policy if they put city in swale & tree uproots sidewalk city will repair it.
 - iii. Building dept is contact for items i & ii will email Romney and he will provide contacts
- K. Speedbumps- City/Fred working on repainting & city is supposed to put sign next to every speed bump but not necessarily best here in RV.
- L. Next GM 5/12/14

VII. Adjourn 840pm

Respectfully Submitted,

Christina Currie Secretary

