

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes April 19, 2023 7 PM

Agenda

Call to Order 7:02 pm

1) Attendance/Board Roll Call

Present:

Mark Snead
Julie Hough
Nancy Messing
Lori Sterling
Fred Stresau
Chuck Tatelbaum (non-voting)
Jean Jacques Rajter
Ryan Lehrer

Absent:

William Kirk
Evan Jaxtheimer

2) Reports of Officers

a) Treasurer

- i) Balance sheet for the first quarter we have \$158k in prepaid security services and \$21k in association equity.
- ii) P&L for first quarter 2023 shows \$5893 in profits.
- iii) We are up to 424 members

- b) Secretary – Hough moved to approve last Board meeting minutes, Snead seconded, all in favor, motion passed.

c) Vice President

- i) report on CFLCA – police department initiating a HUD program to help homeless population develop a rapport with the local police officers by getting the police to continually visit certain areas. This program is helping homeless individuals trust the police and the police have been successful in helping homeless people to get them into certain programs.
- ii) New fire chief in place and working on response times and new fire station 88 which will take 2-3 years to complete.

3) Committee Reports

a) Membership/Welcome

- i) Sterling discussed upcoming coyote meeting and encouraged members to join the meeting
- ii) Sterling also discussed yoga in the park, which had a first meeting and was successful. The team is trying out additional dates and different times.
- iii) Third orchid installation taking place on April 29.

b) Security –

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- i) Snead discussed that Sergeant Wright is now our official administrative officer for the RVCA security program. We honored Captain Selfo at the General Meeting with a plaque for his 15 years of service with RVCA.
 - ii) There is a strong possibility the City will take back the administration of the patrol which would possibly increase our fees by 15-20%. Going to private security detail at that point is an option. Also Lehrer suggested the continued use of the rental of police cars. Rajter suggested CFLCA could potentially object to the proposed change. Rajter is also reviewing whether supporting HOAs could fall under a separate set of rules than supporting, for example, security at local bars.
 - iii) Lauderdale Harbors joint security is on hold while LH reorganizes their board.
 - c) Communications Committee Snead and Messing
 - i) Photos from campout formatted for George
 - ii) Campout team putting together an article for the newsletter
 - d) Disaster Preparedness – Rajter discussed the CERT program return and there seems to be interest from the City in bringing back the program.
 - e) Parks – no update
 - f) Social –
 - i) Summer ideas for get togethers - movies, ice cream, adult social, 4th of July celebration
 - ii) Museum event scheduled for 4/30 from 3-5 pm, Marianne Ferro volunteering
- 4) Unfinished Business
- a) 7th St entrance landscape and irrigation
 - i) Sterling spoke with the new manager at Fred Hunter they are fixing all of the sprinklers including those at the entrance/exit to RV. Once that is fixed we will review and determine if we need a change.
 - ii) Sterling going to speak with potential new vendors for the RVCA landscaping. Snead moved to allow Sterling to send out an RFP for new landscapers, Lehrer seconded, all approved, motion to allow RFP for new landscaper passed.
 - b) Swale flooding along Cordova and Hector/Ponce and the resulting mess-what more can we ask the city to do?
 - i) Grading
 - ii) Clean sewers of debris
 - iii) Adopt a stormdrain
- 5) New Business
- a) Confusion regarding Cordova dock/landscape-residents need clarity - Snead moved to approve the board sending a letter requesting City to provide comments and clarify details for construction on Cordova to provide a consistent and clear message to residents, Rajter seconded all approved, motion for Snead to draft letter for Sterling's signature passed.
 - b) Unprecedented flooding and rain-How did we do? Communication? Assistance?
 - i) Commissioner and his staff did an incredible, nonstop job of providing assistance and communication. Sterling also did an incredible job participating in providing assistance and information to residents.
 - ii) FEMA - need 12" water to qualify.
 - c) Topics of concern for next presidents meeting - Sterling working on classic car show. No other comments at this time.

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Adjourned 8:12 pm

PROPOSED 2023 RVCA MEETING DATES

Board Meeting 7 PM zoom	General Meeting 7:30 PM in person	GUESTS BOOKED/PENDING
		<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>Mark Wright will attend 1/23, 9/11, 12/4</p> <p>1/23 Gus, Code enforcer</p> <p>Steve Scelfo, report on patrol</p> <p>Todd Hiteshew and Dr. Nancy Gassman</p>
1/18/23		
2/15/23		4/10 Gus
3/15/23		Mayor Trantalis
4/19/23		Commissioner Sturman
5/17/23		Sergeant Graves and Haggerty
6/21/23		
7/19/23		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.
8/16/23		
9/27/23	1/23/23	
10/25/23	4/10/23	9/11 tentative Rich Ackerman
11/15/23	9/11/23	
12/13/23	12/4/23	

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