

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Sept 2022 7PM Via Google Meets Minutes

- 1) Call to Order 7pm
- 2) Attendance/Board Roll Call-

Present:

Mark Snead
Julie Hough
Nancy Messing
Lori Sterling
Fred Stresau
Jiro Yates, guest
Jimena Villalba
Jean Jacques Rajter
William Kirk

Absent:

Sam Koster
Christina Currie (non-voting)
Chuck Tatelbaum (non-voting)

- 3) Reports of Officers
 - a) Treasurer – monthly reports sent to Board members.
 - b) Secretary Approval of Minutes from July. Rajter made motion to approve; Sterling seconded, all in favor July minutes approved.
 - c) CFLCA Report- Rajter attended 8/9/22 meeting and very heated; 9/28 candidate forum
- 4) Committee Reports
 - a) Membership/Welcome (Lori Sterling)- we seem to be stalled on new membership
 - i) Fall Membership Drive – will be a winter membership drive. If you want to join Sterling to walk the neighborhood, let her know. Likely to walk neighborhood in December 2022 and January, February 2023
 - ii) Gift bags to new residents – giving them out has been challenging to find neighbors at home. Instead, Sterling will send a letter that if they would like to get their gift bag, they can contact Sterling and she can arrange for them to receive it.
 - iii) Movies – September 30 next movie in the park. Followed with the Friday night before Halloween for October. Multiple volunteers want to provide snacks.
 - iv) Holiday party – welcome new residents booth and attempt to gain new membership.
 - b) Communications Committee – 10/25 deadline
 - c) Disaster Preparedness new interest in participating or planning with storms on the horizon. Stresau contacted City and encourages having the City representative come to a meeting and explain what the City can provide for disaster preparedness. The Association has a plan that is the list from the federal government and compare it to the plan that the City has. We can put out City plan in email blasts.
 - d) Parks
 - i) Swale/1way landscaping – final report from Stresau, everything is growing and looking good.
 - ii) “punch list items” update – Sterling
- 5) Unfinished Business
 - a) Monthly Transportation & Mobility Report TAM report – Posted Online
 - i) Speed sign, base is being inserted
 - ii) Ponce Pavement was completed or close to completion today.
 - iii) Replaced stop signs at 5th ct. and 11th ave after someone ran over one.
 - b) Dredging - project completed - Long term effort for keeping River clean? City Manager explained they are working on projects being led by Dr. Gassman. Kirk explained the water quality citizens want is likely not within the budget or the appetite of the City. Sterling spoke to President of Tarpon River Civic Association and that association has been fighting for a cleaner river for many years. Previous stance of RVCA was residents don't complain much or enough to get RVCA to take a position.

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- c) Sea Wall Surface Paint done. Products used, relevant to any neighbor who is adding a dock to the seawall:
 - i) Loxon C&M Primer
 - ii) SW Super Paint Satin HC132 Gull Gray
 - iii) SW Anti-Graffiti Coating Clear
 - iv) The contractor, Eagle Painting, purchased these materials at Sherwin Williams (3451 N University Dr; (954) 741-8966) and is under file name: Eagle Painting/Cordova Walls.
- d) Green Your Routine - getting a check for \$885 for all Celeste Koster's hard work on GYR. Koster needs to step aside from the role and we need a new volunteer to take the job. Messing suggested Kathy Diaz.
- e) Orchid Project Update –
 - i) it was challenging to water the orchids during the drought this summer.
 - ii) October meeting for the orchid project is discouraged, but the September planting was a success.
 - iii) Sterling is considering running a fundraiser to be able to put orchids in people's backyard. Also there will be an event in October to buy your own orchids.
- 6) New Business –
 - a) 777 SE 3rd AVE – Developers appeared for building proposal called The Benjamin with commercial and residential components. Already in discussions with the City for review and ready for a re-review. If neighbors want to comment, Jiro is available to discuss, but past public comment period. Traffic study conducted and studied seven different intersections, but Board members believe this building will cause even more traffic troubles in Fort Lauderdale around 3rd and 7th intersection.
 - b) 7th Street entrance – landscaper took out a lot of the old growth and can now see the RV sign and discussing removing plants that attract iguanas and putting in more sustainable plants.
 - c) Short term rentals initiative – working group being put together to ask what more the City can do to regulate and mitigate the issues with short term rentals. Snead can introduce any interested people to the group.
 - d) PDD proposal - Moving legal height of buildings from 300-500 feet. Should we let residents know it is on an agenda? Should we discuss in meeting? Sterling, Hough and Stresau think this is a big enough issue to find a way to let residents know. There is a chance for public comment to say limit the height. Have to be designated as a PDD to get the buildings to be built to 500 feet. Rajter thinks sending a survey monkey could be helpful and put it on the agenda for the October 3 meeting.
 - e) Heidi – resident wants to start an Adopt-a-Street program and willing to work on it so if there aren't objections, she will formulate a plan and bring it back to the board as to what she wants to do.
 - f) Harbordale Adopt a classroom or come up with a proposal that benefits the whole school. Hough suggested donating to Harbordale's Food Forest program.
 - g) Holiday Party – 12/3 from 6-9pm – Messing already working on the party; Sterling looking for volunteers to sit at tables for membership and orchid project for the party. Band attending, food trucks, etc.
 - h) Officer Elections – Sterling for President, Rajter for Vice President, Snead for Treasurer, and Hough for Secretary. Stresau moved to approve the slate of officers, Kirk seconded all in favor no opposition. Motion passed and board members have been elected as officers.
- 7) Adjourn – 8:16 pm

AMENDED PROPOSED 2022 RVCA MEETING DATES

Board Meeting 7PM zoom	General Meeting 7:30PM in person	GUESTS BOOKED/PENDING
9/21/22	10/3/22	Guests Scheduled: Barbara Markley, Co-Chair Gun Safety Committee BCPA Property Appraiser Marty Kiar & Dr. Dan Meeroff, FAU (Energy Efficiency 15 minutes max)
10/19/22		
11/16/22	11/21/22	

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12/14/21	Possible Lamar Fisher; Confirmed Sarah Boyd Broward Ctr. Vlrt Program.
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