

RVCA Board Meeting, 12/13/23

1. Call to Order @ 7:04pm
 - Board Roll Call – Lori/Bill
 - Present: Lori Sterling, Bill Kirk, Mark Snead, Alex Jean, JJ Rajter, Evan Jaxtheimer, Nancy Messing
 - Absent: Fred Stressau, Ryan Lehrer, Chuck Tatelbaum

2. Report of Officers
 - a. Treasurer report – Mark Snead
 - Net cost of \$2k on party
 - Banners cost \$1,200, which was most of overrun; should have a 10 year life, so will not be an expense next year
 - b. Secretary – Bill Kirk for Ryan Lehrer
 - Motion to approve October and November Board meeting minutes: Bill proposed motion; seconded by Mark Snead. All in favor. Motion approved.
 - c. Vice-President – JJ Rajter
 - No new comments from Monday’s General Meeting report on CFLCA

3. Committee Reports
 - a. President’s Report – Lori Sterling
 - Membership Update
 - Update needed in our By-Laws (preamble to read 7 pm for meetings) and By Law requirement: President shall appoint a nominating committee of three (3) members, which, at the annual meeting, shall present a slate of candidates for election as directors. Other nominations may be made from the floor. Elections shall be held at the January annual meeting.
 - Board unable to identify 3 candidates; Lori Sterling proposed Solomon Schoonover as a candidate (only person identified)
 - Lori to invite Solomon to January 2024 Board meeting to evaluate interest in becoming Board Member
 - Annual Meeting Guest: Trisha Logan, Presentation of the Architectural Resource Survey and Colgate Darden, owner of an Abreu home 3. Warren Sturman also to present
 - Proxy vote for upcoming annual meeting to approve prior meeting
 - b. Security Committee Report – Mark Snead
 - White House on 10th Street assessed \$15k fine for nuisance
 - No negative impact from raising price of security membership

- c. Communications Committee Report – Mark Snead/Nancy Messing
 - Deadline for magazine submission on December 20, 2024
 - Nancy submitting post-party article
 - Lori on Green-your-routine
- d. Disaster Preparedness – JJ Rajter
 - No items to report
- e. Park Committee – Fred Stresau (Lori Sterling)
 - Abreu park fixed and prepared for boat parade
 - Discussion about a dog park; thoughts were it might be a bad idea
- f. Social Committee (Nancy Messing)
 - Cardi-Gras – conversation to combine with Movie/other event in Q1. Will look for someone to plan.
 - Campout in Park – Mark Snead to order outdoor toilet
- 4. Old Business
 - a. Cordova landscape enforcement – Mark to follow up parking violations, which is City enforcement (not maritime)
- 5. New Business
 - a. How much do we want/need to communicate status of City issues:
 - Sidewalk initiative
 - Tunnel vs. Bridge issue over/under river (MAP Multimodel Master Plan)
 - City Hall
 - JJ proposed to make a motion to revert, reaffirm and publish/address its letter with the City and County regarding its support of the tunnel from Davie to Sunrise, as opposed to the Bridge alternative being considered. The Board members discussed whether to approve motion. Board decided not to approve motion, and continue to monitor the timing and status of the County’s decision regarding
- 6. Adjourned 8:03pm