

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes In Person Meeting hosted by Nancy M.

February 21, 2024 7 PM

MINUTES

1. Call to Order @ 7pm

- Board Roll Call

- Present: Lori S.; Mark S.; Alex J.; Evan J.; Ryan L.; Nancy M.; Bill K.; Chuck T.; JJ R.; Solomon S.
- Absent: Fred (with board approval going forward, per vote)

Taken out of order: Officer Marco Aguilera reported on Cordova landscape issue, including permitting and notice of requirements, as well as certain individualized concerns throughout the neighborhood.

2. Report of Officers

a. President's report- Lori Sterling

- i. Member ID's have been mailed (update on recent new member businesses)
- ii. Discussion of potential new category for businesses to support RVCA Patrol; possible perks associated with businesses that sign on
- iii. Update on Ponce landscape with future plans and 7th Street refresh completed; discussion of former vet space
 1. MOTION by Mark S. to communicate to city RVCA approval of monuments in this area as part of plan; SECONDED by Solomon S.; PASSED
- iv. Update on 7th St Isle Bridge
- v. Orchid Project aiming for 3rd year installation
- vi. Looking into traffic safety measures for around VY Park, mainly areas abutting 9th Ave by park, and on RVB between 9th AVE and the top of the tunnel
- vii. Discussion of support behind extending fence around more areas of VY park
- viii. Traffic complaints discussed including patrol not returning calls

b. Treasurer report – Mark Snead – nothing new to report

c. Secretary – Ryan Lehrer

MOTION by Mark S. to approve January board meeting minutes; SECONDED by Nancy M.; PASSED

d. Vice-President – CFLCA updates-JJ Rajter

Went over various issues from last meeting

3. Committee Reports

RIOVISTA CIVIC ASSOCIATION, INC.

- a. Membership drive options – Lori Sterling
 - i. Letter mailed to all non members is an option and board reviewing list and asking friends on the list to support and join. Also, finding block representatives to invite non-members to join.
 - ii. Banners and yard signs to be distributed
 - iii. 2 Full page pieces in each of the next 2 newsletters will also be done to market

List of non-members:

https://doc-08-78-apps-viewer.googleusercontent.com/viewer/secure/pdf/tt9j2llr7ghg0qf0qujctd426l7hklidd/ogdco56pvmfoces1dtsas4kpqv6a615l/1707931050000/gmail/00659968458909593729/ACFrOgDam-O0m458sks-NnQ67YNYfm6_Vlg0h0M_RU7SYEgil54mCGVr3WIXJra2R8i7pAR5QjhwmVor5cJ-V27lp7dVhRreXSY-MBZGISHsJI6ztX06T8srXHWUciB1KIH6Mm8ZdCsvBzykyWhl?print=true&nonce=35shuv8cs3db6&user=00659968458909593729&hash=fpvt0lbdvg13e0itcb1jpggs70kvlfr

- b. Security Report – Mark Snead discussed perception of constant patrol, and related issues
 - c. Communications Report – Mark Snead/Nancy Messing – Ryan L. to provide a write up for the Camp Out by end of the week with pics. Carti Gras write up and pics done.
 - d. Disaster - JJ R. – nothing new; Solomon S. to help going forward.
 - e. Parks – nothing new.
 - f. Social-Nancy M. discussed Carti Gras; Ryan L. discussed Camp Out.
4. Old Business/unfinished

Lucy Mazza (who helped with Carti Gras) wants to do more for RVCA.
 5. New Business
 - a. Suggestions for speaker at April general meeting
 - b. Resolution for JJ and Lori to be interim members until next general meeting with quorum, given term limits. MOTION made by Mark S.; SECONDED by Solomon S.; PASSED.
 - c. March board meeting to be at Tripp Scott at 6:30pm on March 20
 - d. April board meeting to be at RV Church at 6:15pm on April 15; general meeting to follow

Adjourned @ 8:25pm

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2023/2024 RVCA MEETING DATES

Board Meeting 7 PM zoom or live TBD	General Meeting 7 PM in person	GUESTS BOOKED	
1/17/24 live 2/21/24 live 3/20/24 6:30 Tripp Scott 4/15/24 6:15 church 5/15/24 6/19/24 7/17/24 8/21/24 9/18/24 10/16/24 11/20/24 12/18/24	2024 General Meeting Dates 1/22/24 4/15/24 9/16/24 12/16/24	Gus, our code compliance officer, will attend all General Meetings Officer Haggerty will attend specified General Meetings Mark Wright will attend all General Meetings 1/22 Trisha Logan- Architectural Survey Study	