

**Rio Vista Civic Association, Inc. Board of Directors Meeting Agenda**  
**Jan. 20, 2021 7pm**  
**Via Zoom**

- 1) Call to Order-7:02 pm
- 2) Attendance-
  - Christina Currie
  - Mark Snead
  - Jean-Jacques Rajter
  - Julie Hough
  - William Kirk
  - Fred Stresau
  - Chuck Tatelbaum
  - Nancy Messing
  - Sam Koster
  - Lori Sterling
- 3) Reports of Officers
  - a) Treasurer- **Attached** Balance Sheet (\$30k prepaid security and equity for association of \$28k) and P&L for 2020. Put down payment on license plate reader fund.
  - b) Secretary- Approval of Minutes for Nov. 19, 2020 Snead moved to approve, Rajter seconded no one opposed
  - c) CFLCA Report- seeking new [BOD members](#), Volunteers for CFLCA rep/alt for 2021 to attend monthly GM & report to RVCA BOD – Messing agreed to be rep, depending on whether someone else wants to take the position. Currie will be alternate.
- 4) Committee Reports
  - a) Nominating Committee- Slate Update (Mark & Bill) Kathy Diaz indicated interest in joining the Board.
  - b) Disaster Preparedness- No update
  - c) Security-
    - i) License Plate Readers Update – 50% of the cost down payment \$25k paid. Right of way permit will only be once per neighborhood of \$5k rather than once per installation. Nurmi Islands and the Landings are also pursuing the same solution and there is a call Friday trying to get the installations. Got a \$10k challenge match from a neighbor and another \$5k from another household. We are 40% of the way to the \$10k challenge match. Attached are the contracts for the purchase of the license plate readers.
    - ii) FLL police asked for a reminder about the car windows and car thefts.
  - d) Membership/Welcome (Lori Sterling)
    - i) Drive Efforts - BOD volunteers
    - ii) Postcards going out for membership drive
  - e) Communications Committee-next Newsletter is March deadline 3/1/20 – Rajtar suggested an article on the camera updates.
  - f) Social-
    - i) Neighbor Leadership Academy – project for 2021 is a Kindness Campaign – postcards with a friendly greeting. Messing suggested we put information about it in the newsletter.
    - ii) No other social update.
- 5) Unfinished Business
  - a) Monthly TAM/ MPO ILA
    - i) No Thru Sign Placement- apprvd. Dec & back to county
    - ii) 11<sup>th</sup> Ct. Traffic Study estimate 2 weeks into BCPS in person- pending
    - iii) CIP- tunnel traffic calming & 9<sup>th</sup> Ave. Solar Speed Sign-
      - (1) Sign- installed by late early February.
    - iv) Water Trolley Sign- RFP for direct contract early Jan. w/ W.T. will request sign
  - b) 12 & Cordova Intersection Design & CIP request (no pedestrian crossing, not 4-way stop, not safe intersection) - **Attached Draft Correspondence** – Hough moved to approve, Koster seconded, no one opposed
  - c) Tarpon River Water- Bill Kirk email update:
    - i) The City submitted the water quality assessment reports for Tarpon River and George English Lake to FDEP last month. <https://fms.fortlauderdale.gov/?ShareToken=3612D225C7369D0C3998057D8ADA61B3B6D5430C>

THE AGENDA MAY BE TAKEN OUT OF ORDER TO ACCOMMODATE GUESTS.

- ii) Himmarshee Canal assessment is ongoing. The City has until April 30, 2021 to submit the Himmarshee assessment report. We are hoping to have it done sooner.
  - iii) FDEP has given the green signal to start the suction dredging for both George English Lake and Tarpon River. Since we have the permits for George English, dredging there will begin as soon as purchasing is able to secure a contractor. Permitting is in progress for Tarpon River. As soon as that is obtained, work would begin promptly. Our target start date is still Spring 2021.
  - iv) Miami Waterkeeper have started sampling for water quality testing.
- d) Bridges (Mark) – City offered to paint the 7<sup>th</sup> st. bridge, City sandblasted samples off of the bridge. Looking for just sandblasting of the bridges in RV.
  - e) Fire- Chuck – waiting for Certificate of Occupancy
  - f) DDA Meeting Update Mark – discussed water trolley, vacation rentals, Courthouse and transportation in the area.
- 6) New Business
- a) Guest: Commissioner Sorensen
  - b) Cordova Rd. Presentation [Here](#) & Board Position post mark deadline 1/22/21 Cordova Rd. – From email update from Currie: I confirmed at this point unless RVCA BOD supports a specific FDOT plan it would be most appropriate for the RVCA BOD feedback to FDOT and others to be that we do not support any of the proposed plans and we request deadlines be extended so the City Staff can present a modified design which resulted after the 1/20 TAM meeting with residents and business owners in the area. Snead moved to approve language, Tatelbaum seconded no one opposed
  - i) Parks- Bi-weekly updates online & Ben Sign-up Omar’s Hector email forwarded 1/12 which stated that there has been a delay on the watermain improvements on Hector Park due to unforeseen underground conditions (gas and other pipes that were not marked) but the expected completion of all the tasks for the park on April 30 has not changed. VY playground equipment manufacturing equipment has been delayed due to COVID. Slated for completion also April 30.
  - ii) Fort Lauderdale Fire Rescue Medical Director – contract is ending with Benny Menendez and fire chief is suggesting we change to Dr. Roche with Cleveland Clinic. Sorensen supports motion going forward, but RVCA is not taking a position on this position.
  - iii) Federal Courthouse – purchased by GSA and may have a walking path along the river.
  - iv) AHF 4<sup>th</sup> DCA Order – City of Fort Lauderdale was successful again; can be appealed, but limited options at this point. AHF is still looking around, but we don’t have anything definitive about the future of AHF. See link <https://conta.cc/35CUlc0>
  - v) Property purchased on West side of Federal Highway and now want to develop project as an apartment building in that space. Want to have some retail and restaurants and some sort of hotel or extended living arrangements. Likely still a year or two away.
  - vi) Temporary rental ordinances – Snead asked is there anything further the City can do? City has maxed out its enforceability. There is a vacation rental bill that is being presented in the FL senate trying to take away City ability to monitor.
  - vii) EMS substation – land purchased and in design phase now. Working on update in terms of timeline.
- c) SE 7 Street Entrance
  - d) Parks Bond Website “rooms” to see all parks in the City and share feedback. For all parks in City we can log on and provide feedback as of 2/1/21: <https://www.ftlparksprojects.com/>
  - e) FTL United Day for MLK Day of Service Drive Thru Donations Update – earned 500 points for the NCIP program. Jorge from the City of Fort Lauderdale said this year it was more than everyone else in the City combined.
  - f) Tatelbaum – new butcher shop wanted to know if he could join the general meeting in January, but best route is to advertise in the RV newsletter with a coupon.
  - g) BOD Officer Election is February
  - h) Final Draft 2021 Meeting Dates

**2021 RVCA VIRTUAL MEETING DATES**

Board Meeting 7PM	General Meeting 7:30PM	
1/20/2021	1/25/2021	ANNUAL MEETING W/ ELECTIONS

THE AGENDA MAY BE TAKEN OUT OF ORDER TO ACCOMMODATE GUESTS.

BOARD OFFICER ELECTIONS		
2/17/2021		
3/17/2021		
4/21/2021		
5/19/2021	5/24/2021	
6/16/2021		
7/21/2021		
8/18/2021		
9/22/2021	9/ 27/2021	
10/20/2021		
11/17/2021	11/22/2021	
12/8/2021		

i) Next BOD Meeting;

i) General Meeting 11/25/21 Agenda: ratification JJ, Julie, Lori, new members; past minutes; LPR's; Cordova CIP vote

7) Adjourn 8:04 pm

# Rio Vista Civic Assoc., Inc.

## BALANCE SHEET

As of December 31, 2020

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
BBT Checking 4517	18,706.02
BBT Money Market 4525	35.00
BBT PRV Money Market - 0331	42,798.67
BBT RVCA Money Market - 0323	12,677.45
Bill.com Money In Clearing	-15.00
Bill.com Money Out Clearing	187.25
Paypal	5,400.08
Petty Cash	463.00
<b>Total Bank Accounts</b>	<b>\$80,252.47</b>
Accounts Receivable	
Accounts Receivable	12,540.00
<b>Total Accounts Receivable</b>	<b>\$12,540.00</b>
Other Current Assets	
Allowance for Bad Debts/Non-renewals	-22,330.00
Undeposited Funds	-2,800.00
<b>Total Other Current Assets</b>	<b>\$ -25,130.00</b>
<b>Total Current Assets</b>	<b>\$67,662.47</b>
<b>TOTAL ASSETS</b>	<b>\$67,662.47</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	712.93
<b>Total Accounts Payable</b>	<b>\$712.93</b>
Other Current Liabilities	
PrePaid Security Services	29,386.70
PRV LPR Fund	9,025.00
<b>Total Other Current Liabilities</b>	<b>\$38,411.70</b>
<b>Total Current Liabilities</b>	<b>\$39,124.63</b>
<b>Total Liabilities</b>	<b>\$39,124.63</b>
Equity	
Opening Bal Equity	14.37
Retained Earnings	27,363.62
Net Income	1,159.85
<b>Total Equity</b>	<b>\$28,537.84</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$67,662.47</b>

# Rio Vista Civic Association, Inc.

## PROFIT AND LOSS COMPARISON

January - December 2020

	TOTAL	
	JAN - DEC 2020	JAN - DEC 2019 (PY)
<b>Income</b>		
Membership	15,735.00	14,910.00
Miscellaneous Income		
Interest Income		237.47
Newsletter Royalty	1,126.43	3,900.37
<b>Total Miscellaneous Income</b>	<b>1,126.43</b>	<b>4,137.84</b>
<b>Social Activity Income</b>		
Holiday Party		
Holiday Party - Door	100.00	2,067.00
Holiday Party - Sponsor		1,000.00
<b>Total Holiday Party</b>	<b>100.00</b>	<b>3,067.00</b>
Mardi Gras Party		60.00
<b>Total Social Activity Income</b>	<b>100.00</b>	<b>3,127.00</b>
<b>Total Income</b>	<b>\$16,961.43</b>	<b>\$22,174.84</b>
<b>GROSS PROFIT</b>	<b>\$16,961.43</b>	<b>\$22,174.84</b>
<b>Expenses</b>		
Bad Debt	140.00	1,645.00
Bank Charges	144.31	114.65
Contributions	629.98	250.00
Dues and Subscriptions	149.00	50.00
<b>Maintenance</b>		
Lawn Care	2,250.00	3,840.00
<b>Total Maintenance</b>	<b>2,250.00</b>	<b>3,840.00</b>
<b>Meetings</b>		
Food	255.77	413.40
<b>Total Meetings</b>	<b>255.77</b>	<b>413.40</b>
<b>Membership Costs</b>		
Payment Processing Fees	548.03	470.23
<b>Total Membership Costs</b>	<b>548.03</b>	<b>470.23</b>
Miscellaneous Expense	51.90	123.59
Office Expense	249.64	782.41
Parks		5.99
Postage and Delivery	154.00	
Printing and Reproduction	701.00	
<b>Professional Fees</b>		
Accounting	38.00	38.00
<b>Total Professional Fees</b>	<b>38.00</b>	<b>38.00</b>

# Rio Vista Civic Association, Inc.

## PROFIT AND LOSS COMPARISON

January - December 2020

	TOTAL	
	JAN - DEC 2020	JAN - DEC 2019 (PY)
Security Services	1,426.00	2,323.00
LPR Cameras	9,000.00	
<b>Total Security Services</b>	<b>10,426.00</b>	<b>2,323.00</b>
Social Activity Expenses		659.75
Camp-Out		734.98
Holiday Party		
Advertising		290.00
Catering		3,525.13
Entertainment		1,180.52
Facilities & Equipment Rental		3,768.87
<b>Total Holiday Party</b>		<b>8,764.52</b>
<b>Total Social Activity Expenses</b>		<b>10,159.25</b>
Website	63.95	909.54
<b>Total Expenses</b>	<b>\$15,801.58</b>	<b>\$21,125.06</b>
<b>NET OPERATING INCOME</b>	<b>\$1,159.85</b>	<b>\$1,049.78</b>
Other Income		
Interest Income	179.29	1,335.49
Monthly Payment Processing Fee	205.00	225.00
Protect Rio Vista Fund	191,391.97	183,771.77
<b>Total Other Income</b>	<b>\$191,776.26</b>	<b>\$185,332.26</b>
Other Expenses		
Protect Rio Vista		
Cell Phone	836.97	964.18
Marketing Expenses	1,496.26	5,226.82
Patrol Car	6,499.18	6,585.06
Patrol Hours	144,560.50	148,399.00
Payment Processing Fees	5,940.14	4,729.50
PRV Bad Debt/Discounts	24,000.00	18,465.00
PRV LPR Expense	7,394.85	
<b>Total Protect Rio Vista</b>	<b>190,727.90</b>	<b>184,369.56</b>
Reconciliation Discrepancies-1	1,048.36	962.70
<b>Total Other Expenses</b>	<b>\$191,776.26</b>	<b>\$185,332.26</b>
<b>NET OTHER INCOME</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>NET INCOME</b>	<b>\$1,159.85</b>	<b>\$1,049.78</b>



**RIOVISTA CIVIC ASSOCIATION, INC.**

P.O. BOX 460386  
FORT LAUDERDALE, FL 33346  
[www.riovistaonline.com](http://www.riovistaonline.com)

<p><b>President: Christina Currie</b> <b>Vice President: Mark Snead</b> <b>Secretary: Julie Hough</b> <b>Treasurer: Mark Snead</b></p>
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January 20, 2021

To: Fort Lauderdale Mayor and City Commissioners, City Manager Chris Lagerbloom, and Director of Transportation and Mobility Ben Rogers

From: Christina Currie, Esq. RVCA President for the Rio Vista Civic Association, Inc. Board of Directors

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Dear City Officials:

The RVCA Board of Directors has received resident complaints relating to the intersection of Cordova Road and SE 12<sup>th</sup> Street for a number of years now. Complaints largely relate to the lack of stops signs and safe pedestrian crossing ability, limited visibility, and the general need for safety improvements. Over the past few years in an attempt to obtain improvements at this intersection the current President has conveyed resident feedback/concerns to City Staff as well as the Broward MPO district representatives. Each time it was determined no feasible solution was available and resident concerns were not addressed.

Most recently, at the end of December 2020, the undersigned communicated on this matter with Mr. Ben Rogers. Mr. Rogers advised “staff has reviewed the intersection and determined there are many complexities. This will need to be a Capital Improvement Project (CIP), which will be requested as part of the next budget cycle (and if approved, the funding would allocated in the 5-year plan).”

On January 20, 2021 the RVCA Board of Directors held a virtual meeting and quorum requirements were met. The matter of a CIP request relating to the intersection of Cordova Road and 12<sup>th</sup> Street was on the agenda and discussed. Upon motion of Julie Hough and a second by Sam Koster the Board unanimously voted in support of a CIP request being made in the next budget cycle to have funds allocated in the 5 year plan in order to address Rio Vista resident traffic and safety concerns stemming from the intersection of Cordova Road and SE 12<sup>th</sup> Street.

It is the desire of the Board of Directors to send a message that safe travel in our neighborhood by all means is a high priority and when residents continue to voice concerns in a concentrated area those concerns shall be addressed by the City or its’ designees in an expeditious manner.

Thank you in advance for recognizing the importance of this request and addressing the concern of Rio Vista residents on this matter and others. Please direct questions and comments to the undersigned.

Regards,

*/s/ Christina M. Currie*

Christina M. Currie, Esq.

President of Rio Vista Civic Association, Inc.



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January 20, 2021

To: Commissioner Ben Sorensen, Ben Rogers, Director of Transportation and Mobility, & Helen James, P.E., FDOT Project Manager

CC: Karen Warfel, Transportation Planning Program Manager, City of Fort Lauderdale

From: Christina Currie, Esq. RVCA President for the Rio Vista Civic Association, Inc. Board of Directors

RE: FDOT Cordova Road Project Financial # 438281-1-52-01

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Dear Officials:

The Rio Vista Civic Association is neighborhood east of Federal Highway and South of New River which is home to about 1,000 single family homes. Our southern border is just a short distance from the Cordova Road project area which is the subject of Financial # 438281-1-52-01.

On January 20, 2021 the RVCA Board of Directors held a virtual Board meeting and quorum requirements were met. The matter of the FDOT Proposed Cordova Road Project was on the agenda and discussed. Upon motion of Mark Snead and a second by Fred Stresau the Board *unanimously* voted **not to support** any of the current FDOT proposals relating to Cordova Road. More, the Board is unanimously requesting that the FDOT and any other necessary entities extend any applicable deadlines to facilitate the presentation of a modified design by City of Fort Lauderdale Transportation and Mobility staff in light of resident and business owner feedback provided to the City on January 20, 2021.

Please direct questions, comments, and any meeting notices/requests to the undersigned.

Regards,

*/s/ Christina M. Currie*

Christina M. Currie, Esq.

President of Rio Vista Civic Association, Inc.

[president@riovistaonline.com](mailto:president@riovistaonline.com)