

# **RIOVISTA CIVIC ASSOCIATION, INC.**

## **Board of Directors Meeting Agenda Zoom Meeting**

**May 15th, 2024 7 PM**

1. Call to Order 7:00pm

- Board Roll Call

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

Motion to approve April minutes – moved by Mark Snead and seconded by Alex Jean.

2. Report of Officers

- President's report -update on neighborhood current issues and new ideas; Candidate Forum tentative for 10/23
  1. Expected to be at St. Sebastian Parish
  2. Six neighborhoods participating

Members of Lauderdale harbors communicated desire to participate in security program; Lori Sterling communicated that RV would be willing if/when they were officially a sanctioned neighborhood

- Treasurer report – Mark Snead
  1. Receivables expectations look normal
- CFLCA updates (JJ Rajter, VP)
  1. New City manager spoke on a number of topics
  2. No new city hall building expected soon
  3. Candidate forums 8/13 and 9/10

3. Committee Reports

- Membership Drive update (Lori Sterling)
  - New mailer planned after summer

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- Security Report – Mark Snead
    1. Increased patrol rate in response to need for additional officers; now covering all shifts
    2. Averaging 10 hours per day of coverage
  
  - Communications Report – Mark Snead
    - No significant updates
  
  - Disaster – JJ Rajter
    - No significant updates
  
  - Parks – Fred Stresau
    - No updates
  
  - Social (Lori/Nancy))
    - May 31 movie – Sand Lot
    - Halloween decorating contest – Lucy working on plan
    - Date set for holiday party for 12/7/2024; potential sponsor for event. Will lock in Food trucks quickly (Cardi Gras “Cajun” vendor, plus one other)
4. Old Business
- 7th St bridge
    - Conversation about communicating with 7<sup>th</sup> Street residents – mailing to both tax and 7<sup>th</sup> street address
  
  - Citywide parks rule change allowing dogs in every park
    - Rule change “tabled” for broader discussion with City leadership
5. New Business
- Proposed change to membership option
    - Discussed transition to eliminate “Patrol-only” membership; will move forward with solution to offer only RV membership or RV/Patrol membership
  
  - Solomon S. raised Unmanned Guard Gates and Other Changes for Enhanced Security
    - Will ask Solomon to investigate opportunities, and update Board

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- Summer break?
  - Suggestion to pause July and August meetings, and move September Board meeting combined on same day as General

Adjourned @ 7:50pm