

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting JUNE 15, 2022 7PM Via Zoom Meeting Minutes

- 1) Call to Order 7pm
- 2) Attendance/Board Roll Call -

In attendance: Mark Snead, Christina Currie, JJ Rajter, Bill Kirk, Lori Sterling
Absent: Julie Hough, Sam Koster, Nancy Messing, Fred Stresau, Chuck Tatelbaum (nonvoting)
Guest: George Mihaiu (guest)
- 3) Reports of Officers
 - a) Treasurer
 - \$16k for A/R since last July; amounts now have been paid (security contractors). Permit also received
 - b) Secretary Approval of Minutes from May
 - M.Snead approved; L.Sterling seconded. No objections
 - c) CFLCA Report
 - 8/9/22 JUDICIAL & SCHOOL BOARD CANDIDATES FORUM; 530PM Victory Black Box Theatre/Sistrunk
- 4) Committee Reports
 - a) Membership/Welcome (Lori Sterling)
 - No new items to report
 - B.Kirk to provide details to progress to reach new residents
 - b) Security (Mark Snead)
 - Ponce/7th Homeless complaint
 - c) Communications Committee
 - Earlier deadline b/c of July 4th; brief question/discussion of political ads
 - d) Parks
 - i) Swale/1way landscaping (Fred)
 - few remaining items; per M.Snead, parks division will address some remaining on west swale by 6/17
 - ii) "punch list items" update (Lori)
 - Per L.Sterling, punchlist items addressed per Mark Alney; C.Currie noted 3 items still unresolved. Lori to follow up
- 5) Unfinished Business
 - a) Monthly Transportation & Mobility Report TAM report – Posted Online
 - i) New Q alert 225668 to look at Cordova/12 CMC reminded them of CIP request Karen Warfel assisted us with
 - ii) pending still bollard/fencing/etc w TAM/PW
 - b) Dredging

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- Todd Hiteshew email from June 10 to be reported online
- No noise or words regarding dredging work in neighborhood
- c) Sea Wall Surface
 - Waiting for painting to be completed
- d) Ponce
 - Pavement not done – pending work
- e) 12th Street Alley
 - Clean-up cancelled needs rescheduled

6) New Business-

- a) Board Leadership Roles
 - Christina Currie issued her resignation from Board.
 - Mark Snead made proposal and motion to step into the role of Interim President; there were no objections from the other board members, and Mark was formally approved to step into this interim role.
 - JJ Rajter also proposed to step into role of liaison role with CFLCA, which was vacated by Christina upon her resignation; there were no objections from the other board members and JJ Rajter was approved by remaining board members at the meeting to fill this role.

7) Adjourn – 7:19pm

AMENDED PROPOSED 2022 RVCA MEETING DATES

Board Meeting 7PM zoom	General Meeting 7:30PM in person	GUESTS BOOKED/PENDING
7/20/22		
8/17/22		
9/21/22	10/3/22	Guests Scheduled: BCPA Property Appraiser Marty Kiar & Dr. Dan Meeroff, FAU (Energy Efficiency 15 minutes max)
10/19/22		
11/16/22	11/21/22	Possible Lamar Fisher Confirmed: Sarah Boyd Broward Ctr. Vlrt Program.
12/14/21		