

**RIO VISTA CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING**

Final draft

DATE: January 10, 2019

LOCATION RV Church

TIME: 7:30 PM

I. CALL TO ORDER: QUORUM PRESENT: Yes

Present: Currie, Kirk, Koster, Maus, Messing, Perez, Snead, Stresau, Ward and Council Chuck Tatelbaum

Absent: none

a. Resignations: Bodor Effective 1.1.19 – Orlando effective 12.1.18

Guests: Warren Sturman
Mayor Dean Trantallis
Scott Wyman – admin. Assistant to the Mayor

II. OFFICERS' REPORTS - PRESIDENT: President Christina Currie

Welcomed all to the Board meeting.

a. TREASURER: Outlined the RVCA balance of funds for the year January - December 2018: There are 390 RV members currently paid up with dues.

Total income \$21,408.34

Total Expenses \$19,574.59

Protect RV Fund \$179,689.00

Holiday Party - Expenses:

Income \$1,724.22

Expenses \$5,906.26

Net income \$-4,182.04

see RVCA P & L Statement attached- 3 pages

b. SECRETARY: Fred Stresau, **Secretary**, presented the Minutes of the RVCA Board of Directors meeting for 11/28/18.

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

c. COUNCIL REP: Christina Currie (is current Council representative – Nancy M. is Alt.) attended the Fort Lauderdale Council of Civic Association Christina touched briefly on the expected Parks and Police Bonds

III. COMMITTEE REPORTS:

- a. **DISASTER PREPAREDNESS:** Nothing presented.
- b. **MEMBERSHIP/WELCOME:** Mark commented on membership numbers are about – 400 of about 40/%of the neighborhood Renewal notice says “pay now” – punch and give information requested. When paying current renewal notice it will carry onto the next year.
- c. **NEWSLETTER/WEB:** interesting that the Protect Rio Vista has now listed pages (with photos) apprehended criminals in the RV area!
- d. **PARKS:**
Focus again on the Lighting issue at Virginia Young Park. President CC reviewed progress and has written correspondence to Parks Department confirming neighborhood survey.
Motion to forward Lighting correspondence to city by Tom Maus /second by Eladio Perez .
Motion approved 9-0.
Christina brought to the attention that the playground surface has been repaired and the concrete retaining curbing will be patched.
Keys to electrical box: WS & FS
- e. **SECURITY:** no Comment
- f. **SOCIAL:** Date for the Campout was confirmed by Sam as Feb.9,2019. Request for someone to provide grill(s) –preferably gas as charcoal is unreliable timing wise. Fishing tournament to be possible separate event.

IV. OLD BUSINESS:

- a. **FIRE STATION UPDATE:** Construction contract issued by the City Estimate- two years for construction.
- b. **7 STREET LIGHTING & LANDSCAPING:**
President Currie has obtained conceptual approval from FP & L for a Point of Service on the north side -120 volt and Fisher Electric will be developing Plans and Rise design.
- c. **CORDOVA/SEA WALL FOCUS GROUP:**
The Focus Group from RV met with Dr. Gassman Deputy Director of Public Works and her staff on December 6, 2018. The group exchanged questions and ideas concerning details. Dr. Gassman will speak to the association at our General Meeting on Jan. 28, 2019 .
- d. **MEETING SIGN ORDER STATUS:**
Nancy Messing – Signs on order per the RVCA approval at RVCA Board meeting in October and will be available for the next General Meeting.

e.FtL. UNITED DAY: 1/21/2019 –CMC will attend.

RVCA will support with Rob, Mark and Tom serving as volunteers for the early morning breakfast.

Motion for the RVCA to sponsor the breakfast for \$250 by Mark and second by Nancy-

Motion approved 9-0.

e. AHF:

General Board discussion was that RVCA Board Members should avoid any comments to the media. Should any response be necessary, only the RVCA President may comment and that only after authorization by the Board. Individual residents may and are encouraged to comment to their District Commissioner.

f. Bonds:

The City Commission has approved a referendum on two bonds: \$100m for a new Police Station and \$200m for Parks. There will be an Informational Session for the RVCA on Feb.25, 2019 with presentations from the Parks Department and the Assistant Police Chief. Special meeting will be information bond session.

Provided at the Board meeting was a two page analysis of an Inspection report by Mr. Zeltman, PE from the Infrastructure Task Force.

See attached – 2 pages

V. NEW BUSINESS:

a. Mayor Dean Trantallis

The Mayor discussed several of the issues surrounding the AHF project and answered questions from the board. AHF should be allowed to build something after obtaining DRC approvals for such Infrastructure considerations the impact on the JT Lohmeyer sewer plant, parking and traffic.

The Mayor has questioned the developer on the need for an Downtown EMS station and would the developer include such a city facility in the development.

b. By-laws

Mark Snead gave a synopsis of previous attempts to revise the RVCA By-Laws in 2006.

In response to questioning by previous RVCA President, Warren Sturman, as to how he could remain involved with the RV Board now that he was

no longer a resident or a member, there was general discussion as to the intent of the By-Laws. In response, RVCA General Council, C. Tatelbaum has prepared a By-Law revision.

General Comment:

The proposed immediate past president position is to facilitate the smooth transition in board leadership and to benefit from experience of outgoing president. The board discussed other possible clarifications and changes that may need to be made in the future.

Chuck Tattlebaum's recommendations came in two parts as follows:

Article II, Section 1 –

The affairs and business of this association shall be managed by a odd numbered membership Board anticipated to be, but not required to be at least seven (7) nor more than fifteen (15) Directors who must be (a) current fully paid to date members of record of the association, (b) registered voters in Broward County and (c) full time residents and owners of a residential property within the Rio Vista subdivision.

In the event that there are at least twelve (12) Board members that meet the above qualifications, then there may be up to three (3) Directors elected who meet qualifications (a) and (b) above but are part time resident property owners in Rio Vista.

Motion to approve the above By-Laws revision was made by Mark Snead and seconded by Tom Maus the above By-Laws revision for presentation at the General Membership meeting on January 28, 2019.

Motion approved 9-0.

Article III, Section 1- Number (New Bullet Point)The immediate past president of the association shall, for a period of not more than one year after completing at least one full term as president of the association, be a non-voting officer and non-voting member of the Board. The term of the first immediate past president shall commence on the date of the ratification of this amendment. Subsequent terms shall commence on the date of the beginning of the past presidency

Motion to approve the above By-Laws revision was made by Mark Snead and seconded by Bill Kirk for presentation at the General Membership meeting on January 28, 2019.

Motion approved 9-0.

For these revisions to become incorporated into the RVCA By-Laws they must be ratified at the General Membership meeting.

a. Vice President Nomination

Motion to nominate Mark Snead for Vice President of the RVCA was made by F. Stresau and seconded by E. Perez.

Motion Approved 9-0

Note: that MS will continue to serve as RVCA treasurer as well as VP of the organization

b. Expiring terms for 3 year terms on the RVCA Board of Directors.

F. Stresau/E. Perez/S. Koster/C. Currie/M. Snead/N. Messing

Place these in nomination at the next General Meeting on January 28, 2019

V. NEW BUSINESS: Continued.

e. Structure of Protect Rio Vista Security Program

It was the understanding of the Board at Mark Snead recommendation that the security program should be separated from under the umbrella of the RVCA so that it could function as a separate entity from the civic association. "Protect Rio Vista revenues and expenses are tracked separately from RVCA expenditures and revenues". This move would require separate By-Laws for a 501 C-4 and Steve Hudson is aware of this requirement and has agreed.

Motion to proceed with the separation made by Mark Snead and seconded by C, Currie.

Motion approve 9-0

f. Signage @ 9th Ave. and 12th street – one way

Resident request for new signage, CMC advises neighborhood support should be a good contact. Mark Snead will pursue.

g. Rio Vista and RV/LH sign request to split costs for paint and clean-up. No action is warranted.

h. Workshop on Downtown Master Plan

MP workshop was held on 12/18/18 and PowerPoint was posted online. It is requested that the board get educated on this as come April the City will begin outreach to residents on what the MP should look like. CMC suggests this will be the April General Meeting topic.

i. 629 SE 5th Ave. residential project

C. Currie attended the DRC- Development Review Committee meeting. This project is currently scheduled for 190 dwelling units but may be increased to 249. At 27 stories high there are grave concerns for the traffic and visual impact on the adjacent neighborhood – see Mayor’s comments under sub section V a. on page three.

Developer will be required to meet with adjacent associations to discuss and inform public of the project.

j. City Code Enforcement discussion at General Meeting

This will be an opportunity to meet and greet the representative of the Department of Sustainability’s Code section.

Questions as to how and why the City cites properties for code issues are welcome.

k. LYC expansion report by Mark Snead

The proposed expansion of the Lauderdale Yacht Club will be a level three site plan review of the DSD - DRC committee and comments are welcome.

Mark has reviewed the plans comments and found the design, which will incorporate a completely new two story structure on the foot print of the existing building, to be a good design. Construction would take approximately 12-18 months but no start of construction date has been approved.

l. Upcoming meetings

- a. RVCA Board meeting – Feb. 21, 2019
- b. General Meeting of the RVCA – January 21, 2019 7:30 PM
- c. RVCA Special Meeting – Feb. 25, 2019 – Bond Information Session

Board meeting adjourned by unanimously vote at 9:05 PM

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

Attachments:

1. Agenda for January 10, 2019 Board of Directors meeting – 2 pages
2. RVCA Profit and Loss Statement January –December 2018 –1page
3. RVCA Balance Sheet – as of December 31,2018 –1page
4. RVCA – Holiday Party profit and Loss Statement – 1 page
5. Minutes of the RVCA Board of Directors meeting for Nov. 28, 2018- 5 pages
6. City of Fort Lauderdale Police Department Headquarters Forensic inspection report – 2 pages
7. Revisions to RVCA By-laws as submitted by CMT – 1 page
8. PREAMBLE TO THE BY –LAWS and the BY-LAWS of the Rio Vista Civic Association – 3/24/2008 – 4 pages