

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting , Jan 18 2023 7 PM Agenda

Call to Order 6:59PM

1) Attendance/Board Roll Call-

Present: Lori, Mark, JJ, Bill, Fred, Ryan, Evan
Absent: Julie, Nancy

2) Reports of Officers

- a) Treasurer – Holiday Party-Mark presented the details on the Holiday Party. We lost a bit over \$2,300 down from an average of 4-5k in the past. Largely due to the 2k sponsorship from LHIA. A discussion ensued about whether we should attempt to make it break even or not. Consensus was to table discussion until Nancy was present. Mark the presented the balance sheet and Profit/Loss reports for 2022. There were no questions. All reports are appended to these minutes.
- b) Secretary –Approval of Nov and Dec minutes needed Motion JJ, second Fred unanimous.
- c) Vice President - report on CFLCA Last meeting had Lamar Fisher as a guest; discussed 911 center, Disney ship to base in Port everglades, 17th St bypass should be complete by 2027, joint city/county building will probably die, commuter rail issues with frequency, not only at the river but on major east/west corridors. Presentation on homelessness issues. JJ considering running for VP position.

Committee Reports

- d) Membership/Welcome- Sterling – refer to Member Benefit Program below.
- e) Security- Snead Reported on traffic study Location and Timing (Christmas weekend), results were very few violations. Discussion ensued regarding proper location. Requesting city do a new one in proper place. Mark also brought up the discussions with LHIA regarding a partnership with the Protect Rio Vista patrol, talks ongoing, planning March implementation.
- f) Communications Committee-Snead and Messing. Chuck reported that there have been major improvements in EDDM distribution recently. Lori reported that she never gets the EDDM.
- g) Disaster Preparedness- Rajter nothing new to report JJ to do template to hand out.
- h) Parks - Stresau nothing to report
- i) Social -Nancy no report
- j) Movie in the Park-Ryan and Evan-next showing 1/27 Likely Puss ‘n Boots. Planning to solicit sponsorships.

5) Unfinished Business

- a) GYR project still in limbo-need a person to organize and manage the projects

6) New Business

- a)Introducing our Member Benefit Program: Lori presented the program and highlighted the first event at Canyon a couple weeks ago, more to come. Membership cards being developed, distribution TBD. Discussion regarding possible sponsorships and participating businesses, objective is to increase membership.
- b)TAM reportNeighborhood Association Initiatives: 11/22 Details included to generate any discussion. No one had any questions.

Sidewalk Connections:

Sidewalk ramp connections throughout the Rio Vista community will be implemented pending future funding availability.

Staff is reviewing the request for a pedestrian crossing at Davie and SE 9 Ave and if feasible it will add to a list for future consideration, as funding becomes available.

Transportation Q-Alerts:

Transportation Q-Alerts are requests that pertain specifically to the safety and enhancement for

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traffic related issues. The City's Q-Alert process allows neighbors to enter a request for consideration for new traffic calming, repairs and/or replacements for existing City property that may have created a safety hazard, or to initiate a preventative measure.

Pending Request:

- o SE 12 St and Cordova – A request was received to improve safety at the intersection for vehicles and pedestrians.

- o A request was submitted during this year's budget build process. It was not ranked for funding. The project remains on the unfunded project needs list when funding opportunities become available.

Referenced Q-Alert 225668

Pending Speed Radar Sign Request:

SE 7 St and SE 11 Ave - The neighborhood has requested a speed radar sign near the intersection where the county put signs down reminding drivers to drive safe/slow down.

- o Speed Radar sign base has been installed.

- o The department is working with contractor to schedule a timeline for the radar sign Installation.

c) Reminder to put out General Meeting signs a week b4 1/23 JJ forwarded text with individual assignments.

d) Lori, Julie and JJ term out this year. A vote is needed for another 3 year term. Mark made motion to extend their terms, Bill seconded, unanimous.

e) Discuss: Harbordale Walk A Thon (Kristi Quarles)Lori presented the opportunity. No interest in a sponsorship. We will be happy to promote it on their behalf.

Walk A Thon Sponsorship Opportunities

Presenting Sponsor (1 Available) \$3000

Prominently displayed logo printed on the back of 550 Walk A Thon T Shirts

1 4x6 banner to hang on the school fence until the end of the school year

Digital Thank You to your organization on Harbordale HSA Social Media Channels

Digital Thank You to your organization in our weekly Harbordale HSA Newsletter

Digital Thank You on our street-facing marquee

Thank You in the Harbordale Yearbook

Corporate Partner (3 per event listed below) \$1,000

Inclusion of your logo printed on the back of 550 Walk A Thon T Shirts, below the Presenting Sponsor

Digital Thank You to your organization on Harbordale HSA Social Media Channels

Digital Thank You to your organization in our weekly Harbordale HSA Newsletter

Digital Thank You on our street-facing marquee

Thank You in the Harbordale Yearbook

Sunglasses Sponsor, \$500

Inclusion of your logo on one arm of sunglasses to be given to students that meet fundraising goal.

Digital Thank You to your organization on Harbordale HSA Social Media Channels

Digital Thank You to your organization in our weekly Harbordale HSA Newsletter

Digital Thank You on our street-facing marquee

Kazoo Sponsor, \$500

Inclusion of your logo on one arm of sunglasses to be given to students that meet fundraising goal.

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Digital Thank You to your organization on Harbordale HSA Social Media Channels
Digital Thank You to your organization in our weekly Habordale HSA Newsletter
Digital Thank You on our street-facing marquee

Smoothie Party Sponsor, \$400, or provide 190 Smoothies

Digital Thank You to your organization on Harbordale HSA Social Media Channels
Digital Thank You to your organization in our weekly Habordale HSA Newsletter
Digital Thank You on our street-facing marquee

Thermo Flask Sponsor, \$250

Inclusion of your logo along with the Habordale Logo on top fundraiser water bottle prizes.
Digital Thank You to your organization on Harbordale HSA Social Media Channels
Digital Thank You to your organization in our weekly Habordale HSA Newsletter
Digital Thank You on our street-facing marquee

Additional Opportunitites

Provide 600 Bottles of water to be distributed at the walk
Provide 500 After Race snacks, IE Apple Sauce Pouches, Granola Bars, Juice Box
Provide Prizes for Top Fundraisers, IE Gift Cards, Experiences, Technology etc
Donate your time as a volunteer at the event
Volunteer your time by creating and printing Cricut Vinyls



The **HSA** exists to enhance the relationship between school and home by providing parents and educators cooperative opportunities to provide for the physical, emotional, social and moral education of children attending **Harbordale Elementary School**.

The **HSA**, a registered 501(c)(3) organization, is a parent club that donates 100% of all monies raised directly to **Harbordale Elementary School**. It is organized by volunteers determined to make **Harbordale Elementary School** the best school in Broward County, but we need your support. All donations to the **HSA** are tax deductible to the extent allowed by law. For reference purposes, our Federal Employer Identification Number is 46-1413084.

Thank you in advance for your support.

Sincerely,

Eva Shafor-Shoop, President, **Harbordale School Association**
President@harbordalehsa.com

Kristi Quarles, Co-Vice President or Fundraising, Harbordale School Association
 941.504.9863 | fundraising@harbordalehsa.com

School Administration

Jennifer Kashdin, Principal
 Cindee Rubenstein, Assistant Principal

Adjourned 7:53

PROPOSED 2023 RVCA MEETING DATES

Board Meeting 7 PM zoom	General Meeting 7:30 PM in person	GUESTS BOOKED/PENDING
1/18/23 2/15/23	1/23/23 4/10/23 9/11/23	Gus, our code compliance officer, will attend all General Meetings

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3/15/23	12/4/23	Officers Graves and Haggerty will attend General Meetings 4/10 and 12/4
4/19/23		
5/17/23		Steve Scelfo will attend 1/23 and 9/11
6/21/23		1/23 Gus, Code enforcer
7/19/23		Steve Scelfo, report on patrol
8/16/23		Todd Hiteshew and Dr. Nancy Gassman
9/27/23		4/10 Gus
10/25/23		
11/15/23		Mayor Trantalis
12/13/23		Sergeant Graves and Haggerty

Rio Vista Civic Assoc., Inc.

Balance Sheet

As of December 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Bill.com Money In Clearing	-15.00
Bill.com Money Out Clearing	477.25
Paypal	516.89
Petty Cash	367.00
Truist Checking 4517	23,584.78
Truist PRV Money Market - 0331	46,813.17
Truist RVCA Money Market - 0323	33,737.40
Total Bank Accounts	\$105,481.49
Accounts Receivable	
Accounts Receivable	7,650.00
Total Accounts Receivable	\$7,650.00
Total Current Assets	\$113,131.49
TOTAL ASSETS	\$113,131.49
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	290.00
Total Accounts Payable	\$290.00
Other Current Liabilities	
PrePaid Security Services	98,873.65
PRV LPR Prepaid Fund	-1,578.34
Total Other Current Liabilities	\$97,295.31
Total Current Liabilities	\$97,585.31
Total Liabilities	\$97,585.31
Equity	
Opening Bal Equity	14.37
Retained Earnings	20,692.03
Net Income	-5,160.22
Total Equity	\$15,546.18
TOTAL LIABILITIES AND EQUITY	\$113,131.49

Rio Vista Civic Association, Inc.

Profit and Loss Comparison

January - December 2022

	TOTAL	
	JAN - DEC 2022	JAN - DEC 2021 (PY)
Income		
Donation	1.00	
Membership	15,190.00	15,855.00
Miscellaneous Income	1.00	45.00
GYR Awards	888.75	
Interest Income RVCA	10.19	3.67
Newsletter Royalty	3,341.42	1,788.79
Total Miscellaneous Income	4,241.36	1,837.46
Services		0.00
Social Activity Income		
Boat Parade		234.00
Holiday Party		
Holiday Party - Door	2,027.00	1,351.00
Holiday Party - Sponsor	2,000.00	0.00
Total Holiday Party	4,027.00	1,351.00
Total Social Activity Income	4,027.00	1,585.00
Total Income	\$23,459.36	\$19,277.46
GROSS PROFIT	\$23,459.36	\$19,277.46
Expenses		
Bad Debt	1,715.00	3,115.00
Bank Charges	198.95	23.90
Contributions	257.78	255.93
Dues and Subscriptions	50.00	50.00
Licenses and Permits	0.00	
Maintenance		1,750.00
Lawn Care	7,820.00	4,363.14
Orchid_Project	1,021.60	
Tree Trimming	30.92	
Total Maintenance	8,872.52	6,113.14
Meetings	50.00	
Food	50.00	
Total Meetings	100.00	
Membership Costs	220.14	
Payment Processing Fees	824.05	2,353.57
Total Membership Costs	1,044.19	2,353.57
Miscellaneous Expense	0.00	65.00
Office Expense	926.98	61.25
Postage and Delivery	362.00	259.75

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Profit and Loss Comparison

January - December 2022

	TOTAL	
	JAN - DEC 2022	JAN - DEC 2021 (PY)
Printing and Reproduction	140.00	45.00
Professional Fees		
Accounting	631.00	41.00
Total Professional Fees	631.00	41.00
Reconciliation Discrepancies	-470.00	
Rent	828.21	475.03
Security Services	2,983.50	2,208.00
LPR Cameras	1,778.34	7,348.47
Total Security Services	4,761.84	9,556.47
Social Activity Expenses	63.09	
Boat Parade		514.34
Camp-Out	1,024.24	
Holiday Party		
Advertising	314.20	
Catering	2,394.76	1,864.75
Entertainment	1,842.17	400.00
Facilities & Equipment Rental	1,990.20	1,610.33
Misc Exp		280.19
Total Holiday Party	6,541.33	4,155.27
Pizza/Movie In the Park	783.96	
Total Social Activity Expenses	8,412.62	4,669.61
Uncategorized Expense	16.89	
Website	771.60	123.70
Total Expenses	\$28,619.58	\$27,208.35
NET OPERATING INCOME	\$ -5,160.22	\$ -7,930.89
Other Income		
Interest Income PRV		5.78
Monthly Payment Processing Fee	154.00	264.00
Protect Rio Vista Fund	158,387.53	142,192.75
Total Other Income	\$158,541.53	\$142,462.53
Other Expenses		
Protect Rio Vista		
Cell Phone	893.02	2,680.67
Marketing Expenses	1,555.83	792.01
Patrol Car	4,615.99	5,269.76
Patrol Hours	113,050.95	119,457.84
Payment Processing Fees	4,341.17	4,735.97
PRV Bad Debt/Discounts	18,669.00	-11,909.00

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Profit and Loss Comparison

January - December 2022

	TOTAL	
	JAN - DEC 2022	JAN - DEC 2021 (PY)
PRV LPR Expense	13,953.06	22,671.15
Total Protect Rio Vista	157,079.02	143,698.40
Reconciliation Discrepancies-1	1,462.51	-1,235.87
Total Other Expenses	\$158,541.53	\$142,462.53
NET OTHER INCOME	\$0.00	\$0.00
NET INCOME	\$ -5,160.22	\$ -7,930.89