RIO VISTA CIVIC ASSOCIATION, INC.

Zoom Meeting
Board of Directors Meeting Minutes
March 18, 2026 - 7:00 PM

Call to Order – 7:03

Board Roll Call

Present
Lori Sterling, Mark Snead, Nancy Messing, Alex Jean, Solomon Schoonover JJ Rajter, Evan Jaxtheimer, , Ryan Lehrer, Chuck Tatelbaum (Counsel)

Absent
Bill Kirk, Luci Mazza,

Agenda Items:

1. Motion to Approve February 18 2026 Board Meeting Minutes
    a. Motion - JJ
    b. Second – Nancy
    c. unanimous

2. Report of Officers
    a. President (Lori Sterling)
    Motion – Mark, second Alex, communicate to city to proceed with phase I of undergrounding project at no cost to RVCA.
    Discussed parking issues on 7th ST Isle – patrol monitoring closely.
    b. Vice-President (JJ Rajter)
    CFLCA focused on Whole blood in ambulances, increased drone use and a potential contract with Pompano Beach.
    Water meter program and working with city to alleviate over billing
    New meters in by next summer, can check for leak
    Ballot initiative may make it for next elections
    c. Treasurer (Mark Snead)
    Strong renewals and almost $300k cash in hand.
3. Committee Reports
    a. Membership (Lori Sterling) No report
    b. Security (Mark Snead & Solomon Schoonover)

1. Solomon to review the details of the security grant application
   He had distributed copies to all, it is in the house budget, not the senate budget, should know by June at which point we can circle back to Flock.
   Solomon detailed several changes to pole locations to use existing poles where possible. List submitted to Flock for comment. Installation costs had been discounted to zero, so not likely to have a financial impact. Discussion ensued regarding reuse of cameras at 7th and 9th and possible further review of camera locations. Each location is approximately 4200 or 2100 per camera.
2. City implemented new requirements for seeking approval from adjacent property owners. Lori worked a compromise that we would provide notice and method contact if there are any question.

3. Mark gave an update on funds for LPR's and an overview on neighborhood security, we have collected $88,400, still have pending $39,400. Mark will distribute list to board and asked their assistance in determining whether they will fulfill pledge.

c. Communication (Mark Snead & Nancy Messing)
   No report

d. Disaster (JJ Rajter)

e. Social (Luci Mazza & Alex Jean)

- Luci to update Mothers Day event
  No report
- Alex Car Show update
  Ready to go at 9:30, all vendors in line
  Sponsorship will cover all costs.

4. Old Business

a. Old patrol signs have been replaced on 7th and 9th

5. New Business

Meeting Adjourned @

2026 Board Member Meeting Schedule

January 12, 2026
February 18, 2026
March 18, 2026
April 13, 2026 (6 pm)at the church

May 20, 2026
June 17, 2026
July 15, 2026

August 19, 2026
September 14, 2026 (6 pm)at the church)
October 21, 2026
November 16, 2026 (6 pm)at the church
December 16, 2026

2026 General Board Meetings

January 12, 2026
- D4 City Commissioner Ben Sorenson
- City Manager Rickelle Williams
- Marco Aguilera, Chief Waterways Officer
- TBD, from Green Your Routine
- FLL Officer, Sergeant Mark Wright (Rio Vista Patrol)
- Gus Caracas, City Code Enforcement

April 13, 2026
- Laura Tooley (Tree give-away)

September 14, 2026

November 16, 2026