

Rio Vista Civic Association, Inc. Board of Directors Meeting Minutes
SEPT. 22, 2021, 7PM Via Zoom

- 1) Call to Order 7:01 pm
- 2) Attendance-
 - Christina Currie
 - Mark Snead
 - Julie Hough
 - William Kirk
 - Lori Sterling
 - Fred Stresau
 - Nancy Messing
 - Jean-Jacques Rajter
 - Sam Koster
 - George Mihiua (guest)

Absent

Chuck Tatelbaum (non-voting)
- 3) Reports of Officers
 - a) Treasurer – no report
 - b) Secretary Approval of Minutes from July 21, 2021 (Aug. Mtg. Cancelled) Snead moved to approve minutes and Kirk seconded. Mark is making minor edit.
 - i) Fred will be absent October BOD meeting
 - c) CFLCA Report- Nancy Messing representative for RVCA at GM
- 4) Committee Reports
 - a) Disaster Preparedness (JJ Rajter) – no update
 - b) Security (Mark Snead) – revocable license agreement approved by commission. 7th street may need to be moved 4 ft.
 - i. Cameras Update: Licensing/ROW/commission, LYC no further response, LHIA, Hemingway Landing no outreach
 - ii. Halloween – extra security detail as usual
 - c) Membership/Welcome (Lori Sterling) – 15 new residents over summer and Sterling will send the 15 out in the next few days and then will go back to monthly thereafter. Sterling working on mailing to see if we want to change anything, and Snead suggested we hold to November to put in new price. Feature patrol since goes to existing
 - d) Communications Committee
 - i) Sharing ads on Facebook – Mihaiu explained digital magazine tagged on another person’s Facebook page and showed that it was posted by Mihaiu and another resident but he untagged and fixed the issue.
 - ii) October 24-27 deadline for content and new issue comes out November 15.
 - iii) Anna Weiss, an RV resident is an Olympic athlete in sailing and Mihaiu will investigate featuring her for the November issue.
 - e) Parks
 - i) Paving/VY Park/Audit – update today from Sorensen explaining the company has been approved to do the work to finish the turf and complete some additional small items. Then we need an inspection before the residents can use the playground.
 - ii) Audit being conducted on the park issue and there is a possibility RVCA members could be asked to information in an interview setting Currie advised anyone contacted to say no comment on behalf of RVCA and make sure to connect with Chuck (Counsel for the Board) Fred was only person indicated he had interview booked and stated he would get with Chuck in advance.
 - iii) Mulch on 7th street – done by Currie
 - f) Social (Nancy Messing)
 - i) Holiday Celebration – park reopening and dessert under the stars. Have a band play (there is a band whose members are teenagers who live in RV). Possibly include the fire engine but change the format to be less

formal without dinner and tables. Tabled until October to make a more informed decision based on covid and what is happening with the pandemic.

- ii) Service hours available for students who need hours in neighborhood. Week following Halloween to clean up streets

5) Unfinished Business

- a) Monthly Transportation & Mobility Report TAM report – [Posted Online](#)
- b) Tarpon River Water – Bill Kirk
 - i) 8/25 w/ procurement per Todd Hiteshew – proposals are coming in and the process is on schedule except the initial plan was to have a truck parked around bridge on 9th Ave but now the city is discussing having a barge to transport excavation materials.
- c) Bridges – Mark Snead Quote – looking for a company to clean the bridges city also revisiting
- d) Budget- TAM/Impact Fees- Inquiry Aviva – city is looking into issues but working with FDOT.
- e) [H.K. Tunnel Rehab. Project](#) Meeting- updates on social media and links sent out for updates.
- f) [Laudertrail Meeting](#)- Sterling attended meeting and the group brought in a consultant to assist with recommendations for
- g) New River Tunnel ([Coastal Connection](#) Meeting) – RVCA not likely to participate

6) New Business-

- a) Code & Eliminating Anonymous Reports - no longer allowed to make an anonymous report, now must give a first and last name and address and cannot use a business (e.g., RVCA) as the complainant it must be the individual. Messing, Currie and Snead all agreed to use their names for an individual not comfortable using their name on a complaint against a neighbor.
- b) Request for County to Defer/Install Sign @ 7/11th – there is a temporary stop sign in that location (for the past several years). TAM has done traffic studies on the intersection twice and both times said the location does not need a stop sign. Stresau would like Currie to draft correspondence to the county and dispose of the typical process and instead ask for an exception for this location. Snead believes this is bad idea and we should just keep the temporary stop signs in place. Currie agrees the stop signs could likely stay. Alternative is to only write to the city once the stop signs are removed. Motion to send correspondence to county now, only Koster thinks we should send letter now, Stresau wants to wait to send the letter. Opposed is the remainder of the attendees, motion fails to pass but when the signs come down, we will add this back onto the agenda.
- c) Virtual GM Sept. 27, 2021, at 730PM – signs need to be placed for the meeting. Hough to assist with chat session in meeting as Snead may be out of town.
 - i) Jason B. in Sustainability 5 min on Broward County Solar Co-op in Fort Lauderdale
 - ii) Ben Sorensen Parks/public works, watermain Cordova, & City statements on landscaping Cordova Sea Wall Area
 - iii) Sterling to give a report for membership; Snead to do treasurer’s report. Only January minutes need to be approved because no quorum in May.
 - iv) Need 44 members for a quorum (RVCA membership 444, PRV membership 413)
- d) Nominating Committee Will be on October BOD Agenda- 3 Volunteers Needed from BOD – let Currie know if staying on board or no and whether members would like to be part of the nominating.
- e) Harbordale HSA Adopt-A-Class renewal? Snead moved to renew adopt a class at \$250, Sterling seconded no one opposed, motion passed to adopt a class at Harbordale at \$250 level.
- f) TRCA & Tarpon River Bridge Painting – woman who facilitated the painting of the bridges asked if RV would like to paint the bridges. Will consider when work done in area
- g) Green Your Routine Event- 10/9/21 8-11am Beach Clean-Up (Las Olas/A1A) Celeste Koster is coordinator, and she is spearheading the beach clear up.
- h) Fort Lauderdale Make a Difference on October 23, 2021, no members interested in taking on the project.

7) Adjourn 7:48 pm

2021 FUTURE RVCA VIRTUAL MEETING DATES

Board Meeting 7PM	General Meeting 7:30PM	
9/22/2021	9/ 27/2021	BEN SORENSEN ATTEND

10/20/2021		
11/17/2021	11/22/2021	
12/8/2021		NO HOLIDAY PARTY