

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting March 15 2023 7 PM

Agenda

Call to Order 7 pm

1) Attendance/Board Roll Call-

Present:

Lori Sterling
Mark Snead
Julie Hough
William Kirk
Evan Jaxtheimer
Ryan Lehrer
Nancy R Messing

Absent:

Charles Tatelbaum (non-voting member)
Fred Stresau
Jean-Jacques Rajter

2) Reports of Officers

a) Treasurer

- i) First quarter of 2023 looks good particularly from Sterling's efforts going door to door asking neighbors to join the RVCA. Currently 425 members.
- ii) Expect to raise fees to \$50 for 2024 (recall patrol increased in 2023 from \$365 to \$435)

b) Secretary – Approval of Feb board meeting minutes needed. Hough moved to approve Feb board meeting minutes, Snead seconded. All in favor, motion to approve February board meeting minutes passed.

c) Vice President - report on CFLCA - no update

3) Committee Reports

a) Membership/Welcome- Sterling update on member drive, benefit program and other targeted campaigns to reach out to owners of investment properties - Sterling visited every non-member household in RV in neighborhood walk!

b) Security-

- i) Snead update on measures to reduce speeding - perhaps set up another radar patrol to catch speeders.
- ii) Progress with Lauderdale Harbors - Snead to attend board meeting for Lauderdale Harbors re patrol
- iii) Captain Selfo is stepping down from role
- iv) Police department wants to change how we pay officers from 1099 to paying through the department. More to come on this issue.

c) Communications Committee-Snead and Messing - potentially need to separate RVCA Constant Contact from the publisher of the magazine due to changes in pricing. Sterling and Snead to continue to work on these efforts.

d) Disaster Preparedness- no update other than an email went out to neighbors asking for assistance.

e) Parks - Stresau update on 7th St entrance - recommends lights and mulch and Sterling recommended some plants. Hough moved to spend \$250 before July for planting and cleaning of entrance, Messing seconded. All in favor, motion to allot \$250 to entrance clean up and planting passed.

f) Social - Messing

4) Unfinished Business

a) Proxy email update - looking for more signatures.

b) Traffic update- SE 7 St and SE 11 Ave - The neighborhood has requested a speed radar sign near the intersection where the county put signs down reminding drivers to drive safe/slow down. Speed Radar sign base has been installed. The department is working with a contractor to schedule a timeline for the radar sign installation.

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5) New Business

a) Yoga In the Park 9 AM March 25th and 6 PM April 26th

b) What are the most important topics/issues we should be working on?

Traffic in area including 7th street and building, 3rd Avenue corridor

Clean up swale along Cordova near 12th and Hector as a result of storm water

Traffic problems through out the neighborhood including Starbucks

Storm drains need scheduled cleaning

c) How to respond to coyote concerns- City of Fort Lauderdale position on this they are not dangerous, use methods to deter them from coming into yard but otherwise do not engage with the coyotes and the City will not remove.

d) Campout April 1 - Sterling to conduct check-in.

e) New series in newsletter re Abreu homes in neighborhood and throughout Fort Lauderdale

Adjourned

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PROPOSED 2023 RVCA MEETING DATES

| Board Meeting 7 PM zoom | General Meeting 7:30 PM in person | GUESTS BOOKED/PENDING |
|--|---|---|
| <p>1/18/23</p> <p>2/15/23</p> <p>3/15/23</p> <p>4/19/23</p> <p>5/17/23</p> <p>6/21/23</p> <p>7/19/23</p> <p>8/16/23</p> <p>9/27/23</p> <p>10/25/23</p> <p>11/15/23</p> <p>12/13/23</p> | <p>1/23/23</p> <p>4/10/23</p> <p>9/11/23</p> <p>12/4/23</p> | <p>Gus, our code compliance officer, will attend all General Meetings</p> <p>Officers Graves and Haggerty will attend General Meetings 4/10 and 12/4</p> <p>Steve Scelfo will attend 1/23 and 9/11</p> <p>1/23 Gus, Code enforcer</p> <p>Steve Scelfo, report on patrol</p> <p>Todd Hiteshew and Dr. Nancy Gassman</p> <p>4/10 Gus</p> <p>Mayor Trantalis</p> <p>Sergeant Graves and Haggerty</p> <p>Walter Mathews resident presenting on Tarpon River Preservation TRP is a Florida non-profit created by local high school students to improve the quality of the Tarpon River, among other goals.</p> <p>9/11 tentative Rich Ackerman</p> |