

**Rio Vista Civic Association, Inc. Board of Directors Meeting Agenda**  
**DEC. 8, 2021 7PM Via Zoom**

- 1) Call to Order 7:01
- 2) Attendance/Board Roll Call

Mark Snead  
Julie Hough  
Nancy Messing  
Lori Sterling  
Sam Koster  
Jean Jacques Rajter  
Fred Stresau  
William Kirk  
Chuck Tatelbaum (non-voting)

Not present: Christina Currie

- 3) Reports of Officers
  - a) Treasurer nothing new to report
  - b) Secretary Approval of Minutes from 11/17/2021 Stresau moved and Koster seconded. No opposition, November minutes approved.
  - c) CFLCA Report- Nancy Messing representative for RVCA at GM – no report board meeting next week
- 4) Committee Reports
  - a) Membership/Welcome (Lori Sterling)
    - i) EOY Mailing Status
    - ii) Door to Door – knocking on 60 residents’ doors and offering annual membership of \$35 to be waived
    - iii) VY Party Sign-Ups – lots of forms handed out, but only one resident signed up at party
  - b) Security (Mark Snead)
    - i) rolling out price increases and will be able to update all autorenewals.
    - ii) One complaint regarding parking on swale between 9<sup>th</sup> and 7<sup>th</sup> along seawall and patrol is going to look into it, but seems to be mostly contractors parking in those spaces.
  - c) Communications Committee- deadline 12/20
    - i. Dredging depending on Bill times
    - ii. Include Annual Meeting Announcement Jan. 24<sup>th</sup> Zoom
  - d) Parks – audit came back and did not seem to be as challenging to Sorensen as the Sun Sentinel reported. At city meeting the Mayor did not seem to be interested in censuring Sorensen. There is continuing litigation between Hinterland and the City regarding the park projects.
  - e) Social (Nancy Messing)
    - i) Holiday Party/Donation Drive – party was a success, the band was comprised of middle and high school students. Food trucks were generally paid by attendees, but additional expenses are still to be determined although it looks like about \$2500 total cost to the association (normally it is around \$5k for the association so we saved a lot of money with the food trucks vs. serving food to over 100 people).
    - ii) Dropped off food and unwrapped gifts to local community organizations
    - iii) Boat Parade (Membership table Lori) – setting up table to promote membership with beer, wine and pizza
    - iv) Sam 2022 Camp Out Date Feb. 19, 2022 – may include information in upcoming Rio Vista magazine with information on tents and bonfire. May have to get creative bc of astroturf.
      - i. Sponsorships from advertisers request emailed as “1<sup>st</sup> opportunity”
- 5) Nominating Committee (Nancy, Bill, JJ) – Messing wants people to write down their names at the next general meeting if they are interested in joining the board. Rajter has one person interested but hasn’t heard anything back yet. Kirk has two candidates and invited both interested candidates to the last two meetings and it does not seem they attended, but at least one of them went to the holiday party. Kirk wants recommendations for next steps and Tatelbaum said in the past any candidate for the board needs to serve on a committee for at least a year. Snead agreed with Tatelbaum that we should consider their nomination next year. Each other board member ask the potential candidates whether they are interested in joining a committee and which one and invite them to the general meeting.

6) Unfinished Business

a) Monthly Transportation & Mobility Report TAM report – Posted Online

- i) 11/23/21 BOD email to Tim Ryan & ongoing efforts RE: Northbound and southbound STOP signs at the intersection of SE 8 Street at SE 11 Avenue; and Eastbound and westbound STOP signs at the intersection of SE 7 Street at SE 11 Avenue

b) Tarpon River Water – Bill Kirk

- Contract was awarded last night at the City Commission meeting; awarded contractor is ATL (Arbor Tree & Land), Inc., a Palm Beach based business with similar projects in the PB and the keys.
- Contractor/City must negotiate and execute contract - could take as long as 30 days
- Once contract executed, City will create a purchase order (PO) - could take as long as 15 days to create, approve and finalize
- Once the PO is created/released, the City will provide the contractor the 30 day Notice to Proceed

Based on above, Kirk expects the project to start in March 2022. There is an expected 45-day work period, and there are liquidated damages in the event the project extends longer than expected - so that should motivate the contractor to complete the work on time. Kirk was told that the Contractor will begin notifying residents impacted - either directly or by front door hangers/leaflets - about the pending work and Todd Hiteshew (City Project Manager) will let Kirk know more about this so that we can assist through the Civic Association.

It is still a little unclear about the removal storage and transport process. The contractor will be using a barge. Kirk's current understanding is that the sediment at the bottom of the river will be hydraulically dredged and captured via "Geo" tubes, which will be then be packaged and bagged on a staging barge in the Tarpon River, for immediate transport to an additionally staging area outside the neighborhood for ultimate disposition to the landfill. Will learn more over the next couple of weeks.

c) Swale on 9<sup>th</sup> Avenue @ 1-way – Mancini is correcting problem shortly

- d) Sea Wall Correspondence/Landscaping Plan- after construction break City will do it per Lagerbloom 11/19/21 email – Stresau believes new dock permit was likely approved at last night's meeting, but not sure what was included. Marine Advisory Board advised Stresau that they did not have the authority to require the homeowner to do anything with the landscaping requirements. We will have to wait and see if the City will require that once the permit is entered. Snead confirmed several permits are in process and the City will then figure out what to do with the ones that are un-permitted.

7) New Business-

a) Audit RV Restoration (Mark Snead/Chuck Tatelbaum update) – see discussion above.

- b) Approval of Amended 2022 Meeting Dates Below – Hough moved to approve dates, Stresau seconded. No one opposed, motion to approve meeting dates is approved.

- i) Request for Lori/Mark to have on social media/website as “events”

c) GM signs-approx 1 dozen left today RE 2022 placement

- i) 1 volunteer to always handle ALL up/down or each BOD member in charge of 3 signs up/down. CMC cannot continue solo on this. Rajter agreed to place signs, Snead agreed to place signs, and will divide them up according to location of the board members.

d) Next Virtual GM is on 1/24/22 @ 7:30PM

- i) Elections for BOD

- ii) Invited Code Representative

- e) Resident has asked the board to join a petition to object to a building across the river from Rio Vista. We have not heard much else from other residents except for one resident at the last board meeting and general meeting. Tatelbaum stated the residents should raise the issues at the general meeting and it was not raised. The Board does not believe this development project is an issue for the RVCA board because there has been very little opposition other than 1-2 residents who have brought the building development to the attention of the board and there does not seem to be a direct impact on the neighborhood in terms of traffic, etc.

- f) Engineering problem with the plumbing at new fire house discussed by Tatelbaum. The noise is so loud, it wakes the firefighters up at night.

8) Adjourn – 8:04 pm

**AMENDED PROPOSED 2022 RVCA VIRTUAL MEETING DATES**

Board Meeting 7PM	General Meeting 7:30PM	
1/19/22	1/24/22	ANNUAL MEETING WITH ELECTIONS
2/16/22 3/16/22 4/20/22 5/18/22 6/15/22 7/20/22 8/17/22 9/21/22 10/19/22 11/16/22 12/14/21	5/23/22           10/3/22           11/21/22	