

RIO VISTA CIVIC ASSOCIATION

Board of Directors

Meeting Agenda

Date: Thursday, January 18, 2018

Time: 7:30pm

Location: Nancy's at 908 Ponce de Leon Drive

- I. Call to Order @740pm, Roll Call, Verify Quorum all present but Eladio
- II. Treasury Report, Secretary, Council Representative (Fred/Nancy)
 - A. Secretary Minutes 11.6.17 AND 9.27.17 APPROVED MOTION BY MARK
 - B. Treasury Rept. Attached \$110k prepaid security
- III. Committee Reports
 - A. Disaster Preparedness- Eladio & Tom
 - B. Membership/Welcome- 10 new @ party
 - C. Newsletter / Web- Eric Barton new contact
 - D. Parks- Fred is going to look into City/FPL adding playground light
 - E. Security- 10hr/day average/week. 470 members from 2/2016 drive. In works pilot program cameras @ 7 & 9 working w/ Cptn. & City S \$20-30k/install.
 - F. Social- holiday party note need volunteer for taking dinner tickets & playground lights
- IV. Old Business
 - A. December Holiday Party Wrap-up: \$1600 sponsorship, \$1612 @ door, Cost \$6700
Motion and all in Favor for Next Year Date 12/8/2018
 - B. Little Library in VYoung Park 9.27.17 \$200 towards rebuild suggest plastic CMC
volunteer to handle
 - C. Candidates Night/Mayors Race- summary of Embassy Suites Jt. Event approx. 150
turnout.

D. Fire Station 8 Update: per Chuck: planning 17 street @ next meeting the Fire Bond. Cmtee. Will request another workshop, most important will be that commission direct \$ → EMS station sep. \$3mil

V. New Business

- A. Camp Out: VSYoung Park Saturday, February 10, 2018. Golf cart parade and fishing tourney. Promote. Portapotty, officer on duty, sprinklers off. Tom is lead here CMC motion \$500 to fund all in favor.
- B. 17th Street Mobility Working Group. Update from Christina.-
 - A. City seeking 1 rep from RV 8/23 Warren (Nancy & Christina also offered). On 9/5 learn of his 8/1 filing for Campaign & determine need to replace Warren as not appropriate to represent RVCA, 9/20 email to Mobility to have Christina as rep., 9/25 Warren emails board announcing candidacy.
 - B. Signage, trucks use Eller into Port, estab. Street parallel 17th, potential changes to sidewalk design, (top 5 recommendations each month discuss one)
 - C. Discussion by Board and counsel reiterating that Warren Sturman during his candidacy cannot say he represents Rio Vista/RVCA on the 17 Street Mobility Plan Working Group. Reiterate existing position from meeting @ Chuck's house on 4/7/2016 that RVCA needs to be separate from candidates in 2017-2018 election for District 4 Commissioner.
- C. Alexan-Tarpon River new building to replace Edgewater apartments/Traffic mitigation review of meeting w/Nancy, Mark, Christina in Nov. Counsel Suggests have reps. Come to board so board can Q & make opinion after that. Mark mtn & all in favor to invite to next Board meeting. Mtn passes all in favor- subsequently 3/1/18 meeting was changed to 2/16/18 see attached for attendance and notes.
- D. 7 Street Entrance Maintenance: Fred to deal with coordinating painting and estimates paint/landscape

D. No Judicial Candidate Presentations: Response to inquiries is our GM's are open to public.

E. Investment Group run by Wendy Umla- no RVCA affiliation

F. CFLCA January meeting/meet the Candidates Night

G. Officer Elections 2018: **President-** CMC offers to take position, Mark Nominates; Sam nominates Warren. Vote taken: WARREN 2018 President on immediate leave; **V.President-** Fred nominates CMC. Vote taken: CMC 2018 VP & Acting President until outcome of campaign; **Secretary-** CMC agrees to do again. Vote taken: CMC 2018 Secretary. **Treasurer-** Mark agrees to do again. Vote taken: Mark 2018 Treasurer

H. Director Elections @ Board Meeting- Mark makes motion to conduct at this Board meeting for a 1 year term, not 3. Mike seconds all in favor. **SAM, ELADIO, & BILL ACCEPT THEIR TERMS ENDING 2019**

H. Next General Meeting- 4/9 @730PM

I. Next Board Meeting- bi-monthly 3rd Thursday = agree on 3/1/18 @ 730pm and invite Crush.

J. Southside School Ribbon Cutting 1/30 530pm rsvp to cfoster@fortlauderdale.gov

Adjourn @ 915

Submitted: Christina Currie

Secretary

Rio Vista Civic Association, Inc.

PROFIT AND LOSS

January - December 2017

	TOTAL
Income	
Donation	36.00
Membership	14,140.00
Miscellaneous Income	
Interest Income	57.66
Newsletter Royalty	2,585.21
Total Miscellaneous Income	2,642.87
Payment Processing Fee	260.00
Social Activity Income	176.00
Holiday Party	-142.00
Holiday Party - Door	1,612.25
Holiday Party - Sponsor	1,600.00
Total Holiday Party	3,070.25
Mardi Gras Party	295.00
Total Social Activity Income	3,541.25
Uncategorized Income	7.50
Total Income	\$20,627.62
GROSS PROFIT	\$20,627.62
Expenses	
Bad Debt	202.00
Bank Charges	118.17
Bank Service Charges	30.85
Contributions	-9.00
Dues and Subscriptions	50.00
Licenses and Permits	61.25
Maintenance	
Lawn Care	4,816.00
Total Maintenance	4,816.00
Meetings	
Food	159.50
Total Meetings	159.50
Membership Costs	
Payment Processing Fees	378.40
Total Membership Costs	378.40
Office Expense	1,039.36
Postage and Delivery	320.00
Printing and Reproduction	615.50
Security Services	2,572.75
Social Activity Expenses	525.87
Camp-Out	464.09
Holiday Party	
Advertising	60.00
Catering	1,677.82

	TOTAL
Entertainment	1,075.33
Facilities & Equipment Rental	3,185.75
Misc Exp	691.04
Total Holiday Party	6,689.94
Total Social Activity Expenses	7,679.90
Uncategorized Expense	-1.00
Website	203.22
Total Expenses	\$18,236.90
NET OPERATING INCOME	\$2,390.72
Other Income	
Protect Rio Vista Fund	139,336.28
Total Other Income	\$139,336.28
Other Expenses	
Protect Rio Vista	
Cell Phone	1,075.81
Marketing Expenses	804.50
Patrol Car	6,647.26
Patrol Hours	130,959.13
Payment Processing Fees	4,349.02
PRV Bad Debt/Discounts	2,075.00
Total Protect Rio Vista	145,910.72
Reconciliation Discrepancies-1	365.00
Total Other Expenses	\$146,275.72
NET OTHER INCOME	\$ -6,939.44
NET INCOME	\$ -4,548.72

Rio Vista Civic Assoc., Inc.

BALANCE SHEET

As of December 31, 2017

ASSETS	TOTAL
Current Assets	
Bank Accounts	
BBT Checking 4517	11,027.01
BBT Money Market 4525	24,505.43
Bill.com Money In Clearing	1.00
Bill.com Money Out Clearing	0.00
Circulus Bank Out Clearing	0.00
Paypal	-263.10
Petty Cash	353.00
RVCA Security Fund II 7951	86,045.51
Total Bank Accounts	86,045.51
Accounts Receivable	\$121,668.85
Accounts Receivable	3,780.00
Total Accounts Receivable	3,780.00
Other Current Assets	
Credit Card Receivables	0.00
Uncategorized Asset	0.00
Undeposited Funds	0.00
Total Other Current Assets	0.00
Total Current Assets	\$125,448.85
TOTAL ASSETS	\$125,448.85
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	126.85
Total Accounts Payable	126.85
Other Current Liabilities	
PrePaid Security Services	110,465.32
Total Other Current Liabilities	110,465.32
Total Current Liabilities	\$110,592.17
Total Liabilities	\$110,592.17
Equity	
Opening Bal Equity	14.37
Retained Earnings	19,391.03
Net Income	-4,548.72
Total Equity	\$14,856.68
TOTAL LIABILITIES AND EQUITY	\$125,448.85

RVCA BOARD OF DIRECTORS
SECRETARY REPORT ON TERMS/ABSENCES

	TERM EXPIRES	1/18/18 bm	11/6/17 bm & gm	9/27/17 ^{bm}	6/12/17	3/21/17	11/3/16	6/7/16	4/7/16
WARREN STURMAN 9.25.17 L.O.A. 8.1.17 File Campaign Dox.	2017*		P	L	P	P	P	P	P
NANCY MESSING Acting Pres. As of 9.25.17	2017*		P	P	A	A	P	P	P
MARK SNEAD	2017*		P	P	P	A	P	A	P
CHRISTINA CURRIE	2017*		P	P	P	P	P	P	P
SAM KOSTER	2017		A	P	P	P	P	P	P
ELADIO PEREZ	2017		P	P	P	A	A	P	P
BILL BODOR	2017		A	A	P	P	P	P	P
FRED STRESAU	2019		P	P	A	P	A	P	P
MIKE ORLANDO	2019		A	P	P	P	A	P	A
TOM MAUS	2019		P	P	A	A	A	A	P
CHUCK TATELBAUM, COUNSEL									
				*officer 1 yr. term/board and directors are 3 yr term.					
				Per bylaws: 3 in a row absence = written resignation unless majority excuses. P= present A=Absent L=leave of absence					

SUBMITTED BY CHRISTINA CURRIE

1.18.2017



RIOVISTA CIVIC ASSOCIATION, INC.

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

President: Christina Currie (Acting President); Warren Sturman (On Leave)
Vice President: Christina Currie
Secretary: Christina Currie
Treasurer: Mark Snead

February 20, 2018

Courtney Crush, Esq.
333 North New River Drive, East
Suite 1500
Fort Lauderdale, FL 33301
Via email to: ccrush@crushlaw.com

Dear Courtney,

I am writing to follow-up on our meeting at your office which took place at 11am on February 16, 2018 regarding Alexan-Tarpon River. On behalf of the RVCA Board of Directors I would like to thank you, Jim Berardinelli, Adrien Dabkowski, and Allie Hanes for providing an extensive and interactive presentation. As you remember the following members of the Rio Vista Civic Association (RVCA) Board of Directors were in attendance: Christina Currie, Mark Snead, Fred Stresau, Nancy Messing, Tom Maus, Jr., and Warren Sturman.

I wanted to memorialize the positions that our Board took at the end of the meeting and note that no RVCA member in attendance objected to any of the following statements:

1. We have no objection to the current design of the building/project.
2. We support and encourage the removal of the 3 northern most parking spaces at the northern end of the tunnel facing the southbound direction.
3. We support appropriate traffic mitigation, circulation, and calming solutions as they relate to this project. We support you exploring and reporting back to us on the following options and any others which maybe appropriate: pavers, speed bumps, painting around bollards, table at stop on Rio Vista Boulevard heading west.

Please contact me if you need any clarification on the positions we took. My colleagues and I look forward to hearing more about this project and in particular position 3 above.

Regards,

/s/Christina Currie
Christina Currie, Esq.
Acting President,
Vice President & Secretary for the Rio Vista Civic Association

cc: RVCA Board