

Rio Vista Civic Association, Inc.
Board of Directors Meeting Agenda
August 20, 2020 7pm

- 1) Call to Order- 7 pm via Zoom
Attendance: Currie, Snead, Koster, Messing, Kirk, Rajter, Sterling, Hough, Sturman (nonvoting)
Absent: Stresau & Tatelbaum (nonvoting)
- 2) Reports of Officers
 - a) Treasurer- None
 - b) Secretary- Approval of Minutes for July 16, 2020 deferred to 9/10/20BOD meeting
 - c) CFLCA Rep.- 8/11 Zoie Saunders on Education in City & Lagerbloom Q's welcome
- 3) Committee Reports
 - a) Disaster Preparedness- Warren/binder? Eladio available for assist if need. JJ to lead and has Warren binder
 - b) Security-
 - c) Membership/Welcome (Lori Sterling)- no update
 - d) Communications Committee- (Mark Snead) 8/31/20 is next deadline, take any suggestions to George for publication. Mark might want to send to George or put an article in the newsletter or email about Cordova and 12th (we received another series of emails for people asking for traffic safety in this location). JJ to draft Halloween article.
 - e) Parks-
 - i) Hector & VY 8/10/20 announced date for 3 phases of work. The contractor, Hinterland Group, will be mobilizing to begin construction activities next Monday, August 24th. See dedicated page: <https://www.fortlauderdale.gov/Home/Components/News/News/4096/16>
- 4) Unfinished Business
 - a) Monthly TAM call
 - i) No Thru Trucks Sign- still pending 8/17 – updated map sent to Board and reviewed for no through trucks signs to be placed throughout neighborhood where they aren't currently located. Trucks can only enter neighborhood if it has a purpose not used as a thoroughfare. Only for delivery trucks and larger (commercial use?).
 - ii) Cordova/12th Study- looked @ multiple times no options feasible → as is – residents want a stop sign, etc. but the county has reviewed and rejected the proposal. Not a decision made by the RVCA.
 - iii) 11th Court Speed Hump Eval. By County estimated Sept. – expect slowdowns because of the pandemic.
 - iv) 11th Ave and 7th St. -JJ raised whether we can do another traffic study, but only every 18 months. Christina to determine when that 18 months is up.
 - b) Tarpon River Water- (Bill?) Currie working on FDEP speaker - plan has been delayed because the City received an addendum to the consent decree from the 2017 problems in the Tarpon River. City wants to review that addendum and make sure the clean-up complies with the 2017 decree as well as the current issues. Looks like late September for any action, but the City rep can come to the RVCA meeting in September to discuss.
 - c) EMS Substation- moving on 507 SE 11 Ct & not Miami Rd.
 - d) Fire Station Update from Chuck Tatelbaum- Chuck not present, update next time.

- e) ULDR letter on MP & minimum residential unit size (confirm sent by JJ/responses) – yes, sent by JJ, Ben Sorensen answered with a thank you, but no other responses.
- 5) New Business
- a) Recognition of Eladio Perez past service – Eladio no longer on RVCA Board. Need to do another nominating committee in a few months. For now, leaving board as is. Christina sent a thank you letter and will put something into the newsletter as well.
 - b) Federal Courthouse Site Reports Window Closes 9/4: <https://conta.cc/3kcTowH>
 - c) Ponce Lighting Resident Suggestion (See FPL doc. For styles) – resident who lives on Ponce, wants to know if we can get gas lighting for historical appearance of Ponce. City does not have the funds to replace the lighting along Ponce. FPL gave us a brochure of LED lighting solutions. Would need someone to take the lead to make this happen and work with FPL, to work with City on number of lights on Ponce, working with residents to pick lights and then advocating to get funding. No board member volunteered.
 - d) USPS Boxes in RV – residents have noticed that mailboxes were missing because of construction. Mark and Christina working on finding out whether the mailboxes are coming back to RV. If they do put them back, there is a request that we get retrofitted one. Sounds like we are not getting any back, but we will find out for sure.
 - e) Leaf Blowers – received email from Ben about leaf blowers because residents are complaining. Current ordinance allows 7-7 M-F and Sa-Sun 8-6. No motion to make any changes.
 - f) Halloween/COVID – Right now commission explained no trick or treating in Condos if the boards decide, but for RV, City has not yet come up with any guidance. We can keep parks closed. JJ explained logistically it is a health crisis and a major problem given the current circumstances. Discussion whether we could come up with a sign to discourage trick or treating in the neighborhood. JJ mentioned maybe we should reach out to the media about the dangers of trick or treating this year. JJ can put together a letter for the newsletter, Julie or Christina to assist. As we get closer, see where the construction is at the time and then likely expand the tape around the parks so discourage gathering.
 - g) Upcoming Cordova Rd. Project Meeting- **Need volunteer to attend/report back**: Please register for 438281-1-52-01 Cordova Road from SE 17 Street/SR A1A to SE 15 Street - HOA/Civic Association Meeting on August 25, at 2:30 PM: Lori to attend <https://attendee.gotowebinar.com/register/7530153126301450767>
 - h) CENSUS door to door and deadline 9/30/2020 – census is going door to door and reminders continue in newsletters.
 - i) Mancini Update (attached)
 - j) Next BOD Meeting September 10, 2020 – via zoom or call
 - k) General Meeting September 21, 2020 7:30PM ZOOM (Mark Host?) – April cancelled. Someone from the DDA is coming to discuss downtown, Raj Burma to discuss water, and address Lori, Julie and JJ join the board but no quorum at general meeting. The new board members need to be ratified. We have 430 members so we need 43 members to ratify.
 - i) Agenda: Lori/Julie/JJ GM approval & DDA efforts 10 minutes.
- 6) Adjourn 7:35 pm



RIOVISTA CIVIC ASSOCIATION, INC.

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<p>President: Christina Currie Vice President: Mark Snead Secretary: Fred Stresau Treasurer: Mark Snead</p>

August 20, 2020

RE: RVCA Response to Proposed No Thru Truck Map Dated 8/17/2020
Via Email To: Ben Rogers
From: Rio Vista Civic Association President, Christina Currie, Esq.

Dear Ben Rogers:

The RVCA Board of Directors held a meeting on 8/20/20 and quorum requirements were met.

The map provided by your office on 8/17/20 showing the existing signs and proposed additional “No Thru Trucks Signage” was reviewed. A motion passed with no objection to support the placement of signage as depicted on the map provide by your office.

Based on past resident feedback I am asking that wherever possible when placing a new sign you put it on an existing pole and that you make sure all existing signs are in good condition and visible.

Thank you,

Christina Currie, Esq.

Rio Vista Civic Association, Inc.