

RIO VISTA CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING

Second draft -Feb. 26, 2019

DATE: February 21, 2019
LOCATION RV Church
TIME: 7:00 PM

I. CALL TO ORDER: QUORUM PRESENT: Yes @ 7:10 PM

Present: Currie, Koster, Messing (by Phone), Snead, Stresau, Ward and Council Chuck Tatelbaum

Absent: Maus, Perez, Kirk,

Guests: Warren Sturman, Beth Benkowski, J.J. Riddick, Lori Sterling, Robert Lochrie, D. Monwoti

President Christina Currie Welcomed all to the Board meeting and announce that the following Item was taken out of order on the Agenda

V. New Business

a. 629 Residences – Presentation by developer of the Site Plan and general outline of the project. A proposed 34 story residential tower with 249 rental units.

] provides 50% lot coverage and meets the City Master Plan requirements/ Average size unit of averaging 1060 SF and provides code required parking of 350 spaces at a 1.4 spaces per unit.

The Board of Directors Meeting discussion returned to the advertized agenda

II. OFFICERS' REPORTS - PRESIDENT

a. TREASURER: Outlined the RVCA balance of funds had not changed substantially since the January 28, 2019 report. Outlined the anticipated expenditure of approximately \$30,000 for the installation of the security License Reader.

b. SECRETARY: Fred Stresau, **Secretary**, presented the Minutes of the RVCA Board of Directors meeting for the 1/10/19 RVCA Board minutes.

Motion to approve minutes by Mark S. - second by Christina C.- unanimously approved. See attached.- 5 pages

c. COUNCIL REP: Christina Currie (is current Council representative) – outlined briefly the Parks and Police Bonds RVCA meeting on Feb. 25, 2019. Other HOA have been invited

III. COMMITTEE REPORTS:

- a. **DISASTER PREPAREDNESS:** no comment
- b. **MEMBERSHIP/WELCOME:** Mark commented on membership numbers are about – 400 of the 1000 potential property owners in RVCA.
General discussion on how RVCA might invite new property owners to join the Association. Basically now by word of mouth and perhaps a committee might be formed by Board to follow up w/ the Broward County Property Appraiser's office for new owners moving in to RV.
- c. **NEWSLETTER/WEB:** next pub date: 3/1/19 next copy deadline:4/15/2019
- d. **PARKS –** Christina outlined follow-up discussion at the General Meeting with City on pick-up after City sponsored events. City staff will attempt to provide on the following week day after events like the Boat Parade.
- e. **SECURITY:** no Comment
- f. **SOCIAL:** Campout Feedback, Sam provided summery of the event – 27 tents and all quiet by mid evening. He continues to search for other Board or residents to help for next year.
4/7/19 car show RVCA discussed the authorization of the expenditure of \$400 – same as last year-
Motion to approve by Mark S. - second by Sam.-
Unanimously approved
Food Drive for Fort Lauderdale Cards – discussion by Christina C.
Fort Lauderdale Cares – clothing drive@ VSY Park on 4/27/2019/Beth/CMC

IV. OLD BUSINESS:

- a. **FIRE STATION UPDATE:** Ground breaking on Feb. 2nd. CMT noted that Construction is 6 weeks behind because of unforeseeable underground infrastructure.
- b. **7 STREET LIGHTING & LANDSCAPING:** no further update by Christina.
- c. **CORDOVA/SEA WALL FOCUS GROUP: Upcoming events**
Correspondence presented by Fred on the need for to coordination of Landscaping for the project including monies expended from the Tree Canopy Trust Fund. **See Attachment**
- d. **BY-LAWS TABLED @ GM- no comments**
Note that the By-laws could be added to the next General Meeting should there be a quorum present.

- e. **PATROL STRUCTURE**– in progress
- f. **SIGNAGE @ 9th AVE & 12th STREET** - in progress
- g. **RV/LH SIDE HARBORS SIGN RV @ CORDOVA** – CMC has requested City clean and remove text
- h. **VSY PARK LIGHTING** Results of survey- 13 properties approve of adding lighting. - 1 property .no -3 unresponsive. Parks Department offered that there is no fund for lighting unless the Parks Bond passes.

V. NEW BUSINESS:

a. **629 RESIDENCES** – see comments at beginning of minutes

b. **3/21/19 ELLA on Dwtn. MP** – will be scheduled for the next meeting

c. **MARINE ADVISORY BOARD** - Dock Ordinance – Mark/Fred , members of the **Cordova Seawall Focus Group** gave summery of the status of the new Dock Use Permit Ordinance which was reviewed by the City Marine Advisory on Feb. 7,2019. The primary discussion at the MAB meeting was **section– (2).(b)** page 3 - permitting the possibility of an Neighboring Upland Parcel–within 300’ of applying for a dock permit basically in front of an Upland Property. The first public discussion on the Dock Ordinance for is scheduled for a City staff presentation on Tuesday night Feb. 26th at City Hall at 6:00 PM.

d. **FIRE STAKEHOLDERS MEETING UPDATE** – summery of the recent City of Fort Lauderdale Fire Rescue Community Stakeholders Meeting on Feb. 11, 2019 provided by Christina and Fred. The meeting held at FEX focused on what was called Customer Input and Program Prioritization - basically required input on a survey from attendees on their perception of the services provided by Fire Rescue and how the Department might improve the public’s view of the department.

e. **BOARD PATH 2019** – An open discussion among all attendees was initiated by President Currie to review the direction of the RVCA Board in view of the recent turmoil created by the division of opinion of the board members as to how the immediate past president might be included in future Board discussions. The existing By-laws provide direction for establishing the nominating committee process. Further comments were provided by members on how the Board might establish any additional methods of evaluating future applicants for selection to serve on the RVCA Board.

The consideration of the evaluation process by the selection committee might include an applicant’s contributions to both the association and the city. Guests were solicited their suggestions for the Boards evaluation process.

There was specific discussion as to the necessity of strictly adhering to the By-Laws, specifically as related to any official stated position of the Association which would require the association to make a public statement at a public hearing. It was reiterated by RVCA General Council, C. Tatelbaum that until the By-Law revisions might be passed at a General Meeting, (current status as Tabled by vote of the General Membership) that the qualifications for Board membership would remain as outlined in the By-laws.

f. BOARD PROPERTY

General discussion on the RVCA generator, originally stored at Bill Boders home is now located at Tom M. garage. Decision to retain the generator for the next hurricane season and then it was suggested that the Board consider donating to worthy cause as most owners have either purchased or installed their own equipment. TBD

Nancy M. offered that she would appreciate the storage of the Holliday Party bins. Mark S. offered to store Holliday party bins in his Hanger.

g. UPCOMMING MEETINGS

Board Meetings 3rd Thursday of the Month 7pm @ Church

Special Meeting 2/25/19 @730 PM Bond Informational Session

General Meeting 4/29/19 @730 PM Church

Board meeting adjourned by unanimously vote at 9:00 PM

**Respectfully Submitted,
Fred E. Stresau
Rio Vista Civic Association Secretary**

Attachments:

(1)Approved Minutes of the RVCA Board of Directors meeting for the 1/10/19 (5 pages)

(2)Correspondence of Fred Stresau on the landscape requirements for the Cordova Seawall Right of Way

