

# RVCA Board meeting, 9/27

Call to Order @ 7pm

## 1) Attendance/Board Roll Call

Present: Mark Snead, Lori Sterling, Chuck Tatelbaum, Fred Stresau, Bill Kirk, JJ Rajter, Ryan Lehrer, Alex Jean, and George Mihaiu

Absent: Evan Jaxtheimer, Julie Hough (resigned), Nancy Messing

## 2) Reports of Officers

a) Treasurer (Mark): recently sent out June reports; otherwise quiet. We received a check from the West family as a sponsor for the holiday party

b) Secretary (Ryan covering in Julie absence): motion made by Alex to approve August board meeting minutes, seconded by JJ. Update from Lori that Julie is resigning. Ryan agreed to assume role. Mark moved to name Ryan as secretary; seconded by Bill. Passed.

c) Vice President (JJ): provided update on talks with communications director for City of Ft. Lauderdale, and specifically how people want to receive updates from City on things. JJ provided update on City's efforts to address issues with short-term rentals. Also provided update on P3 task force. District 4 representative resigned. A district 4 social will be happening in near future.

## 3) Committee Reports

a) Presidents report, Membership/Welcome and miscellaneous (Lori): discussion of moving meeting to a different time to accommodate board members with active family commitments in the evening. Update on various other items, including Fred's efforts to address a couple neighborhood issues, Cordova speed bumps, use of Zoom at general meeting, JJ attending to updates on swimming hall of fame, and the inquiry from residents on under-grounding power lines. Lori also talked about a resident's request for a four way stop at 11th and 9th.

b) Security (Mark): discussed update on new contract between city and police department, and the raise on hourly detail rate. Mark proposed raising membership for security to accommodate, up to \$475. Mark also proposed raising general RVCA membership to \$50. Fred motioned the board to approve the proposal; Bill seconded it.

c) Communications Committee (Mark and Nancy): already covered.

d) Disaster Preparedness (JJ): CERT Program is doing a new class on October 7 and 14 for training.

e) Parks (Fred): no updates.

f) Social (Nancy): Lori gave update for Nancy on holiday party; plans are underway and in order. Sponsors are being signed up.

i) Ryan, Evan update on movies – proposed schedule for 4x a year in October (Halloween), early December (Holidays), mid-February (rom-com/valentines day), and late May or early June (summer kick off). The next one will be Friday, October 13.

## 4)Old Business

a) Results of traffic study on 10th isle: Lori gave update on why this was done (house at point lot used as event venue), along with resident complaints. Results did not warrant further investigation.

b) Installation of 11th Ave and 6th Street traffic speed sign completed

## 5)New Business

a) Ideas for any new events from Oct-Dec? Ideas for December General Meeting?

- i) Discussion of cars/coffee; holiday decorating contest; holiday golf cart decorating contest and parade, with neighborhood social (maybe a “carti-gras” in February for Mardi-gras); possible Easter egg hunt and party. Orchid specialist at next general meeting is a possibility.
- ii) Same question for 2024?
- b) Speed Bumps on Cordova-issue raised at General Meeting; this was resolved, primarily on efforts of John Calabrese, president of Lauderdale Harbors association.
- c) Raising fees on membership and patrol to be discussed and voted on: already discussed.
- d) Golf carts (Chuck): proposal to do something for our website to alert families of liability associated with minors driving carts recklessly around neighborhood.

Adjourned @ 8:10pm