

# RIOVISTA CIVIC ASSOCIATION, INC.

## Board of Directors Meeting Minutes In Person Meeting January 17, 2024 7 PM

### MINUTES

#### 1. Call to Order @ 7pm

##### - Board Roll Call

- Present: Lori Sterling, Mark Snead, Ryan Lehrer, Bill Kirk, Nancy Messing, Alex Jean, and Chuck Tatelbaum
- Absent: Evan Jaxtheimer, Fred Stresau and JJ Rajter

Taken out of order:

– Levi Stewart-Figuero, project manager for Broward MPO, gave a presentation on a resiliency corridor study along Federal Highway from Rio Vista Blvd to Davie Blvd.

#### 2. Report of Officers

##### a. President's report- Lori Sterling

- i. Introduced Solomon Schoonover for possible board position; Lori appointed Solomon as an interim board member, with support from the board, pending approval at general meeting.
- ii. Fred Stresau has requested a leave of absence; motion made by Mark Snead to forgive any associated absences from board meetings, seconded by Bill Kirk and passed.

##### a. Treasurer report – Mark Snead

- a. Circulated 2023 closed books via email
- b. Balance sheet is strong; discussion of P&L; discussion of financials for holiday party

##### b. Secretary – Ryan Lehrer

Motion to approve December board meeting minutes made by Mark Snead and seconded by Bill Kirk, passed

##### c. Vice-President – CFLCA updates-JJ Rajter – tabled until next meeting

#### 3. Committee Reports

##### a. Membership drive options – Lori Sterling

- i. Letter mailed to all non members will be done via US mail

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- ii. canvassing of the neighborhood to all non members, but will need a group of volunteers
  - iii. market the drive with signs throughout and a banner in the park, with discussion on handling of same given certain concerns raised by other board members
- b. Security Report – Mark Snead
- I. Membership dropped slightly, new signs being distributed
- c. Communications Report – Mark Snead/Nancy Messing – tabled
- d. Disaster- JJ – tabled
- e. Parks – Fred – Mark gave update in Fred’s absence on recent treehouse issue
4. Old Business/unfinished
- a. Mark gave update on Cordova landscape enforcement; update on “white house” at end of 10th street is demolished
  - b. Commission Sturman gave updates on various issues raised at prior meetings, and progress on each with commission
5. New Business
- None

Adjourned @ 8:30pm

## 2023/2024 RVCA MEETING DATES

Board Meeting 7 PM zoom or live TBD	General Meeting 7 PM in person	GUESTS BOOKED	
1/17/24 2/21/24 3/20/24 4/17/24 5/15/24 6/19/24 7/17/24 8/21/24 9/18/24	2024 General Meeting Dates  1/22/24 4/22/24 9/16/24 12/16/24	Gus, our code compliance officer, will attend all General Meetings Officer Haggerty will attend specified General Meetings Mark Wright will attend all General Meetings  1/22 Trisha Logan- Architectural Survey Study	

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10/16/24			
11/20/24			
12/18/24			