

**Rio Vista Civic Association, Inc. Board of Directors Meeting Agenda
October 20, 2021, 7PM Via Zoom**

1) Call to Order 7:00 PM

2) Attendance-

Christina Currie
Mark Snead
Julie Hough
William Kirk
Nancy Messing
Lori Sterling
Sam Koster
Jean Jacques Rajter
Sergeant Monica Ferrer (guest)
Ben Sorensen (guest)

Absent:

Fred Stresau
Chuck Tatelbaum (non-voting)

3) Reports of Officers

a) Treasurer reports **attached**. We are ahead about \$15k for the year, RV about \$20k in equity and \$50k in prepaid security and \$12k in AP (for installer, waiting for final permits).

b) Secretary - Approval of Minutes from September 22, 2021. Motion to approve minutes made by Hough, Messing seconded, none opposed. Minutes approved.

c) CFLCA Report- Nancy Messing representative for RVCA at GM – included presentation on public private partnerships (Sorensen mentioned he supports public private partnerships) and there is a new Golden Heights Civic Association.

4) Committee Reports

a) Disaster Preparedness (JJ Rajter) – no updates

b) Membership/Welcome (Lori Sterling) – 5 new residents

i) EOY Mailing Status- on schedule to get post cards outs coordinated with the next copy of the Rio Vista neighborhood magazine.

ii) Suggestion of realtor patrol purchase outcome – Snead suggested a creative gift for purchasers of RV properties is to gift a membership to the RVCA.

iii) Door to Door – nancy/lori will get together

c) Security (Mark Snead)

i) Cameras Update – cameras are installed, and we have license with the City, and we are waiting for the permits and final inspection (which explains the \$12k AP).

ii) Halloween Planning - Sergeant Monica Ferrer – Halloween putting tower light at each park, golf cart, two traffic aides, four officers roaming throughout the neighborhood. Still waiting for removal of fence around VY Park for placement of lights. Will direct traffic on 9th avenue if the pedestrian traffic is significant.

d) Communications Committee- print deadline 10/25

i) Articles - 2021 Wrap up & Seeking BOD candidates & giving a gift of a security membership (CMC). also need to include increase in prices for membership and annual meeting announcement.

ii) Include Annual Meeting Announcement Jan. 24th Zoom

e) Parks - Ben Sorensen (guest) visited the parks today with the City Manager.

i) Hector Park

A. need to increase height on speed hump on 11th and Ponce

B. Gaps between sidewalk and residents' driveways. Process for making whole the neighbors who paid to harmonize their driveway because others did not have to pay. The City will come to the residents to tell them the process to put in the claim. Likely through the Risk Department.

C. Additional signage and road markings to be placed, placing sod, and a slight adjustment to the stormwater system and should be completed in 2-3 weeks.

ii) VY Park –

A. The Park equipment failed the inspection from the City - Additional fixes on the equipment needed as the original installer did not properly install certain safety measurements on the park equipment. The safety related concerns need to be addressed before the park can be opened. City is opening up the field and only surrounding the equipment with the fence. The contractor believes the maximum time to fix the safety issues in a week.

B. On the west side of the Park, the water pipe for sprinkler needs to be encased in a mesh box with landscaping, some additional striping, and minor other issues.

iii. The one-way strip on 9th Ave. between 11th and 12th street that the landscaping and sodding needs to be finalized. Currie is working on wording directly on the road reminding drivers it is a one-way road. Ben/Mark/Chris to meet on the pending swale area.

iv. Stresau can speak on landscape ordinance to the committee as it is his area of expertise.

f) Social (Nancy Messing)

i. Holiday Celebration 12/4/21 (tabled from Sept.)

ii. Volunteers to join planning committee. Nancy will decide before the content deadline for this edition. Please coordinate events w/ Celeste for GYR participation.

5) Unfinished Business

a) Monthly Transportation & Mobility Report TAM report – Posted Online

b) Tarpon River Water – Bill Kirk

- Bid opening completed September 29, 2021.

- Four companies submitted a bid; City obligated to go with low bid if all other criteria met; vendor has been selected for City approval.

- Selected vendor is not publicly disclosed yet but is *not* the same vendor that dredged George English Park.

- Selected vendor should be presented to City Commission Board November 16 for approval.

- After approval, still need to execute contract and generate purchase order, so project still looks like late Q1 2022 start.

- No changes in the scope per Todd; expect to utilize a barge in the river to store excavated and dredged material for transport and disposal, but details for staging and delivery not finalized. We do not know for sure, but it seems the barge is likely to be used. Kirk feels it is timely soon to notify residents, after November 16 when we will have more information.

- There are zoning requirements for staging areas that will have to be met in the neighbor, there will need to be coordination with the neighborhood after award of the contract to the vendor; we might to "get ahead" of that once we know more about the vendor and final project scope.

c) Bridge Cleaning – Mark Snead Quote – cleaned on Sunday and paid the vendor.

- d) Impact Fees- Inquiry Aviva FDOT – no clear answer yet on Aviva and there may be some changes.
- e) Beach Clean-Up Turnout – nice turnout for beach cleanup with Celeste Koster our new Green Your Routine representative.
- f) P&Z meeting on potential new building on SE 4th Avenue. Rajter attended meeting and there was a lot of discussion and certain residents discussing their positions. Past no BOD appetite to discuss noticed residents on social media

6) New Business

- a) Nominating Committee Appointment of 3 Members by President – includes Messing, Rajter, and Kirk. Targeting three new board members.
- b) Board Position? Tunnel v. Bridge Correspondence Mayor Newsletter Here <https://myemail.constantcontact.com/Mayor-s-newsletter--Decision-looms--on-New-River-train-crossing.html?soid=1127482856602&aid=cE96pBvPzGo>. Snead moved to support the exploration of the New River Tunnel rather than bridge) and maintaining green space above that tunnel wherever it goes; Rajter seconded, no one opposed. Motion passed and Currie will send correspondence.
- c) **See attached email, no discussion during meeting on this topic** 10/5/21 First Reading - Ordinance Amending the Unified Land Development City of Fort Lauderdale Page 10 Printed on 10/6/2021 City Commission Regular Meeting Action Summary October 5, 2021, Regulations (ULDR) Section 47-19.5, Fence, Walls and Hedges, Height and Transparency Requirements- Case No. UDP-T21009
- d) Sorensen – discussion re renewal of lease agreement with Bahia Mar, additional development proposals in the neighborhood. Snead asked Sorensen a question about the Boring Tunnel and whether it would actually help the traffic and who will be interested in parking. Sorensen explained we need traffic studies and what would be exciting would be a series of interconnected tunnels.
- e) Next Board Meeting 11/17/21 at 7 PM and Virtual GM is on 11/22/21 @ 7:30PM
- f) Announcement of 10/23/2021 Paddle/Purpose

7) Adjourn – 8:08 PM

2021 FUTURE RVCA VIRTUAL MEETING DATES

Board Meeting 7PM	General Meeting 7:30PM	
11/17/2021	11/22/2021	
12/8/2021		10/20 deciding on party

Rio Vista Civic Assoc., Inc.

Balance Sheet

As of September 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BBT Checking 4517	20,717.17
BBT Money Market 4525	35.00
BBT PRV Money Market - 0331	57,804.10
BBT RVCA Money Market - 0323	24,820.75
Bill.com Money In Clearing	-15.00
Bill.com Money Out Clearing	187.25
Paypal	4,253.12
Petty Cash	463.00
Total Bank Accounts	\$108,265.39
Accounts Receivable	
Accounts Receivable	22,070.00
Total Accounts Receivable	\$22,070.00
Other Current Assets	
Allowance for Bad Debts/Non-renewals	-29,745.00
Undeposited Funds	-800.00
Total Other Current Assets	\$ -30,545.00
Total Current Assets	\$99,790.39
TOTAL ASSETS	\$99,790.39
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	12,797.42
Total Accounts Payable	\$12,797.42
Other Current Liabilities	
PrePaid Security Services	51,320.97
PRV LPR Fund	6,380.15
Total Other Current Liabilities	\$57,701.12
Total Current Liabilities	\$70,498.54
Total Liabilities	\$70,498.54
Equity	
Opening Bal Equity	14.37
Retained Earnings	28,622.92
Net Income	654.56
Total Equity	\$29,291.85
TOTAL LIABILITIES AND EQUITY	\$99,790.39

Rio Vista Civic Association, Inc.

Profit and Loss Comparison

January - September, 2021

	TOTAL	
	JAN - SEP, 2021	JAN - SEP, 2020 (PY)
Income		
Membership	13,580.00	13,845.00
Miscellaneous Income		
Interest Income RVCA	3.02	64.10
Newsletter Royalty	532.09	1,126.43
Total Miscellaneous Income	535.11	1,190.53
Services	1,540.00	
Social Activity Income		
Holiday Party		
Holiday Party - Door		100.00
Total Holiday Party		100.00
Total Social Activity Income		100.00
Total Income	\$15,655.11	\$15,135.53
GROSS PROFIT	\$15,655.11	\$15,135.53
Expenses		
Bad Debt	1,050.00	
Bank Charges		99.31
Contributions	255.93	374.05
Dues and Subscriptions	50.00	149.00
Maintenance		
Lawn Care	3,288.14	1,750.00
Total Maintenance	3,288.14	1,750.00
Meetings		
Food		255.77
Total Meetings		255.77
Membership Costs		
Payment Processing Fees	2,016.71	1,690.81
Total Membership Costs	2,016.71	1,690.81
Miscellaneous Expense	65.00	51.90
Office Expense	61.25	249.64
Postage and Delivery	259.75	154.00
Printing and Reproduction	45.00	468.90
Professional Fees		
Accounting	41.00	38.00
Total Professional Fees	41.00	38.00
Rent	352.57	
Security Services		
LPR Cameras	7,391.50	
Total Security Services	7,391.50	

Rio Vista Civic Association, Inc.

Profit and Loss Comparison

January - September, 2021

	TOTAL	
	JAN - SEP, 2021	JAN - SEP, 2020 (PY)
Website	123.70	63.95
Total Expenses	\$15,000.55	\$5,345.33
NET OPERATING INCOME	\$654.56	\$9,790.20
Other Income		
Interest Income PRV	4.41	113.16
Monthly Payment Processing Fee	180.00	165.00
Protect Rio Vista Fund	84,081.97	137,697.44
Total Other Income	\$84,266.38	\$137,975.60
Other Expenses		
Protect Rio Vista	-31,694.31	
Cell Phone	2,442.40	626.14
Marketing Expenses	792.01	983.33
Patrol Car	4,056.91	5,042.91
Patrol Hours	84,867.84	109,158.00
Payment Processing Fees	3,758.95	3,524.18
PRV Bad Debt/Discounts	18,000.00	18,000.00
PRV LPR Expense	2,042.58	
Total Protect Rio Vista	84,266.38	137,334.56
Reconciliation Discrepancies-1	0.00	705.14
Total Other Expenses	\$84,266.38	\$138,039.70
NET OTHER INCOME	\$0.00	\$ -64.10
NET INCOME	\$654.56	\$9,726.10



Julie Hough <jbethhough@gmail.com>

append to minutes for this evening please.

cmc@law-lc.com <cmc@law-lc.com>
Reply-To: cmc@law-lc.com
To: Julie Hough <jbethhough@gmail.com>

Wed, Oct 20, 2021 at 10:29 AM

Hi, I have an item on agenda for Fence and we aren't going to need to cover it based on email below. Can you append Greg's response to the minutes for this evening?

Thanks.

Christina Currie, Esq.

Lauer & Currie, P.A.

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From: Greg Chavarria <GChavarria@fortlauderdale.gov>
Sent: Wednesday, October 20, 2021 10:01 AM
To: Ben Sorensen <BSorensen@fortlauderdale.gov>; cmc@law-lc.com
Cc: Tarlesha Smith <TaSmith@fortlauderdale.gov>; Chris Lagerbloom <CLagerbloom@fortlauderdale.gov>; Anthony Fajardo <AFajardo@fortlauderdale.gov>
Subject: RE: Fence

Good morning Commissioner: no further actions are expected, as the item did not pass.

Respectfully,

Greg Chavarria

Assistant City Manager



From: Ben Sorensen <BSorensen@fortlauderdale.gov>
Sent: Wednesday, October 20, 2021 4:52 AM
To: cmc@law-lc.com
Cc: Greg Chavarria <GChavarria@fortlauderdale.gov>; Tarlesha Smith <TaSmith@fortlauderdale.gov>
Subject: RE: Fence

Greg and Tarlesha,

Is the possible fence ordinance coming back to the Commission for discussion/vote? Thanks

Ben

Ben Sorensen
City Commissioner - District 4
The City of Fort Lauderdale
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Office: 954.828.5930
24/7 Customer Service: 954.828.8000
Email: bsorensen@fortlauderdale.gov
Website: www.fortlauderdale.gov

From: cmc@law-lc.com <cmc@law-lc.com>
Sent: Tuesday, October 19, 2021 6:22 PM
To: Ben Sorensen <BSorensen@fortlauderdale.gov>
Subject: [-EXTERNAL-] Fence

Ben,

Is the potential change to the fence ordinance dead? I don't see a 2nd reading on the agenda for this week. I want to make sure if it is coming back RVCA BOD knows. Thx

Christina Currie, Esq.
Lauer & Currie, P.A.
cell: 954-993-1134