

**RIO VISTA CIVIC ASSOCIATION- GENERAL MEMBERSHIP MEETING
AGENDA
JAN. 25, 2021 7:30PM**

ZOOM MEETING ACCESS INSTRUCTIONS WILL BE EMAILED TO RVCA MEMBERS

1. Call to Order 7:47 pm

- a. Board Roll Call – all present

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

- b. Verify General Membership Quorum of 10% - need 42 participants have 46 as of
c. Announcements:
i. Will be taking agenda out of order to accommodate guests.
ii. Please utilize use the Q&A Function will E-mail follow-up for unanswered.

2. Officers' Reports

- a. Treasurer: License Plate reader fund taken in almost \$20k and still need a few thousand dollars to match against the anonymous \$10k match. Overall balance sheet for 2020 was RVCA had about \$28k and \$30k in prepaid security. P&L shows \$17k income and \$16k in expenses. Because we didn't have any social activities, Board voted to put \$9k to license plate readers. Spent about \$132k on security.
b. Secretary: Need approval of minutes available for review [HERE](#) from the following meetings:
i. Jan. 28, 2019
ii. April 29, 2019
iii. October 7, 2019
iv. November 18, 2019
v. Jan. 27, 2020
vi. Sept. 21, 2020
vii. Nov. 30, 2020

Messing moved to approve all minutes and Snead seconds, one member opposed.

- c. CFLCA Representative: CFLCA is looking for new BOD members visit www.CFLCA.org

3. Committee Reports

- a. Nominating Committee: One member asked how we can shorten the terms, three years may be too long. Tattelbaum indicated the bylaws can be amended if the BOD advises a change to the bylaws. Recommends the neighbor send an email to Currie and at least nine people on the BOD need to vote to approve the motion.
i. Motion made by Kirk to ratify new board members Julie Hough, Dr. JJ Rajter and Lori Sterling, Snead seconded and no one opposed.
ii. Motion to reelect Bill Kirk for another 3 year term made by Snead and Koster seconded, no one opposed.
iii. 2021 Slate
b. Security: Mark Snead
i. License Plate Reader - Mark Snead – all data goes directly to the FLL Police Department. Costs are due to hardware, software, and installation. PD finds the technology to valuable in solving crimes. There are over 10 entrances to the neighborhood and the goal is ultimately to cover many or all of them. PD Patrol who are in the neighborhood everyday are providing the locations they think are best.
c. Disaster Preparedness : Dr. "JJ" Rajter, Chair – biggest item for RV is hurricane season. Rajter needs assistance from neighbors who stay during hurricanes to help. PD and Fire Department are active in the neighborhood to assist in event of a hurricane. Please email Rajter if you are willing to assist.

- d. Membership/Welcome: Lori Sterling, Chair – postcards going out in the next few days encouraging new members and thanking old members to join and support the association.
- e. Parks:
 - i. City Bi-Weekly Updates for VY & Hector Parks [sign-up here](#)
 - ii. Parks Bond Website Live 2/1/21 <https://www.ftlparksprojects.com/> Visit park “room” for feedback submission
 - iii. Commissioner Sorensen – Hector Park – installing a new water main under the street and will continue moving East along Ponce and installing new stormwater pipe and drains and regrading Ponce. Temporarily paving 11th street and then working on sidewalks on 7th and 9th going south.
 - iv. Commissioner Sorensen – VY Park – delayed because the playground equipment has been delayed in manufacturing due to COVID. To be completed approx. April 2021 as they want to wait until equipment is in to do other work.
 - v. Email bsorensen@fortlauderdale.gov if you have any additional remaining issues or questions related to the sewer breaks.

4. Old Business

- a. Cordova Sea Wall Project Website [Monthly Updates](#) landscaping and grass is coming soon
- b. Fire Station - Chuck Tatelbaum – up and running, but EMS Substation is working on design and timeline. On 17th St. on East side of train tracks and will provide assistance to RV in one-half the they were able to previously reach our neighborhood. RVCA purchased a television set for the fire station and there will be a small plaque hung recognizing the neighborhood.
- c. Traffic & Mobility Monthly Call Update –
 - i. Currie working on improving transportation and safety in the neighborhood. Getting a solar reader near VY Park.
 - ii. Traffic study coming for all of 11th Ct.
 - iii. Crosswalk areas improved
 - iv. CIP request for safety improvements at Tunnel
 - v. Traffic study for additional stop signed.
- d. AHF – 4DCA [order](#) shared w/ residents 1/14/21 – 4th DCA denied the appeal and AHF did not get the relief they were seeking.
- e. Tarpon River Water Quality- (Bill) – Kirk’s last update with Raj Verma on Tarpon River project. No changes as of today. City has submitted permit, waiting for the return, but still expect project to start in Spring 2021. George English already received its permit and that project is likely to start pretty soon. Himmarshee Canal project also pending permit. City has provided a “swim guide” to give sense of water quality of spots the City is testing.

5. New Business

- a. Cordova and 12th CIP Request from General Membership – Board has received complaints on this intersection and Board sent a letter regarding proposed CIP request in the budget to determine what needs to happen at that intersection. Also looking at the bushes at the location to see if the City can do anything to help the situation. In December the Director of TAM determined the intersection has multiple complexities and to move forward, the Commission would need to approve a CIP request. No solution at this point, but Currie proposes to send a letter to the City to get the CIP. Snead moved, Sterling seconds, one member (Bernard Koether) objected. Commissioner Sorensen supports the CIP request.

RIO VISTA CIVIC ASSOCIATION- GENERAL MEMBERSHIP MEETING

- b. FDOT Cordova Road Proj. Opposed by BOD – Commissioner Sorensen mentioned the FDOT project was not generally supported and the RVCA wanted to find better solutions. The commission supported that and have informed FDOT to cancel project and find a different solution which will likely mean City funding, but including crosswalks and beautification in the area rather than narrowing the lanes and including a bike lane. BOD sent a letter to ask the City to come up with more solutions.
- c. County is looking for volunteers for COVID sites go to www.BrowardMRU.com for more information.
- d. Upcoming RVCA Meetings:
 - i. Next Virtual General Meeting 5/24/2021
 - ii. Virtual Board Meetings Monthly

6. Adjourn 8:15 pm

Rio Vista Civic Assoc., Inc.

BALANCE SHEET

As of December 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BBT Checking 4517	18,706.02
BBT Money Market 4525	35.00
BBT PRV Money Market - 0331	42,798.67
BBT RVCA Money Market - 0323	12,677.45
Bill.com Money In Clearing	-15.00
Bill.com Money Out Clearing	187.25
Paypal	5,400.08
Petty Cash	463.00
Total Bank Accounts	\$80,252.47
Accounts Receivable	
Accounts Receivable	12,540.00
Total Accounts Receivable	\$12,540.00
Other Current Assets	
Allowance for Bad Debts/Non-renewals	-22,330.00
Undeposited Funds	-2,800.00
Total Other Current Assets	\$ -25,130.00
Total Current Assets	\$67,662.47
TOTAL ASSETS	\$67,662.47
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	712.93
Total Accounts Payable	\$712.93
Other Current Liabilities	
PrePaid Security Services	29,386.70
PRV LPR Fund	9,025.00
Total Other Current Liabilities	\$38,411.70
Total Current Liabilities	\$39,124.63
Total Liabilities	\$39,124.63
Equity	
Opening Bal Equity	14.37
Retained Earnings	27,363.62
Net Income	1,159.85
Total Equity	\$28,537.84
TOTAL LIABILITIES AND EQUITY	\$67,662.47

Rio Vista Civic Association, Inc.

PROFIT AND LOSS COMPARISON

January - December 2020

	TOTAL	
	JAN - DEC 2020	JAN - DEC 2019 (PY)
Income		
Membership	15,735.00	14,910.00
Miscellaneous Income		
Interest Income		237.47
Newsletter Royalty	1,126.43	3,900.37
Total Miscellaneous Income	1,126.43	4,137.84
Social Activity Income		
Holiday Party		
Holiday Party - Door	100.00	2,067.00
Holiday Party - Sponsor		1,000.00
Total Holiday Party	100.00	3,067.00
Mardi Gras Party		60.00
Total Social Activity Income	100.00	3,127.00
Total Income	\$16,961.43	\$22,174.84
GROSS PROFIT	\$16,961.43	\$22,174.84
Expenses		
Bad Debt	140.00	1,645.00
Bank Charges	144.31	114.65
Contributions	629.98	250.00
Dues and Subscriptions	149.00	50.00
Maintenance		
Lawn Care	2,250.00	3,840.00
Total Maintenance	2,250.00	3,840.00
Meetings		
Food	255.77	413.40
Total Meetings	255.77	413.40
Membership Costs		
Payment Processing Fees	548.03	470.23
Total Membership Costs	548.03	470.23
Miscellaneous Expense	51.90	123.59
Office Expense	249.64	782.41
Parks		5.99
Postage and Delivery	154.00	
Printing and Reproduction	701.00	
Professional Fees		
Accounting	38.00	38.00
Total Professional Fees	38.00	38.00

Rio Vista Civic Association, Inc.

PROFIT AND LOSS COMPARISON

January - December 2020

	TOTAL	
	JAN - DEC 2020	JAN - DEC 2019 (PY)
Security Services	1,426.00	2,323.00
LPR Cameras	9,000.00	
Total Security Services	10,426.00	2,323.00
Social Activity Expenses		659.75
Camp-Out		734.98
Holiday Party		
Advertising		290.00
Catering		3,525.13
Entertainment		1,180.52
Facilities & Equipment Rental		3,768.87
Total Holiday Party		8,764.52
Total Social Activity Expenses		10,159.25
Website	63.95	909.54
Total Expenses	\$15,801.58	\$21,125.06
NET OPERATING INCOME	\$1,159.85	\$1,049.78
Other Income		
Interest Income	179.29	1,335.49
Monthly Payment Processing Fee	205.00	225.00
Protect Rio Vista Fund	191,391.97	183,771.77
Total Other Income	\$191,776.26	\$185,332.26
Other Expenses		
Protect Rio Vista		
Cell Phone	836.97	964.18
Marketing Expenses	1,496.26	5,226.82
Patrol Car	6,499.18	6,585.06
Patrol Hours	144,560.50	148,399.00
Payment Processing Fees	5,940.14	4,729.50
PRV Bad Debt/Discounts	24,000.00	18,465.00
PRV LPR Expense	7,394.85	
Total Protect Rio Vista	190,727.90	184,369.56
Reconciliation Discrepancies-1	1,048.36	962.70
Total Other Expenses	\$191,776.26	\$185,332.26
NET OTHER INCOME	\$0.00	\$0.00
NET INCOME	\$1,159.85	\$1,049.78



RIOVISTA CIVIC ASSOCIATION, INC.

P.O. BOX 460386
FORT LAUDERDALE, FL 33346
www.riovistaonline.com

<p>President: Christina Currie Vice President: Mark Snead Secretary: Julie Hough Treasurer: Mark Snead</p>
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January 20, 2021

To: Fort Lauderdale Mayor and City Commissioners, City Manager Chris Lagerbloom, and Director of Transportation and Mobility Ben Rogers

From: Christina Currie, Esq. RVCA President for the Rio Vista Civic Association, Inc. Board of Directors

Dear City Officials:

The RVCA Board of Directors has received resident complaints relating to the intersection of Cordova Road and SE 12th Street for a number of years now. Complaints largely relate to the lack of stops signs and safe pedestrian crossing ability, limited visibility, and the general need for safety improvements. Over the past few years in an attempt to obtain improvements at this intersection the current President has conveyed resident feedback/concerns to City Staff as well as the Broward MPO district representatives. Each time it was determined no feasible solution was available and resident concerns were not addressed.

Most recently, at the end of December 2020, the undersigned communicated on this matter with Mr. Ben Rogers. Mr. Rogers advised “staff has reviewed the intersection and determined there are many complexities. This will need to be a Capital Improvement Project (CIP), which will be requested as part of the next budget cycle (and if approved, the funding would allocated in the 5-year plan).”

On January 20, 2021 the RVCA Board of Directors held a virtual meeting and quorum requirements were met. The matter of a CIP request relating to the intersection of Cordova Road and 12th Street was on the agenda and discussed. Upon motion of Julie Hough and a second by Sam Koster the Board unanimously voted in support of a CIP request being made in the next budget cycle to have funds allocated in the 5 year plan in order to address Rio Vista resident traffic and safety concerns stemming from the intersection of Cordova Road and SE 12th Street.

It is the desire of the Board of Directors to send a message that safe travel in our neighborhood by all means is a high priority and when residents continue to voice concerns in a concentrated area those concerns shall be addressed by the City or its’ designees in an expeditious manner.

Thank you in advance for recognizing the importance of this request and addressing the concern of Rio Vista residents on this matter and others. Please direct questions and comments to the undersigned.

Regards,

/s/ Christina M. Currie

Christina M. Currie, Esq.

President of Rio Vista Civic Association, Inc.



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January 20, 2021

To: Commissioner Ben Sorensen, Ben Rogers, Director of Transportation and Mobility, & Helen James, P.E., FDOT Project Manager

CC: Karen Warfel, Transportation Planning Program Manager, City of Fort Lauderdale

From: Christina Currie, Esq. RVCA President for the Rio Vista Civic Association, Inc. Board of Directors

RE: FDOT Cordova Road Project Financial # 438281-1-52-01

Dear Officials:

The Rio Vista Civic Association is neighborhood east of Federal Highway and South of New River which is home to about 1,000 single family homes. Our southern border is just a short distance from the Cordova Road project area which is the subject of Financial # 438281-1-52-01.

On January 20, 2021 the RVCA Board of Directors held a virtual Board meeting and quorum requirements were met. The matter of the FDOT Proposed Cordova Road Project was on the agenda and discussed. Upon motion of Mark Snead and a second by Fred Stresau the Board *unanimously* voted **not to support** any of the current FDOT proposals relating to Cordova Road. More, the Board is unanimously requesting that the FDOT and any other necessary entities extend any applicable deadlines to facilitate the presentation of a modified design by City of Fort Lauderdale Transportation and Mobility staff in light of resident and business owner feedback provided to the City on January 20, 2021.

Please direct questions, comments, and any meeting notices/requests to the undersigned.

Regards,

/s/ Christina M. Currie

Christina M. Currie, Esq.

President of Rio Vista Civic Association, Inc.

president@riovistaonline.com