

RIO VISTA CIVIC ASSOCIATION Board of Directors Meeting Agenda

Date: Monday, Sept 17, 2018

Time: 7:30 pm

Location: 801 ponce

- I. Call to Order 734pm , Roll Call absent: nancy and mike; present- mark, cmc, Eladio, sam, tom, warren, fred, chuck, bill, george, Verify Quorum
- II. Officers' Reports treasurer: 140k bank, 125 prepaid appox same 10yrs; secretary mtn mark 2nd fred to approve 5/9/18 minutes all in favor, Council Representative- absent
- III. Committee Reports:
 - A. Disaster Preparedness: tom chair no news
 - B. Membership / Welcome: Rob Ward (Possible New Board Member) met intro motion by tom to apptn 2nd fred all in favor Rob Ward appointed 3 yr term.
 - C. Newsletter / Web: 10/15/18 newsletter deadline, need sec patrol cover, suggest EMS map cover and mark/fred to draft article Next Issue Ideas, Deadline
 - D. Parks: Young Park Drinking Fountain installed, bulletin mtn by cmc to remove 2nd by mark all in favor to remove
 - E. Security: cover, advertise-newsletter, emails, party, campout, cover ideas, callback and letter drafting
 - F. Social: Holiday Party Plans block party permit this year date 12/8/18 nancy to followup
- IV. Old Business:
 - A. ~~Taxing District' update, Security, Underground Utility Lines off as of 5/9~~
 - B. Fire Station Update: 17 Street Station, EMS Station- not in budge feature ems maps in newsletter to encourage communication w/ sorensen
 - C. Alexan Results- Mtn by Mark 2nd by Eladio & all in Favor for CMC to draft a letter asking Sorensen to work on getting us the traffic mitigation we learned warranted based on existing traffic study.
 - D. Traffic: 17 Street mobility website has all dox Las Olas Advisory
 - E. Cordova/Sea Wall Focus Group – mark top priority all dox/scape cut out and increase sea walls need 5 people- Mark/Fred/Dunkel
- V. New Business:
 - A. Homelessness 9/26 Ben Forum
 - B. SE 7 Street Entrance, Landscapping Quote, Power Mtn to ask Sorensen for assistance CMC 2nd Tom all in favor to get options
 - C. LYC Expansion does not affect us

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								*officer 1 yr. term/board and directors are 3 yr term unless mtn for otherwise as done on 1/18/18 for Sam, Eladio, & Bill							
								Per bylaws: 3 in a row absence = written resignation unless majority excuses. P= present A=Absent L=leave of absence							