

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes ZOOM Meeting November 15, 2023 7 PM

Called to Order @ 7:00pm

1) Attendance/Board Roll Call

Present: Mark Snead, Chuck Tatelbaum, Bill Kirk, Lori Sterling, JJ Rajter, Nancy Messing, Fred Stressau, Evan Jaxtheimer

Absent: Alex Jean

2) Reports of Officers

- a) Treasurer (Mark) – working on the close-out numbers for third quarter; new invoices with price increase for membership went out, and responses have been positive.
- b) Secretary (Ryan) – October minutes were not circulated, so tabled until next meeting.
- c) Vice President (JJ) – provided updates on CFLCA.

3) Committee Reports

- a) Presidents report, Membership/Welcome and miscellaneous (Lori) –update on sidewalk repairs, which are now being handled by public works; discussion of dates for 2024, including board and general meetings; issues with area by seawall in Abreu park were identified for city officials; volunteers are being gathered to do a mailing of the new member ID card.
- b) Security (Mark) – update on obtaining an officer for holiday party; the cameras caught the tag of the suspects in a car theft, and they were apprehended the next day; we've ordered new signs for the RVCA members paying for patrol.
- c) Communications Committee (Mark and Nancy) – nothing new to report.
- d) Disaster Preparedness (JJ) – nothing new to report.
- e) Parks (Fred) – nothing new to report, but provided brief report on the recent park rezoning issue coming to light and raised at October meeting.
- f) Social (Nancy) – updates on holiday party.

4) Old Business

- a) Update on Cemetery issue – Lori updated on city manager's response to issue, which is a rejection of the idea poised by the cemetery owners. JJ suggested walking the block for membership. Lori agreed to do that with JJ.
- b) Update on 1818 SE 10th St Isle – Chuck updated via executive session. Motion by JJ for executive session, seconded by Nancy, passed. Motion by Fred to leave executive session, seconded by Mark, passed.
- c) General meeting in December: Commissioner Sturman and TAM representative will attend to address traffic concerns as well as reps on tunnel project will attend for an update; Evan referenced using signs with QR codes to advertise being able to attend general/annual meetings via Zoom.

New Business

None

Adjourned @ 7:45pm

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Adjourned

2023/2024 RVCA MEETING DATES

Board Meeting 7 PM zoom or live TBD	General Meeting 7 PM in person	GUESTS BOOKED	
11/15/23 12/13/23			
1/17/24	12/11/23	Gus, our code compliance officer, will attend all General Meetings	
2/21/24		Officers Graves and Haggerty will attend General Meetings 4/10 and	
3/20/24	2024	12/11	
4/17/24	General Meeting	Mark Wright will attend 1/23, 9/13,	
5/15/24	Dates	12/11	
6/19/24		12/11 Special guests Commissioner	
7/17/24	1/15/24	Sturman and TAM rep/Tunnel project	
8/21/24	4/22/24	rep	
9/18/24	9/16/24		
10/16/24	12/16/24		
11/20/24			
12/18/24			