

**Rio Vista Civic Association, Inc. Board of Directors Meeting Agenda**  
**APRIL 21, 2021 7PM via Zoom**

1) Call to Order 7:05 pm

2) Attendance

Christina Currie  
Mark Snead  
Julie Hough  
Lori Sterling  
Jean-Jacques Rajter  
Sam Koster  
Nancy Messing  
Chuck Tatelbaum (non-voting)  
Fred Stresau  
William Kirk  
George Mihaiu (publisher, non-voting)

3) Reports of Officers

a) Treasurer – **attached are Profit and Loss and Balance Sheet for Q1 2021.**

b) Secretary- Approval of Minutes for March 2021. Messner moved and Stresau seconded, no one opposed, motion passed.

c) CFLCA Report- Nancy Messing attended 4/13/2021 CFLCA meeting. Rajter presented to the board regarding Covid. New stops along the river for water trolley. Increase of 7% auto thefts, Officer Tim Shields 954-297-6504 cell phone number for any auto theft issues.

4) Committee Reports

a) Disaster Preparedness- Nothing to report. As we get closer to the hurricane season, Rajter will review the plan.

b) Security

i) License Plate Readers Update – issues between the City, the Vendor and RVCA as to who owns what data and physical property. Attorneys are attempting to legally structure the ownership issues. One pole has been installed, but waiting for right of way permit. We have enough money for two installations and need to fundraise for a third installation.

ii) Traffic Enforcement – focused traffic enforcement 9<sup>th</sup> st and 9<sup>th</sup> ave. mostly for stop sign violations and not speeding; also a majority of violations went to many residents of Rio Vista.

iii) Discussion re raising fees for Protect Rio Vista from \$365 to \$435 and keep RVA at \$35, changes from \$400 to \$470. In the future we will increase commensurate with hourly rate increases for the police officers. No increases since 2008, and increase will be as of 1/1/2022.

Rajter moved and Kirk seconded the motion to Raise Protect Rio Vista fees as of January 1, 2022 from \$365 to \$435 and keep RVA at \$35, and in the future RVCA will increase commensurate with hourly rate increases for the police officers, no one opposed, motion passed.

c) Membership/Welcome (Lori Sterling) – Sterling asking for ideas to attract new members. Messing suggests to go door to door and welcome new members. Also Currie suggested we set up a table at ribbon cutting for new parks.

d) Communications Committee

i) next Newsletter is deadline 4/25/21 Rajter will update the newsletter article re hurricane/disaster preparedness. City/County have not yet put out anything regarding hurricane season and Covid. Publisher may put out the summer camp article.

ii) Contract executed between RVCA and Rio Vista monthly newsletter.

iii) Messing asked George to send a list of advertisers and Messing will thank the advertisers for contributing.

ii) "Sharing" social media posts reminder – if anyone sees any social media posts, be sure to share those posts to get more attention.

e) Parks

i) Hector/VY supposed to be completed end of this month, but no solid deadline at this point. City thinks the parks will be completed around May 15.

ii) Abreu- kayak dock/benches – benches were stolen, but a new slab is being poured and new benches being installed. Currie is going to submit a police report. Also, a resident asked for a kayak dock at Abreu. Some of the board members are interested in the kayak launch, but others are concerned about parking.

iii) Motion to install no parking signs at Abreu Park Snead moved to reinstate the no parking signs in front of Abreu Park, Messing opposed, all other approved. Motion passes and Currie will communicate the motion to the City. **A photo of the previous no parking sign is attached.**

5) Unfinished Business

a) Monthly TAM report – no report from TAM this month, but installation of radar sign on Ponce has significantly brought down the speeding in the area.

b) One way street is too wide at corner of 9<sup>th</sup> Ave. and 12<sup>th</sup> St. and drivers are turning illegally into the one way area. Koster moved to narrow the street to avoid illegal turns onto 9<sup>th</sup> Ave. back to original width, Messing seconded, no one opposed, motion passed.

b) Tarpon River Water

i) Project team received permits from Florida Department of Environmental Protection and the City of Fort Lauderdale, but is still waiting on the permit from US Core of Engineers (as FDEP condition from last fine assessment).

ii) Pre-qualification of contractors ongoing, in an effort to move in parallel on the project and mitigate delays. One of the qualifying contractors is the current contractor on the George English project. However, Raj expects the Procurement department will work with low bid.

iii) If the Core Engineers permit received by the end of April, Raj expects the project to commence in Mid-June.

c) George English Project

i) Project still ongoing, but almost complete. Expect to be completed in May.

ii) Currently, stage of treating/cleaning the water with a UVA process in ongoing; must be completed prior to the return of the water to the dredged area (this process will also need to occur for the Tarpon River project).

d) Hector Park project to be completed by May 15; numerous plan amendments have delayed and pushed the completion of the project.

e) Bridges from Cordova onto the Isles. Looking for pressure cleaning and working with Parks and Rec to get a better price, the quote we have is about \$20k.

f) Cares Day 4/24 9-11am donation drive Stranahan Landing – 5th grade children sized clothing needed and needs to be labeled separately.

g) Maintenance @ 9th Ave 1 way- city will move signs per BOD – no update at this time, looking for a plan to fix the issues. Snead to also speak to them about narrowing the road on 9<sup>th</sup> avenue. Stresau to speak to the City as well about the swale issues and the road on 9<sup>th</sup> Ave. and 12<sup>th</sup> St.

6) New Business

a) DRC 4/13/21 – Snead and Stresau both on the call and Snead spoke on behalf of the association and Stresau spoke to them about landscaping and other issues and other concerns regarding Tunnel Top Park. Sidewalks did not comply with City Code and a 6 foot sidewalk is not sufficient. Currie to follow up with developer and recommended developer should attend a board meeting, but Currie will ask developer for the appropriate timeline.

b) Sea Wall Landscaping - Cordova Rd is planned to be re-paved by the end of June due to additional seawall & drainage improvements. As far as landscaping, the only landscaping component of the project is the swale along the east side of Cordova Rd. There will be no trees planted until the homeowners apply for dock permits and the homeowners will have to plant the trees and other landscaping for that dockage area that the homeowner will be responsible for maintaining. Next month we will discuss whether we way to make a Motion to require tree plantings by the City at the base of each of the bridges requested.

c) building and access to docks from Cordova - Some expressed concern that various access methods will be used leading to unsightly variation, however, the majority felt that RVCA shouldn't get into the dictating or recommendation of dock access methods to the permit applicants.

d) County Courthouse- amended design closes “breezeway” from 6<sup>th</sup> St. over by the jail but the breezeway is closing based on County’s amended design because they want to put in retail and office space in that location.

e) Joint Social @ Southside w/ TRCA & Downtown 5/30/2021 2-6pm, live music, cooking demonstration and painting in outside venue. We can have a membership table with patrol information, etc. and please share on social media. Sips and Sounds kickoff is this Sunday and Ben Sorensen will be there for the kickoff on April 25 neighborhood leaders are invited.

f) Virtual General Meeting Guest Sorensen, any additional items let Christina know - 5/24/21

7) Adjourn 8:14 pm

**2021 RVCA VIRTUAL MEETING DATES**

Board Meeting 7PM	General Meeting 7:30PM	
5/19/2021	5/24/2021	
6/16/2021		
7/21/2021		
8/18/2021		
9/22/2021	9/27/2021	
10/20/2021		
11/17/2021	11/22/2021	
12/8/2021		

# Rio Vista Civic Assoc., Inc.

Balance Sheet  
As of March 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
BBT Checking 4517	25,941.80
BBT Money Market 4525	35.00
BBT PRV Money Market - 0331	82,800.19
BBT RVCA Money Market - 0323	27,519.30
Bill.com Money In Clearing	-15.00
Bill.com Money Out Clearing	187.25
Paypal	3,175.50
Petty Cash	463.00
<b>Total Bank Accounts</b>	<b>\$140,107.04</b>
Accounts Receivable	
Accounts Receivable	18,880.00
<b>Total Accounts Receivable</b>	<b>\$18,880.00</b>
Other Current Assets	
Allowance for Bad Debts/Non-renewals	-17,745.00
Undeposited Funds	400.00
<b>Total Other Current Assets</b>	<b>\$ -17,345.00</b>
<b>Total Current Assets</b>	<b>\$141,642.04</b>
<b>TOTAL ASSETS</b>	<b>\$141,642.04</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
PrePaid Security Services	77,281.04
PRV LPR Fund	26,975.00
<b>Total Other Current Liabilities</b>	<b>\$104,256.04</b>
<b>Total Current Liabilities</b>	<b>\$104,256.04</b>
<b>Total Liabilities</b>	<b>\$104,256.04</b>
Equity	
Opening Bal Equity	14.37
Retained Earnings	29,133.47
Net Income	8,238.16
<b>Total Equity</b>	<b>\$37,386.00</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$141,642.04</b>

# Rio Vista Civic Association, Inc.

Profit and Loss  
January - March, 2021

	TOTAL
Income	
Membership	9,485.00
Miscellaneous Income	
Newsletter Royalty	532.09
<b>Total Miscellaneous Income</b>	<b>532.09</b>
Services	1,500.00
<b>Total Income</b>	<b>\$11,517.09</b>
<b>GROSS PROFIT</b>	<b>\$11,517.09</b>
Expenses	
Bad Debt	980.00
Bank Charges	29.11
Dues and Subscriptions	50.00
Maintenance	
Lawn Care	1,040.00
<b>Total Maintenance</b>	<b>1,040.00</b>
Membership Costs	
Payment Processing Fees	597.27
<b>Total Membership Costs</b>	<b>597.27</b>
Miscellaneous Expense	65.00
Office Expense	61.25
Postage and Delivery	259.75
Rent	72.85
Website	123.70
<b>Total Expenses</b>	<b>\$3,278.93</b>
<b>NET OPERATING INCOME</b>	<b>\$8,238.16</b>
Other Income	
Interest Income	2.07
Monthly Payment Processing Fee	80.00
Protect Rio Vista Fund	48,085.66
<b>Total Other Income</b>	<b>\$48,167.73</b>
Other Expenses	
Protect Rio Vista	
Cell Phone	1,941.06
Marketing Expenses	738.51
Patrol Car	1,504.96
Patrol Hours	34,716.00
Payment Processing Fees	2,498.37
PRV Bad Debt/Discounts	6,000.00
PRV LPR Expense	768.83
<b>Total Protect Rio Vista</b>	<b>48,167.73</b>
Reconciliation Discrepancies-1	0.00
<b>Total Other Expenses</b>	<b>\$48,167.73</b>
<b>NET OTHER INCOME</b>	<b>\$0.00</b>
<b>NET INCOME</b>	<b>\$8,238.16</b>

